Town of Greenville Select Board Meeting

Wednesday; December 1, 2021, at 6:30pm in Town Hall Meeting Room

Minutes for Meeting of the Select-Board

Board members/Staff Present at meeti

<u>x</u> Selectman Geno Murray (Chair) <u>x</u> Selectman Newton Pierce (Vice Chair) <u>x</u> Selectman Richard Peat	x Selectman Ron SarolSelectman Burt Whitmanx Town Manager Mike Roy	Police Chief Jim Carr Fire Chief Matt St. Laurent _x_Town Clerk Roxanne Lizotte
Others: John Contreni 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: No minutes from 11/17/2021 (no meeting). Motion by Newton Pierce and seconded by Ron Sarol to accept minutes of 11/01/21. Motion carried 4-0.
- 4. Additions or Deletions to the Agenda: There were no additions or deletions.
- 5. MMA Workers Compensation Safety Incentive Program: The goals of the program are to:
- *Reduce the incidence of injury and illness throughout the operations
- *Improve overall safety in the work environment
- *Maintain lines of communication with all employees
- *Protect member's assets
- *promote a self-sustaining safety culture
- *Utilize best practices claim management
- *Provide financial incentives which reward our partnership toward safety

The program is to work to lower Unemployment/to save money. Audit can save up to 10%.

First step in program is to sign up and get in. Will take effect in 2023. Was asked where will training take place as it is done mostly over computers? Need to find a room to train. It was motioned by Richard Peat and seconded by Newton Pierce to sign the MMA Worker' Compensation Fund Safety Incentive Program Member Acknowledgement. Motion carried 4-0. See Attached.

- 6. Town of Shirley asking to take over Vehicle Registrations: Town Manager spoke to First Selectmen in Shirley and they cannot find anyone to collect Motor Vehicle Registrations. Town Clerk spoke to process of what would need to be done. It was motioned by Newton Pierce and seconded by Ron Sarol to take over Motor Vehicle Registrations/boats/snowmobiles/ATVs with Contingent that the State will allow the Town of Greenville to do this. Motion carried 4-0.
- 7. Old Standby Generator (Onan): Board suggested that they have an electrician look at it to see how much it may be worth. Town Manager has permission to go out to bid on it. It was motioned by Richard Peat and seconded by Ron Sarol to put the Old Standby Generator (Onan) out to bid. Motioned carried 4-0.
- 8. Regional Planning Commission: Eastern Maine Development Corporation is in the final stages of becoming designated by the State as a Regional Planning Commission (RPC) in Penobscot and Piscataquis counties. The last piece in the process requires the creation of an advisory committee of municipal members to represent the counties in the RPC. They are inviting the Town of Greenville to participate on the advisory committee for a two-year

term. The committee will meet regularly to discuss planning updates, opportunities, and activities within the region. There is no annual dues or fees required to access services through the RPC.

Steps for RPC involvement: 1. A vote must be taken by town leadership to show support for the RPC. 2. Municipalities with a population of less than 10,000 shall designate 2 representatives to serve on the committee.

- 3. At least one rep for each municipality regardless of size must be a municipal officer or designee elected by a majority vote of the municipal officers. Town Manager to get clarity on who could qualify. It was motioned by Richard Peat and seconded by Newton Pierce to become a part of RPC. Motioned carried 4-0.
- 9. Abatement: It was motioned by Richard Peat and seconded by Ron Sarol to abate Roland & Shyla Wortman, Map 26 Lot 32B an amount of 1,857.58. Motion carried 4-0.

Supplemental Bill: it was motioned by Richard Peat to supplement Roland Wortman Jr., Map 26 Lot 32C of an amount of \$1,137.33. Motion carried 4-0.

- 10. Town Managers Report: Received a request to reconstruct the sidewalk from Library to Foss Street. Town to receive another 22,000 for Airport ease COVID pressure. New Fire Truck here and nearly completed. Next meeting have Select Board to go over to Fire Station and see new truck. Monthly report to Board and town Manager sees no flags. Received reimbursement check for \$1,308.00. Check is payment for the 2021 Risk Reduction Grant for purchasing of Concrete Barriers. COVID update. 3 employees had it, 2 others out with it now. Third Police Cruiser in place. Paid by COVID. Prospect Street under estimate
- 11. Public Comment: John Contreni brought up that the County Budget was up for Greenville by 32,000. Reason valuation UP!! Wish we had a TIF. Start thinking BUDGET.
- 12. What is on your mind? Richard Peat: Would like the Town to put something in paper etc. for donations for the winter. Ron Sarol: Trucks ready for winter. Ted Willette approached Town about helping out running the Loader for the winter. Mike Robinson was also mentioned to use as a back-up. Store skid-steer and Garage here in Town. Newton Pierce: Money saved on Prospect can we use for sidewalks. Was explained that Town has more projects to do. New Fire Chief how is that going. Town Manager is to start conducting interviews. Geno: all set.
- 13. Other Business: Next meeting is December 15, 2021 and Board wants Transfer Station on it. Airport Committee to meet first of year.
- 12. Adjourn: There being no other business it was motioned by Richard Peat and seconded by Newton Pierce to adjourn at 7:49P.M. Motion carried 4-0.

Minutes Respectfully Submitted by:

Roxanne Lizotte