

Town of Greenville

Select Board Meeting

Wednesday; July 6, 2022, at 6:30pm in Town Hall Meeting Room

Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

<input checked="" type="checkbox"/> Selectman Geno Murray (Chair)	<input type="checkbox"/> Selectman OPEN	<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 Sawyer Murray
<input checked="" type="checkbox"/> Selectman Richard Peat	<input checked="" type="checkbox"/> Town Manager Mike Roy	<input checked="" type="checkbox"/> Town Clerk Roxanne Lizotte

Zoom: Sheila Grant

Others: John & Margarita Contreni, Esther Island, Jonathan Pratt

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 Newton Pierce and seconded by Burt Whitman to accept minutes of 06/15/22. Motion carried 4-0.

4. Additions or Deletions to the Agenda: There were two additions: 1. Town of Greenville Disbursement Policy for Employees' Wages and Benefits, Education Costs, and State Fees to sign by the Selectmen and 2. Reappointment of Lurline Arco to the Planning Board for a 3 year term. Motion by Richard Peat and seconded by Newton Pierce to add the above to the agenda. Motion carried 4-0.

5. Wellness Program for Town Employees: Town Manager met with Risk Management and the town is on track with the 3 Tiers to get a reduction on Workers Compensation. The 3rd tier is to offer the Town employees and their partners a free gym membership. They will use the gym on their own time. Need to put this in the Town Employees Policy. Motion by Richard Peat and seconded by Newton Pierce to have Sally Tornquist, Rec. Director accept town Employees to the gym for free. Motion carried 4-0.

5A. Disbursement of funds Policy. Motion by Burton Whitman and seconded by Newton Pierce to sign the Disbursement of funds policy with the understanding to change the Chair and Vice-Chair from the previous ones to Eugene Murray Jr as Chair and Newton Pierce to Vice-Chair. Motion carried 4-0.

6. Discussion/approval for moving forward on the new Public Safety Building: Discussed on how to move forward. Was decided by the Building Committee to do a Design and Build Approach/Cheaper and Quicker. Dan Wildes from the Sheridan Corp was present to discuss the future of the new building. It was suggested by Dan to start the site evaluation right off and to contact A.E. Hodsdon Consulting. Flat roof was discussed and it was also decided to go with a pitched roof. Was discussed about going out to bid for services, Town Manager brought up that there is no statute that a Town has to go out to bid. Don Hodapp a retired engineer was present to help discuss the new building. He brought forth several ideas to the project. Motion by Burton Whitman and seconded by Eugene Murray to move forward with AE Hodsdon for the site evaluation. Motion carried 4-0. Was stated to mention that Richard Peat and Newton Pierce are both on the Public Safety building committee. Building Committee consist of Sawyer Murray, Fire Chief, Matt St. Laurent, Michael Roy, Joshua Guay, James Carr, Police Chief, John Contreni, Richard Peat, Newton Pierce, Amber Simmons and Don Hodapp will be add as well.

6A. Reappointment of a Planning Board Member: John Contreni spoke to the reappointment of Lurline Arco back on the Planning Board. Lurline does the minutes and attends the meetings regularly. Motion made by Richard

Peat and seconded by Burton Whitman to reappoint Lurline Arco to a 3 year term on the Planning Board. Motion carried 4-0.

8. Town Managers Report: *Solar project down on Rt. 15 to start end of August. Delay has been C.M.P. *Land, Water Conservation Grant has been sent in. *Town Manager getting calls of Vendors not receiving their payment for services. Reason being Selectmen on signing warrants on time. *4th of July Fire Works went well. Great show. Town \$4,000, Pyrotechnics doubled show, Moosehead Island Construction donated \$2,000. To send out Thank you cards. *ATV Safety Check was done over 4th over 300 stopped 1 violation. *2nd check of Aqua Funds in for 84,000 received. *Sale of land at Airport coming soon. 1.18 acres. *monthly statistics from Library presented to Board/see attached. *E-mail on Workers Compensation and 3 Tier Process given to board/see attached. *Town Manager spoke on getting a new dump truck and there is nothing out there to buy. Could be a challenge this winter for plowing. Was mentioned how about a local contractor helping out. Look at State surplus. Maybe touch base with Peter Cantara and see if he knows anything.

10. Public Comment: John Contreni & Margarita thanked the board for the Spirit of America award. They were deeply touched.

11. What is on your mind? – Richard wanted to know how Birch Street was coming. Still working on water lines. Newt wondering how new town clerk search was coming. Burton wanted to know when the Warrants were sent out to the Selectmen. Usually Tuesday or Wednesday. Geno wondering about the Airport and the RFQ for new fiscal year.

11. Executive Session: Discussion of Confidential records; 1M.R.S.A ss405 (6) (F): Entered into executive session at 8:29 PM. Motion by Newton Pierce and seconded by Burton Whitman. Motion carried 4-0. After discussion it was motioned by Burton Whitman and seconded by Richard Peat to exit at 8:03 PM. Motion carried 4-0.

12. Other Business: It was motioned by Burton Whitman and seconded by Richard Peat to authorize Mike Roy, town Manager and Margarita Contreni to negotiate a 10 year lease extension with Glacierware at the GBC. Rates to be re-evaluated after current 2 year lease is up. It was also noted that they share that the Town is not in a position to make any significant capital improvements during this time, but diligence can be discussed. Motion carried 4-0.

13. Adjourn: There being no other business it was motioned by Newton Pierce and seconded by Burton Whitman to adjourn at 8:04P.M. Motion carried 4-0.

Minutes Respectfully Submitted by:

Roxanne Lizotte

