

Town of Greenville

Select Board Meeting

Wednesday, October 6, 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), Laura Nederhoff (Director Library), Jennifer Clark

ZOOM: Laurie Davis, Janet Chasse

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 Richard Peat to accept minutes of 9/15/21. Motion carried 5-0.

4. Additions or Deletions to the Agenda: It was motioned by Burton Whitman and seconded by Newton Pierce to add Jennifer Clark and Laurie Davis to 5A to discuss child care. Motion carried 5-0.

5. Laura Nederhoff: Laura presented a power point to update the Board on the Library. She showed several graphs: one showing the range of the busy months which is July and August. Around 1000-1500 visitors a month. Computer use around 100-200 a month. Library Board Trustees will be in to visit with the Board in the next few months to bring forward plan for next 5 years. Building maintenance: Anex has a new roof/painting/cleaned out basements/new furnace/generator coming. Library building needs new furnace/mason repair. Updated hours "great" everyone seems to love them.

5A. Discussion on child care: Jennifer Clark, Laurie Davis and Janet Clark on hand to talk about getting a child care facility in Greenville. They have 7 meetings to date and been very successful. Group is committed to the cause. Community survey. Have a donor but he needs it to be a tax deductible contribution. Have had meetings with Penquis, Licensing Division, and Kelly MacFayden. (Pre-school and 4 years old.) Town Manager talked with accountant Marc Roy and he stated that the town could not be the agent for the funds as the Committee is not 501-3C. Town can sponsor and would need to have a Special Town Meeting to except the donor funds. Marc Roy to get wording for funds. Motion made by Burton Whitman and seconded by Ron Sarol to get wording from Marc to proceed forward. Motion carried 5-0.

6. Fuel RFP: A.E. Robinson at \$48,754.50 with \$350.99 for maintenance of each furnace.

McKusick Petroleum at \$49,425.50 with \$300.00 for maintenance of each furnace.

Motion by Richard Peat to accept bid of A.E. Robinson of a bid of \$48,754.50 and seconded by Newton Pierce. Motion carried 5-0.

7. Remote Participation Policy: Town Manager got legal opinion from Eaton Peabody. Just changed the names to the Town of Greenville. Chair of Board to determine whether there is an emergency or not. Motion made by Richard Peat to accept the Remote Participation Policy into effect with a second by Newton Pierce. Motion carried 5-0.

8. Priority Streets for Spring Reconstruction: Board came forth with a list of priority streets.

- 1. North and South Birch Street**
- 2. Spruce Street**
- 3. Leisure Life Road**
- 4. McAfee Street**

Varney Road, Eveleth Hill (culverts and drainage), North Wiggin, South Doan and the first part of Oliver Road (stump and rock to remove)

9. Airport Comprehensive review: Was suggested by Richard Peat to get the Airport Advisory heavily involved along with FBO. Town manager to set up a meeting with the Airport Advisory and the Select Board.

10. Transfer Station Comprehensive Review: Look into everything at Transfer Station. Stickers, phone, credit card machine, fee structures for contractors, fee structure in general, open another day, hire another employee. Tom Watt interested in helping out. Town manager to take a trip to Dover to look over the transfer station.

11. Discussion on displaced businesses at the mini mall. They will have to be out by 12/31/21. Talked about where they would go. Town Manager to touch base with each one to see if the Town may be able to help.

12. Town Office Roof Repair: Solar disconnected and capped. Someone interested in solar panels. Town Manager has someone interested in the panels. Board told Town manager to give them to the individual. Roof to be started for repair on Monday October 18th, 2021. Motion made by Richard Peat to give solar panels (no money involved) to the individual and seconded by Burton Whitman. Motion carried 5-0.

13. Town Managers' Report: 5 loans paid off and 4 outstanding (see attached) Public works blended new paving with Washington St. Met with Risk Management and need to create safety policies/create binders for employee training. Transfer Station has new wall paid through Ed MacDonald Grant \$700.00 awarded. Wex fuel cards in place. Punch list of streets done. Hangar Development Project still in motion. Public Safety Bldg. Committee to visit Newport and Carrabassett. Bathrooms in Jct. to close next week. Need to do major work before next year opening.

14. Public Comments: John Contreni asked about COVID FUNDS and how spent.

15. What's on your Mind: Richard Peat good. Newton Pierce good. Ron Sarol good. Burt Whitman asked about Mtn: still on hold. Janet spoke up and wanted Town Manager to look into County Recovery Money.

16. Other Businesses: None to report.

17. Adjourn: There being no other business it was motioned by Burton Whitman and seconded by Newton Pierce to adjourn at 8:00 P.M. Motion carried 5-0.

Minutes Respectfully Submitted by:

Roxanne Lizotte

