

# GREENWOOD SELECTMEN'S MEETING MINUTES

January 21, 2025 – 5:00 pm

All Meetings are audio recorded.

**Item 1:** Roll call and determination of a quorum.

Roll Call: Chair Amy Chapman, Selectman Norman A. Milliard, Selectman Robert Oickle, and Town Manager Kim Sparks.

**Item 2:** Pledge of Allegiance

**Item 3:** Introductions by Town Manager

a. Zoom participants – no one participating via zoom.

b. Participants present – Michelle Purington, resident of Howe Hill Road.

**Item 4:** Chair Statement

If you wish to speak, please wait until the Chair has opened the floor to Public Comment or until we are at the agenda item you wish to speak on. Once the Chair has recognized you, please stand, state your name for the record, the agenda item, and the nature of your business. All comments and questions must be addressed to the Chair.

**Item 5:** Approval of Warrants

**Expenditure Warrant # 29** – \$ 169,275.23 covering period Jan. 7, – Jan. 13, 2025  
Includes voucher 811 payable to MSAD 44 for \$ 118,752.00

**Expenditure Warrant # 30** \$ 23,383.23 covering period Jan. 14, - Jan. 21, 2025

The Board reviewed Warrant # 29 and Warrant # 30.

Selectman Milliard motioned and Selectman Oickle seconded to approve Warrant # 29 and Warrant # 30 as read. Vote: 3-0. Warrants are approved.

**Item 6:** Review and approve minutes of January 7, 2025

The Board reviewed the minutes.

Selectman Oickle motioned and Selectman Milliard seconded to approve the minutes as read. Vote: 3-0. Minutes are approved.

**Item 7:** Selectmen contacted outside of meeting.

Selectman Oickle stated that Dale was happy with the repair made to the gate at the Transfer Station. Kim thanked Selectman Oickle for the update.

**Item 8:** Comments from the Public

Michelle Purington stated that she was in attendance to keep the Board updated on the Excavation Business next door to her property on Howe Hill Road. Ms. Purington stated that the equipment vibrates her house and is bothersome. She stated that her neighbor contact Oxford County Dispatch last week as Mr. Magner had left the burn pile unattended. Ms. Purington stated that Mr. Magner arrived at the property right before the Greenwood Fire Department did. Ms. Purington stated that Mr. Magner then used the excavator to put snow on top of the fire to extinguish it.

Kim stated that she did send Michelle a copy of the noise ordinance draft for her review and that Michelle had a couple of additions. Ms. Purington stated that she would like to add the wording like excavators or heavy equipment to the language.

Ms. Purington thanked the Board for their support and stated that she wanted to keep this issue on the table as she does want to stay in her home and not move.

**Item 9:** Agenda Items – (15-minute limit per item)

- a. Update from Gerry Nelson regarding renaming Mud Pond to Twilight Pond – tabled as Mr. Nelson was not in attendance.
- b. Annual review of Appendix A, Town of Greenwood Fee Schedule  
The Board reviewed Appendix A.  
Selectman Oickle motioned and Selectman Milliard seconded to make no changes to the Fee Schedule – Appendix A. Vote: 3-0. Motion passes.
- c. Licensed Plumber Inspector opening in March – Kim explained that Joelle will be getting done as our Licensed Plumbing Inspector in March. Kim explained that they will be checking to see if any LPI's from our neighboring towns might be interested in the position and if not, they would need to advertise.
- d. Investment Policy – Selectman Oickle stated that we need to have an Investment Policy to work with Fidelity. Selectmen Oickle explained that he has been working with Larry Merlino on developing a draft policy. Selectman Oickle stated that they have reviewed several sample policies from other Towns but found that the Policy from Cape Elizabeth might be the best fit. Selectman Oickle stated that he wanted to update the Board to let them know what they were working on and was in hopes of having a draft for their review by their next meeting.

**Item 10:** Other business and communications - None

**Item 11:** Town Manager update to the Board of Selectmen – See attached.

**Item 12:** Meetings and Events

Jan. 28<sup>th</sup> – Solid Water Operator Forum/AVCOG, 11:30 am – Zoom GTO

Jan. 28<sup>th</sup> – Budget Committee Meeting, 5:00pm GTO

Jan. 30<sup>th</sup> – New License Plate Training, Maine BMV – 1:00pm – Zoom GTO

Feb. 3<sup>rd</sup> - Planning Board Meeting, 5:00pm GTO

Feb. 4<sup>th</sup> – Selectmen's Meeting, 5:00pm GTO – Kickoff Meeting for Climate Change Impact Vulnerability Assessment & G & W Meeting in Woodstock

Feb. 11<sup>th</sup> – Conservation Committee Meeting, 10am GTO

Feb. 18<sup>th</sup> – Selectmen's Meeting, 5:00pm GTO

**Item 13:** Executive Session per 1 MRSA 405 (6) (A) Personnel Matters

Selectman Oickle motioned and Selectman Milliard seconded to go into Executive Session at 5:35pm. Vote: 3-0. Motion passes.

Selectman Oickle motioned and Selectman Milliard seconded to come out of Executive Session at 5:40pm. Vote: 3-0. Motion passes.

No votes needed.

**Item 14:** Adjourn - Having no further business, Selectman Milliard motioned and Selectman Oickle seconded to adjourn the meeting at 5:42pm. Vote: 3-0. The meeting is adjourned.