

Town of Greenville

Minutes for Meeting of the Select-Board

October 3, 2018 at 630 pm in Town Hall Meeting Room

Board members/Staff Present at meeting:

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| <input checked="" type="checkbox"/> Selectman Bonnie DuBien (Chair) | <input checked="" type="checkbox"/> Town Manager Jack Hart (Interim) | <input checked="" type="checkbox"/> Selectwoman Janet Chasse |
| <input checked="" type="checkbox"/> Selectman Richard Peat (VC) | <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 | <input checked="" type="checkbox"/> Police Chief Jeff Pomerleau |

Others: Newt Pierce, Lurline Arco, Sam Heffner from Maine Forestry, Eric Nelson, Tom Caprarro from County EMA, Paula and Matt St.Laurent,

6:32P.M.

The board Chair Bonnie Dubien welcomed Interim Town Manager Jack Hart to the meeting.

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. Nothing brought forth.

2. Minutes of September 5, 2018: Not available, were deferred by consensus

3. Additions or Deletions to the Agenda: NONE

4. Public Comment Period: NONE

5. Forest Service Weather Station: Sam Heffner from The Maine Forestry Service was present representing Dan Perkins about the Forest Service weather station. They would like to put up weather station at rest area coming into town, next to Warden's Cabin that was just built. Janet asked about height of station and if it was lit up, Geno asked about where data is broadcast from station? Janet asked about costs? Sam stated Forestry will cover costs that it is lighted up and forestry uses for their weather and data is available to others. It was motioned Josh Brown and seconded by Richard Peat to sign an agreement with Forestry for placement of station. Motion carried 5-0.

6. Fuel Bids: As of 9/5/18 Jamie Robinson suggests we hold on a little longer for better pricing as he feels price may come down. It was motioned by Geno Murray and seconded by Richard Peat to authorize Jack to lock in best price as he works with AE Robinson. Motion carried 5-0.

7. Trash Contract: It was suggested by Richard Peat to do a cost analysis on our costs for all trash costs? Janet motioned we look at whole picture including recycling, motion was seconded by Richard Peat. Motion carried 5-0.

8. Local Health Officer-Roxanne Lizotte: Rocky asked that we sign document appointing Brittney Gould R.N. as local health officer. This was voted last meeting, document needs to be signed.

9. Town of Greenville/Moosehead Riders Snowmobile Club Snowmobile Trail Grooming Contract 2018 – 2019: It was motioned by Richard Peat to sign and updated contract. Motion was seconded by Geno Murray. Motion carried 4-0-1 With Brown abstains as he is on Snowmobile Club Board. Janet asks what income for Snowmobile Club is? Jack to follow-up on more detail?

10. Set Special Town Meeting to present new and corrected Town Ordinances: After discussion with Rocky Lizotte, Town Clerk and Jack it was decided to do a moratorium for 6 months on marijuana for retail, medical, testing and manufacturing. This will be until we can obtain more defined state guidelines and regulations. It was motioned by Richard Peat and seconded by Josh Brown to place a 6-month moratorium on marijuana for any retail, medical, testing or manufacturing purposes until we can obtain clearer state guidelines. Motion carried 5-0. It was also motioned by Richard Peat and seconded by Josh Brown to hold a special Town Meeting on 10/17/18 at 6PM in the Greenville Town office to present and vote on this moratorium. Motion carried 5-0. Information and guidelines were provided by Rocky and will be attached to these minutes.

8. Town Managers Report: International Truck: Truck is ready to be picked up, Jack to speak to dealership. Discussion again ensued around reliability of this truck? Jack to speak to Ted and to continue to explore snow removal options for this winter if this truck can't be used.

Airport Update: Fuel Farm is almost complete; FAA and DOT were in for final inspection. Have a couple of things on punch list to complete before operational. Shane from DuBois and King is working on final payments and operational budget breakdowns.

Paving Update: Craft Road done, East Road done, base coat on Washington Street Have done what budget will allow.

Employee Resignation: Wendy O'Connor has tendered resignation for her office position. Her last day will be 10/26/18. Wendy has done a great job for us. Janet suggests we look at position and to advertise job.

Public Works Laborer Applications: We received two applications for public works job. Ted, Bonnie and Jack will serve on hiring committee for this position.

Office will be closed on October 11th from 8A-1P for DMV training

9. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or

Suggestions. Informational only: Janet states she understands TIF's and has done research. She said she could be supportive if used for appropriate purposes and money for projects covered by taxes. Richard and Josh identified nothing. Geno thanked Jack for helping us out in interim.

10. Other Business: Discussion-Interim Town Manager and Select-Board: Jack had three questions for the board: What are board's expectations of him, what are real issues board wants him to concentrate on and what we wanted to use as a process for hiring a new manager? After discussion it was identified that Jack pick up and resume daily operations and to settle down in the office and address any staff concerns. Budget remains a priority and getting ready for winter and follow through on current issues like fuel, paving and timely follow-up on any requests. The board also asked Jack to work on priorities he sees. Janet asked that we expedite Town Manager search and expressed the importance in involving other members in search and interview process. It was motioned by Richard Peat and seconded by Josh Brown to have the board do the search and hire the manager. After lengthy discussion it was voted 3-2 with Murray and Chasse in opposition to have the Board do the Search. Murray also asked Jack what he expected from the board? Jack asked that we work with him, be understanding and professional and to ask him questions. The board again welcomed Jack and thanked him for serving in interim role.

11. Adjourn: There being no other business it was motioned by Richard Peat and seconded by Josh Brown to adjourn at 8:33PM. Motion carried 5-0.