

# Town of Greenville

JANUARY 16, 2019 at 6:30 pm in Town Hall Meeting Room

## Minutes for Select Board Meeting

Board members/Staff Present at meeting:

Selectman Bonnie DuBien (Chair)

Town Manager Jack Hart

Selectwoman Janet Chasse

Selectman Richard Peat (VC)

Selectman Geno Murray

PW Foreman Ted Willette

Town Clerk Roxanne Lizotte

Selectman Josh Brown

Police Chief Jeff Pomerleau

Others: 6:30PM, please also see attached sign in sheet. This meeting followed public hearing at 6PM

**1. Opening of the Meeting & Declaration of Conflicts of Interest:** The Chairman will ask the members of the Board of Selectmen to review the meeting agenda and declare any potential conflicts of interest which members may have with the items listed. None noted

**2. Minutes of December 5&18 2018 and January 2, 2019:** It was motioned by Janet Chasse and seconded by Richard Peat too accept all three sets of minutes. Motion carried 5-0.

**3. Additions or Deletions to the Agenda:** None noted

**4. Public Comment Period:** None

**5. Public Works Private Property Snow Plowing- Discussion with possible action:** Janet brought forth The Katahdin parking lot that we plow. Jack and Ted want to look at 3-4 other places we plow also folks piling snow in places that we have to move. Of question is the Catholic Church parking lot and should we plow where this is no longer part of the school parking? Janet suggests we talk with school and church to let them know this may be last year we plow. In attendance was Police Chief Pomerleau he stated he thinks this parking lot is still used as overflow for school meetings and functions and also feels this is a better solution than traffic lining up on Pritham Avenue. Jack to work with Ted and follow up on these areas. Also, to contact Church and school.

**6. Executive Session Pursuant to 30-A-Sub-section 405,6 (a)(1):** It was motion by Richard Peat and seconded by Josh Brown to enter Executive Session at 6:42PM. Motion carried 5-0. After discussion it was motioned by Richard Peat and seconded by Josh Brown to exit Executive Session at 7:05PM. Motion carried 5-0.

**7. Town Managers Report:** Rocky was present and shared a list of tax accounts eligible for Lien Maturity and scheduled to foreclose on 2/24/19 if not paid. List will be attached. The board thanked Rocky for her work. Informational only. Jack states members from health trust and MPERS recently met with Staff. Information and paperwork is being worked out to enroll our employees that choose to be part of. Jack shared we have an abatement request coming forth at our first meeting in February. Jack also reports that employee interviews with Alison Barkley are going well and Jack is with pleased with progress. Informational only.

**8. What's on your mind?** – Opportunity for Selectpersons to share questions, concerns, ideas or suggestions. Informational only: Josh asks about status of trash contract? Janet asks about hiring committee and discussion around type of leadership we would like to see in a manager, Richard asks about this year's budgeting? Geno asks about TIF follow-up and Red Cross Beach Follow-up? Bonnie asks about possibility of leaving Junction Wharf rest rooms open until Columbus Day? Bonnie also asks about downtown planning and signage for bathrooms at the Moosehead Marine Museum Building? Informational only Jack to follow-up.

**9. Other Business:** It was motioned by Janet Chasse and seconded by Richard Peat to have a budget committee for upcoming budget season. Motion carried 5-0. Rocky also offered to help with bringing forth notification of any interest in working on committee and to help with some scheduling. The board thanked Rocky for her assistance.

**10. Adjourn:** There being no other business it was motioned by Richard Peat and seconded by Josh Brown to adjourn at 7:32PM.

**Minutes By:**  
**Geno Murray**

