

# Town of Greenville

## Select Board Meeting

Wednesday, September 1, 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: Esther Ireland, John Contreni (Chair Planning Board), Sally Tornquist (Rec. Director), Chris Shields, Anthony Cirulli, and John Simko.

ZOOM: Malcolm McGraw of WFT

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 Richard Peat and seconded by Newton Pierce to accept minutes of 8/25/21. Motion carried 5-0. It was noted to look into the Minutes of August 18, 2021 to see if they were accepted.

4. Additions or Deletions to the Agenda: There were no additions or deletions.

5. Malcolm McGraw WFT: Rubbish Hauling Fee's: In contract on clauses for price adjustments mentioned. Rentals not mentioned. Malcolm mentioned for increase the Consumer price index and stay with economy. Prior Hauler was not using 50 yd. containers he was using 40. Malcom will be using a 50 yd. and 2 40 yds. Sean Bolen prior contractor had no rental fees in contract. 50 yd. in the compactor and 40 are domo ones. Town Manager to look into projections to see if will fit into budget. Town Manager to clarify with Tom Gravelle (transfer station attendant) who owns what dumpsters. To be brought back on the September 15, 2021 meeting. Motion by Richard Peat for town Manager to look into projections and clarify with Tom Gravelle who owns what dumpsters and Seconded by Newton Pierce. Motion carried 5-0. (See attached)

6. Paving of Carpenter Place: Town only received one estimate from Roundy's Paving in Palmyra, Me. for \$18,000.00. To have Carpenter Place Paved when they finish up Prospect Street. Motion made by Burton Whitman to go ahead with Roundy's Paving for \$18,000.00 and seconded by Ron Sarol. Motion carried 5-0. (See attached)

7. Moosehead Riders Snowmobile Club: Anthony Cirulli, Chris Shields and John Simko here to discuss buying a new Groomer. The Club was here to get support of buying a new Groomer. The Town has in the past raise \$28,000 for the club. Club asking town to continue to put \$28,000 in budget for the purpose of funding for a new groomer. It would be a 2021 Piston Bully with a cost of 285+. John Simko spoke in behalf of Androscoggin Bank to present a Municipal Lease Purchase Proposal. (See attached) Town will not be responsible. The Snowmobile Club will be responsible for all payments. Insurance will be through MMA, however the Club will pay the insurance. Motion by Burton Whitman to accept Municipal Lease Purchase Proposal with Androscoggin Bank For the Moosehead Riders to Purchase one (1) new 2021 Piston Bully for 285,650 seconded by Ron Sarol. Motion carried 5-0.

8. Recreation Dept. Update: Sally Tornquist spoke about how summer programs went and going. Lots going on this year. Lot different that last because of COVID. Beach only open 3 days because of not enough help. Sailing 40

students. Basketball 18. Tennis 14. Golf 11 and Gym members 31. Looking at getting Grants to fix up beach area. Sebago Tech. up to look at it. Will need to get a NPR permit not a permit by rule and the engineers will need to do all the permitting so will cost a little more. Looking at landscaping, crib work of 250 ft., move rocks, more sand at beach, paring by Mike Theriault, trails throughout woods, Craft Road drop off, new changing rooms, better signage, canoe, kayak area, possible Bumb track (bikes). In-kind work will be a 50-50 Grant. Big Project and a High Priority.

9. Airport Leases to Sign: Signed 1 new and 2 past. EJ Richardson and Arnold Sperling (past) and William Avery. Need to work on new lease amounts for future. Ours are low compared to others throughout the State. Board will be having more discussion with Town Manager on Airport.

10. Street reconstruction: Update and spring projects: Washington Street done. Lakeview Street next few days. Prospect to start. Next meeting Town manager and Select-Board to discuss Street Priority for construction and paving. Board want so know what is left in Bond.

11. Town Managers' Report: Pritham Ave. Paving will be 1 day only. Tax Bills out. Send out RFP for fuel/heating system. Sent to A.E. Robinson, McKusick and C.N Brown. Send in last payment for Transfer Station, been paying since 2012. Public Works mowing at Airport. New employees started: Public Works Matt Kane and Pete Leathers Code Enforcement Officer. NREC signs will be getting new ones in near future. Town Manager spoke to Moosehead Sanitary District and they will be fixing the hole on Cemetary Lane in near future. Meeting with the new Bldg. Committee went well. There next meeting is 9/22/21. Changing vehicle fueling everyone going to Wex system. Can use any vendor. Town Manager looked into Source Well Purchasing Company. He signed up on 8/31/21, Will be no charge to Town.

12. Public Comments: John Contreni asked about Trash hauling and to look into Transfer Station. Esther Ireland asked if Town had any regulations Air B & B's (short term rentals).

13. What's on your Mind: Richard Peat good. Newton Pierce good. Ron Sarol asked about rubbish and cost of tipping compared to hauling. Burt Whitman asking about snow removal for winter and where will snow be put. Move to Spruce Street first, then Airport Lot next (stump dump).

14. Executive Session-PURSUANT MRSA 30A-Subsection 405-6 (a) (1)- Personnel Matter: It was motioned by Burton Whitman and seconded by Newton Pierce to enter executive session at 8:00 P.M. Motion carried 5-0. After discussion, Motion to exit executive session by Richard Peat and seconded by Ron Sarol at 8:09 P.M. 2<sup>nd</sup> Executive Session. Motion by Richard Peat and seconded by Newton Pierce to enter 2<sup>nd</sup> executive session at 8:10 p.m. Motion carried 5-0. After discussion motion by Ron Sarol and seconded by Newton Pierce to exit at 8:34 P.M. Motion carried. 5-0.

15. Adjourn: There being no other business it was motioned by Newton Pierce and seconded by Burt Whitman to adjourn at 8:35 P.M. Motion carried 5-0.

Minutes Respectfully Submitted by:

Roxanne Lizotte

