

GREENWOOD SELECTMEN'S MEETING MINUTES

February 1, 2022

5:00pm

Selectmen require that masks are worn by anyone attending meeting.

Topic: Greenwood Board of Selectmen Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86006449444?pwd=M3R1aS9IVXJ0VWozeXRvalZTUy8vUT09>

Meeting ID: 860 0644 9444

Passcode: 093549

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Item 1: Call Meeting to Order

Chair Chapman called the meeting to order at 5:00pm.

Roll Call: Amy Chapman, Arnold Jordan, Norman A. Milliard, and Kim Sparks

Item 2: Pledge of Allegiance

Item 3: Review and approve:

Expenditure Warrant # 30 (\$ 27,751.34) covering period Jan. 18, - Jan. 24, 2022

Expenditure Warrant # 31 (\$ 23,501.63) covering period Jan. 25, - Feb. 1, 2022

The Board reviewed Expenditure Warrant # 30 & # 31.

Selectman Milliard motioned and Selectman Jordan seconded to approved Expenditure Warrants # 30 & # 31 as read. Vote: 3-0. Warrants are approved.

Item 4: Review and approve minutes of January 18, 2022

The Board reviewed the minutes. Selectman Jordan motioned and Selectman Milliard seconded to approve the minutes as read. Vote: 3-0. Motion passes. Minutes are approved.

Item 5: Comments from the Public - None

A. Selectmen contacted outside of meeting - No contact.

Item 6: Discussion with Anne Sheehan, Managing Editor, Western Maine Weeklies, Sun Media Group – Tabled as Anne Sheehan was not present.

Item 7: Review and discuss Town Attorney's review of Selectmen's Bylaws

Kim explained that she had submitted Selectman Jordan's question about the Bylaws to Attorney Saucier. Attorney Saucier stated that he had no concerns with the bylaws and stated that the section that Selectman Jordan questioned was a procedural statute for Board of Appeals and stated that we could simply eliminate that phrase from the bylaws. (Section 4. ~~provided, however, that formal rules of evidence shall not apply.~~) Kim stated that she could remove that section as suggested by Attorney Saucier if the Board approved. The Board approved to remove that section. Kim stated that she would make that change and then schedule a public hearing at the next Selectmen's Meeting on Feb. 15th. (copy of bylaws attached)

Item 8: Executive Session per 1 MRSA 406 (5) (E) Personnel Matters

Selectman Jordan motioned and Selectman Milliard seconded to enter into Executive Session. Vote: 3-0. Motion carries and entered executive session at 5:15pm.

1. Fire Department
2. Highway Department

Selectman Jordan motioned and Selectman Milliard seconded to come out of Executive Session. Vote: 3-0. Motion carries and executive session is closed at 6:05pm.

Item 9: Comments from the Public - None

Item 10: Meetings and Events

Mon., Feb. 7th – Planning Board Meeting, 5:30pm GTO

Tue., Feb. 15th – Selectmen's Meeting, 5:00pm GTO

Tue., Mar. 1st – Selectmen's Meeting, 5:00pm GTO

Tue., Mar. 15th Selectmen's Meeting, 5:00pm GTO

Thur. Mar. 17th – Budget Meeting, 6:00pm GTO

Thur. Mar. 24th – Budget Meeting, 6:00pm GTO

Item 11: Adjourn – Having no further business, meeting is adjourned at 6:06pm. Vote: 3-0.