

# GREENWOOD SELECTMEN'S MEETING MINUTES

February 4, 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, Road Foreman Richie Diaz, and Town Manager Kim Sparks

**Item 2:** Pledge of Allegiance

**Item 3:** Introductions by Town Manager

a. Zoom participants – no participants.

b. Participants present:

Gerry Nelson, Dawn Nelson-Conservation Commission, Lynn Cobb-Conservation Commission, Erin Mitchell, Destiny Huges, Claire Emrick- Community Resilience Coordinator, Scott Vlaun-Director CEBE, and Carl Plassman-Vice President, Community Lake Association

**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 # 31** – \$ 36,891.25 covering period Jan. 22, – Jan. 27, 2025

**Expenditure Warrant # 32** - \$ 29,574.30 covering period Jan. 28, - Feb. 4, 2025

The Board reviewed Warrant # 31 and Warrant # 32.

Selectman Milliard motioned and Selectman Oickle seconded to approve Warrant # 31 and Warrant # 32 as presented. Vote: 3-0. Motion passes.

**Item 6:** Review and approve minutes of January 21, 2025

The Board reviewed the minutes of January 21, 2025.

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 - No contact.

**Item 8:** Comments from the Public – No comments.

**Item 9: Kickoff Meeting for Climate Change Impact Vulnerability Assessment**

Claire Emrick and Scott Vlaun from CEBE, the Center for an Ecology Based Economy were present to kick off the Town of Greenwood's Assessment for the impact of climate change on Greenwood. Claire explained that Greenwood was successful in receiving a grant through the State of Maine's Resiliency program to hire CEBE to do the Assessment. Claire stated that at some point they will want to sit down with the Department Heads of the Town to ask questions and would also like to meet with others who have concerns about climate change in Greenwood. Scott stated that the Town might also want to consider the impact of our lake water's temperature increasing and how that would impact Greenwood. Selectman Oickle stated that he would be interested in learning more about that. Chair Chapman stated that the Board looks forward to working on this. Claire stated that they recently completed an Assessment for the Town of Norway, and she would get a copy of this to Kim. Selectman Milliard stated that it would be

helpful to see what other Towns are doing. Kim stated that she would share Norway's Assessment with the Board, our Road Foreman, Fire Chief and our Conservation Committee. Claire thanked the Board for their time and would be in contact with Kim about the next steps.

**Item 10:** Agenda Items – (15-minute limit per item)

- a. Richard Fahey to discuss renewing his building permit – **Table to future meeting.**
- b. Update from Gerry Nelson regarding Twilight Pond - Gerry stated that he had reached out to the State of Maine to find out who he needed to talk to about changing the name of Mud Pond to Twilight Pond. Gerry stated that the State has not returned his call, but he will continue researching. He stated that he also contacted Chris Dunham to see what he could find in the town history. He stated that Chris would also get back to him. Gerry stated that he would report back to the Board once he had new information.
- c. Review Investment Policy – Selectman Oickle stated that he and Larry Merlino had a draft Investment Policy for everyone to review. Selectman Oickle asked if they had any changes that were needed. Selectman Milliard stated that he would like to review it and asked that it be added to our next meeting agenda for discussion. Chair Chapman agreed.
- d. Discuss road names for the Coal Burned Spoon Sanctuary  
Kim stated that the Coal Burned Spoon Sanctuary needs to name the private roads in their Sanctuary off of Wilderness Lane. Kim stated that these are the names that they would like and that there are no other similar named roads in Greenwood.
  - a. Tebbetts Spool Lane
  - b. Broadwing's Glide Lane
  - c. Cradle of Life Lane
  - d. Juniper Drive
  - e. Moonsoak LaneThe Board reviewed the list and agreed that all the names were approved.
- e. Annual Town Report Dedication – The Board agreed to dedicate the 2024/2025 Annual Town Report in memory of Gilbert Dunham.
- f. Discuss installing generator at Town Office  
The Board reviewed the generator specifications from Flander's Electric and agreed to have Kim contact them to get this scheduled for installation this spring.  
(Copy of the proposal attached)

**Item 11:** Other business and communications - None

**Item 12:** Town Manager update to the Board of Selectmen – see attached.

**Item 13:** Meetings and Events

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

Feb. 17<sup>th</sup> – President's Day, Town Office is closed.

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

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

Mar. 4<sup>th</sup> – Selectmen's Meeting, 5:00pm GTO

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

**Item 14:** Adjourn