

# Town of Greenville

Wednesday May 20, 2020 at 6:30 pm in Town Hall Meeting Room  
And via Zoom video conferencing.

## Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

<input checked="" type="checkbox"/> Selectman Bonnie DuBien (Chair)	<input checked="" type="checkbox"/> Town Manager Mike Roy	<input checked="" type="checkbox"/> Selectwoman Janet Chasse
<input checked="" type="checkbox"/> Selectman Newton Pierce	<input checked="" type="checkbox"/> Selectman Geno Murray	<input type="checkbox"/> PW Foreman Ted Willette
<input checked="" type="checkbox"/> Town Clerk Roxanne Lizotte	<input checked="" type="checkbox"/> Selectman Josh Brown (VC)	<input type="checkbox"/> Police Chief Jeff Pomerleau

Others: John Contreni; Tim Obrey, NREC; Tom Kubas; Jim Carr, Acting Police Chief; Liz McKiel, Executive Director Moosehead Marine Museum; Alison Barkley; Jennie Ward, AMC; Lurline Arco; Leslie Bilodeau.

### 1. Pledge of Allegiance. (So, Noted)

**2. 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. No potential conflicts were brought forth.**

**3. Minutes: It was motioned by Newt Pierce and seconded by Josh Brown to accept the minutes of 2/19/20 and 3/18/20. Motion carried 4-0-1 with Janet Chasse abstaining.**

**4. Additions or Deletions to the Agenda: It was motioned by Janet Chasse and seconded by Newt Pierce to add budget review under agenda item 11A and a Blair Hill Liquor License renewal under 8A. Motion carried 5-0.**

**5. Tim Obrey; NREC Improvements: Tim Obrey joined us by zoom and wanted to give an NREC update and share improvement plans at the visitor's center. Tim reviewed the following work to be done. Replacement of key locks with combo/ punch key locks, install a Generac generator for back-up power, paint interior walls in the visitor center, refinish floors, replace signs at both entrance and the exit of the driveway, replace picnic tables and shelters on the lawn, replace interior lighting. The work will be done this Summer. It was motioned by Josh Brown and seconded by Newt Pierce to endorse these upgrades to the visitor's center. Motion carried 5-0. He boards thanked Tim and The NREC Group for their work and this presentation. Janet asked about the fire cabin roof and if it could be matched with other roofs on the property?**

**6. Margrita Contreni – Park Plan Update: Margarita was unable to join meeting, this agenda item postponed until next meeting.**

**7. Street Light Conversion: Mike shared a proposal from CMP to convert to LED lighting with a potential annual savings of \$22,000. Geno asked about any concerns we may see in the proposal around decreased lighting in certain areas that may cause safety hazards? Mike to review with Ted and Jim Car. It was also noted that this lighting proposal will meet the guidelines of the dark sky designation which Jennie Ward spoke about. Mike to also follow-up with Jennie on this. The board thanked Jennie for her work on the designation as well. It was motioned by Janet Chasse and seconded by Newt Pierce to have Mike work with CMP, our public safety and public works and Jennie from AMC to ensure these questions are answered and then to sign the CMP lighting agreement. Motion carried 5-0.**

**8. Roxanne Lizotte – Catering License approval: Rocky brought forward a catering request for a wedding at the Walden Farm. All paperwork in order. It was motioned by Janet Chasse and seconded by Newt Pierce to approve request. Motion carried 5-0.**

**8A. Blair Hill Inn: Liquor license: It was motioned by Janet Chasse and seconded by Newt Pierce to approve liquor license request for Blair Hill Inn. Rocky states all paperwork in place. Motion carried 5-0.**

**9. Manager's Report: Mike states road striping will be done first week in June. This will include parking lots and crosswalks.**

**Fuel contract: Mike has locked in pricing and signed new fuel contract with An E Robinson; Fuel Oil #2 will be \$159.9; Propane will be \$125.9 and Diesel will be \$169.9.**

**Public bathrooms were discussed, it was motioned by Janet Chasse and seconded by Newt Pierce that we pay for 1 portable toilet at Municipal parking lot, share one with Marine museum and pay for 2 at the junction wharf and one at the artesian cottage village. Also, to revisit when Corona guidelines change.**

**It was motioned by Janet Chasse and seconded by Newt Pierce to have the fireworks this year on July 4<sup>th</sup> and have them at the airport. Motion carried 5-0. Mike to work out logistics.**

**ATV trials open this Friday and Mike also reports that our police department also received two grants to do ATV safety checks. One for \$2500.00 and the other for \$1250.00. This will cover labor costs for checks.**

**10. Public Comment Period: Alison Barkley stated it was nice to see everyone and glad to be back in the area.**

**11. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Newt nothing, Bonnie nothing, Geno nothing, Josh asked when Prong Pond Road to B-52 site will be opened, Janet asked if school playground can't be opened under same guidelines as junction wharf playground?**

**11A. Budget Review: The budget was reviewed line by line and by department and classification. Documents to be included in these minutes. It was motioned by Janet Chasse and seconded by Newt Pierce to accept and recommend this budget for approval at town meeting. Motion carried 5-0. The budget committee was also present and recommends approval of this budget. The board thanked the budget committee and all for their work on this budget.**

**12. Executive Session: Crafts- Sheridan Scholarships Recipients Selection: for discussion of confidential records. PURSUANT (1 MRSA Subsection 405(6)(F)) It was motioned by Josh Brown and seconded by Newt Pierce to enter into executive session at 8:20P.M. motioned carried 5-0. After discussion we exited executive session at 8:26P.M.**

**13. Other Business It was motioned by Janet Chasse and seconded by Newt Pierce to fund the Crafts Sheridan Scholarships at same level as last year awards. Mike to research. Motion carried 5-0.**

**14. Adjourn: There being no other business, it was motioned by Josh Brown and seconded by Newt Pierce to adjourn at 8:28 P.M. Motion carried 5-.**

Minutes by:

Geno Murray

