

Town of Greenville

Select Board Meeting

Wednesday, November 3, 2021, at 6:30pm in Town Hall Meeting Room

Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

Selectman Geno Murray (Chair) Selectman Ron Sarol Police Chief Jim Carr
 Selectman Newton Pierce (Vice Chair) Selectman Burt Whitman Fire Chief Matt St. Laurent
 Selectman Richard Peat Town Manager Mike Roy Town Clerk Roxanne Lizotte

Others: John Contreni (Chair Planning Board), Jennifer Clark, Childcare Advisory Committee, Laurie Davis, Childcare Advisory Committee, Jeri-Ann Gilbert, Childcare Advisory Committee.

Zoom: Angie Madore, Childcare Advisory Committee, Janet Chasse, and Sheila Grant.

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 BROUGHT FORTH

3. Minutes: It was motioned by Burton Whitman and seconded by Ron Sarol to accept minutes of 10/20/21. Motion carried 4-0.

4. Additions or Deletions to the Agenda: Additions: James Carr, Nominations to Childcare Advisory, Legal Opinion for Childcare Committee, Quitclaim Deed, Executive Session. It was motioned by Richard Peat and seconded by Ron Sarol to add these to the agenda. Motion carried 4-0.

5. Public Works Pickup: 2012 Out of service, cannot get it inspected. Board advised Town Manager to put truck out to bid for whatever they can get for it!! It was motioned by Richard Peat and Ron Sarol to put the 2021 Truck out to bid. Motioned carried 4-0.

5a. Police Chief Carr provided an update to the board on the 2015 cruiser. It was stripped of everything of the Police equipment. It was turned over to the Public Works. Has since lost the radiator should be fixed by end of week. Police Chief is now looking for another 2018 truck. Cannot get a cruiser from State Police they need them for parts. Was suggested that maybe the funds from COVID (84,000) could be used to purchase another truck. Appointments have been made for undercoating on the 2 trucks for the Police Dept. Police Chief looking to get approval to look into getting a new/used truck. It was motioned by Richard Peat and seconded by Burton Whitman to look at purchasing a truck and to use the COVID funds. Motioned carried 4-0. (See Attached Legal Guidance)

6. Approval for Professional Engineering Services: Discussion on bidding services by Haley Ward Engineering for services for 2022 Road and Drainage improvements for North, South Birch Street and Spruce Street. Project to involve survey, design and bidding assistance of the above roadways to address roadway conditions and surface and subsurface drainage issues. Survey (28,000.00), Preliminary Design (35,000.00) Final Design & Construction Documents (33,000.00) Bidding Services (8,500.00) TOTAL \$104,500.00. The Construction Administration and Construction Monitoring TBD. It was motioned by Ron Sarol and seconded by Richard Peat to Authorize the Town Manager to sign the proposal for the services for road and Drainage for North and South Birch Street and Spruce Street. Motioned carried 4-0. (See attached Proposal)

6a. Appointments to the Childcare Advisory Committee: Appointments were made for Laurie Davis, Suzanne Owens, Angie Madore, Jeri-Ann Gilbert, Brittany Gould, Janet Chasse, and Jennifer Clark. I was motioned by Richard Peat and seconded by Ron Sarol to appoint the above individuals to the Childcare Advisory Committee for a term of 2 years. Motioned carried 4-0.

6b. Legal Opinion on Childcare Advisory Committee: Discussion on Special Town Meeting to accept donation from private individual of \$50,000.00. The Town does have to see the total funds be distributed to the end. Discussion on school to be perfect location to build a facility for Recreation, Childcare and pre-school 3-4 year olds with outside restrooms and an outside concession stand. Looking for the Town and School to Work Together. It was motioned by Richard Peat and seconded by Burton Whitman to have a SPECIAL TOWN MEETING on November 17, 2021 and 6:00 pm. Motioned carried 4-0. Next it was motioned by Burton Whitman and seconded by Ron Sarol to accept the legal opinion and agreement between the Town of Greenville and the Childcare Advisory Committee. Motioned carried 4-0. (See attached opinion)

7. Planning Board and Shaw Public Library Appointments to Sign: Was determined that the Board would be in the following morning to sign the appointments along the appointments for the Childcare Advisory Committee.

7a. Quit Claim Deed: It was motioned by Ron Sarol and seconded by Richard Peat to sign a Quit Claim Deed for Susan Lunt for the full payment of property taxes. Motioned carried 4-0.

8. Abatement and Supplemental Approval: Was determined to table this for the next meeting (November 17, 2021) pending more information from Rob Duplisea the assessor.

9. Town Managers Report: Junction Wharf Restrooms fixing up Grant was stopped in the Senate. (See attached) Public Works Foreman hesitant to remove stump in road on Oliver Road. Afraid of what they may get into so close to winter.

Voter turnout 705. John Contreni and Bonnie Dubien spent majority of Election Day handing out flyers for the Greenville Fire Dept. Building. (See attached) All positive comments. Fire Chief was at Fire Station giving tours and positive comments as well. Risk Management. Letter of gratitude from the Moosehead Lake Economic Development Corporation for the 15,000.00 investment to the MLEDC (see attached). Canadian Pacific announced that Western Maine would see the trains going 35-40 miles per hour as of 11/15/21. It was asked for Town Manager to look into whether the Town could do something about this. Today 11/4/21 Town Manager Received notification that the Railroad track speed is regulated by the Federal Railroad Administration. Federal Law fully preempts state and local governments from regulating railroad track speed. (See attached)

10. Public Comment: John Contreni to get to Town Manager the insert from Piscataquis County Chamber that was in the Bangor Daily News. John concerned that Greenville was not part of it.

11. What is on your mind? – Richard Peat gave gratitude to all the volunteers in the Town. Ron Sarol, Burton Whitman and Eugene Murray echo the comment that Richard made for the volunteers.

12. Other Business: None noted.

12a. Executive Session-PURSUANT MRSA 30A-Subsection 405-6 (a) (1)- Personnel Matter: Entered into Executive Session at 7:28 P.M. Motion by Ron Sarol seconded by Burton Whitman. Motion carried 4-0. After discussion we exited executive session at 7:53 P.M. It was then motioned by Richard Peat and seconded by Ron Sarol to accept Matt St. Laurent's resignation as Fire Chief effective 12/31/21, also to post the full time position for one week internally and then to the public. Interview committee will be Chief St. Laurent, Chief Carr, Town Manager, Mike Roy Richard Peat and a public person to be named at a later date. Motion carried 4-0.

12. Adjourn: There being no other business it was motioned by Burton Whitman and seconded by Richard Peat to adjourn at 7:59 P.M. Motion carried 4-0.

Minutes Respectfully Submitted by:

Roxanne Lizotte

