

Town of Greenville

Select Board Meeting

Wednesday, July 21, 2021, at 6:30pm in Town Hall Meeting Room

AGENDA for Meeting of the Select-Board

Board members/Staff Present at meeting:

<input checked="" type="checkbox"/> Selectman Geno Murray (Chair)	<input checked="" type="checkbox"/> Selectman Ron Sarol	<input type="checkbox"/> Police Chief Jim Carr
<input checked="" type="checkbox"/> Selectman Newton Pierce (Vice Chair)	<input checked="" type="checkbox"/> Selectman Burt Whitman	<input type="checkbox"/> Fire Chief Matt St. Laurent
<input checked="" type="checkbox"/> <u>Selectman</u> Richard Peat	<input checked="" type="checkbox"/> <u>Town Manager</u> Mike Roy	<input type="checkbox"/> <u>Town Clerk</u> Roxanne Lizotte

Others: John Contreni, Chair of Planning Board; Bill Curtis, Public Works Foreman; Bonita Doughty; Janet Chasse via Zoom.

6:30P.M.

1. Pledge of Allegiance. NOTED

2. Opening of the Meeting & Declaration of Conflicts of Interest: The Chairperson will ask the members of the Select Board to review the meeting agenda and declare any potential conflicts of interest which members may have with the items listed. NOTHING WAS BROUGHT FORTH

3. Minutes: It was motioned by Newt Pierce and seconded by Ron Sarol to accept the minutes from the July 7th meeting. Motion carried 5-0.

4. Additions or Deletions to the Agenda: No additions or deletions to the agenda.

5. Bill Curtis- Public Works Update: Bill provided a public works update and introduced himself to the board. He says he is happy to be aboard and in his position. Newt asked how he feels with new position. Bill stated he is very thankful for Paul's work and wealth of knowledge he shares. Richard asked if vacant public works position has been filled? Mike and Bill stated it has been filled and new employee will start on August 29th.

6. Allonge approval: A letter from Androscoggin was included in our board packet. It stated the town is seeking to add \$3,000,000.00 to it's existing Bond Anticipated Note (BAN) by means of a second allonge taking it to a maximum credit of \$4,350,000.00 and extending maturity date to June 15th, 2022. This would be at a tax-exempt rate of 1.55%. It was motioned by Richard Peat and seconded by Newt Pierce to extend this seconded allonge. Motion carried 5-0. Recommend closing date is August 4, 2021.

7. Managers' Report: Mike reports music festival is this weekend a safety committee met. Lower Lincoln Street will be opened to band traffic and emergency vehicles only. Mike explained where parking will and will not be allowed. Mike is comfortable with logistics. Mike states Airport committee recently met. They had a 3 and half hour meeting. FAA, DOT and Dubois and King our engineers were also present. Talked about long term planning, land sales, airport development, bylaws and lease compliance. They agreed to start meeting quarterly. Mike also included in our packet copy of year end town financials. A copy will be included in these minutes. Mike is pleased where we ended up and most departments were under budget except transfer station. Fund balance is up and excise taxes considerably up. Airport budget is up to the good \$52,000.00 and still have \$30,000.00 cares money. Mike states he received notification from Senator King's office that the Junction Wharf grant applied for bathrooms has made it to next round of consideration. Lakeview and Washington Street repairs coming along

well. Mike expects grading base for paving to be done Monday or Tuesday. Not sure on paving date. Then will do Prospect Street. It was agreed by consensus by the board to do Prospect at a cost of ~\$420,000.00. Mike also noted that contractor that chips brush at dump will be in over the next few weeks. Mike also included in our board packet a copy of Maine Municipal Employees Health Trust outline and overview. After discussion it was decided to bring trust member into a workshop for review to be scheduled later this Fall. Mike shared with the board we have a lot going on!

8. Public Comment: Janet commented on accountability of funding and reporting from organizations that receive Town funding. John Contreni asks if there going to be a plan put in place for this moving forward. Mike explained where we are at and what plan is.

9. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Richard asks about key to Red Cross Gate for Emergency vehicle access. Burt asked if we need gate. Bill Curtis shared gate was recently left open and ATV went down and ran around, and a picnic table was damaged. Mike to follow-up with Sally about getting keys or code to emergency services. Newt asked about Harbor Master and asked Mike if we have had any boat traffic issues? Ron-O.K. Geno O, K,

10. Other Business: Nothing Brought Forth

11. Executive Session-PURSUANT MRSA 30A-Subsection 405-6(a)(1)-Personnel Matter: It was motioned by Burt Whitman to enter executive session at 7:11P.M. motioned seconded by Richard Peat. Motioned carried 5-0. After discussion it was motioned by Newt Pierce and seconded by Richard Peat to exit executive session at 7:52P.M. Motion carried 5-0. It was motioned by Richard Peat and seconded by Burt Whitman to enter executive session again at 7:52P.M. Motion carried 5-0. After discussion it was motioned by Newt Pierce and seconded by Richard Peat to exit executive session at 8:11P.M. Motion carried 5-0

12. Adjourn: It was motioned by Richard Peat and seconded by Burt Whitman to adjourn at 8:13 P.M.

Minutes respectfully submitted by:

Geno Murray

