

# Town of Greenville

## Minutes for the Meeting of the Select-Board

August 1st, 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     | <input checked="" type="checkbox"/> Town Manager Jesse Crandall | <input checked="" type="checkbox"/> Selectwoman Janet Chasse |
| <input checked="" type="checkbox"/> Selectman Richard Peat (VC) | <input checked="" type="checkbox"/> Selectman Geno Murray       | <input checked="" type="checkbox"/> PW Foreman Ted Willette  |
| <input checked="" type="checkbox"/> Town Clerk Roxanne Lizotte  | <input checked="" type="checkbox"/> Selectman Josh Brown        | <input type="checkbox"/> Police Chief Jeff Pomerleau         |

Others: 14 Community members present: (See Sign in List)

6:30 P.M.

**1. Opening of the Meeting & Declaration of Conflicts of Interest:** The Chairman opened the meeting and asked 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 July 18, 2018:** It was motioned by Janet Chasse and seconded by Richard Peat to accept these minutes of July 2018. Motion carried 5-0. It was noted that spelling of Mr. Convolone should be Mr. Convalone. The minutes will be amended to reflect this.

**3. Additions or deletions to the agenda:** It was motioned by Chair Bonnie DuBien and seconded by Ricard Peat to move TIF Presentation by Steve Levesque to Agenda 4A. Motion carried 5-0. It was also motioned by to add agenda items 9A and 9B for Liquor Licenses for Moosehead Marine Museum and West Cove Lounge. Motion Richard Peat and second Josh Brown. Motion carried 5-0.

**4. Public comment period:** Nothing noted by public

**4A. Tax Increment Financing (TIF):** Steve Levesque, President of the Moosehead Lake Economic Council did a presentation on TIF financing for Community Economic Development projects. A copy of the presentation will be attached to minutes. The board thanked Steve for an excellent presentation. There were questions and answers that Steve responded to. Janet also expressed concerns that this isn't always as beneficial as sometimes portrayed. Mr. Levesque offered to have the MLEDC assist and take the lead on the application if the Town would like to proceed. Still many questions that need to be investigated. It was suggested that the Downtown Committee work on this, Bring back to the board as to priorities. It was also motioned by Chair Bonnie DuBien and seconded by Vice Chair Richard Peat to accept Mr. Levesque's offer of assistance in the application when we move forward. Motion carried 5-0.

**5. Report from Ted Willette from Public Works:** Ted was present to provide the board with a public works update. Handouts were prepared as to priorities they had worked on and man hours spent on town projects that publics works perform that are not necessarily public works projects but perform. Ted also provided status of current equipment and condition. The grader is functioning, but aged. One plow truck is 18 years old. Ted shared concerns of breakdowns in snowstorms and their ability to respond due to equipment availability. Jesse and Ted also shared major concerns of costs of Terrastar and functionality. After considerable discussion it was motioned by Richard Peat and seconded by Geno Murray to contact AG's office as to possible options to seek considerations for what we consider a substandard piece of equipment we were sold. Motion carried 5-0. Jesse and Ted to also work on possible solutions for an acceptable equipment plan based on needs of the department. The board thanked Ted for his time, the update and excellent presentation.

**6. Playground: Wendy and Beth:** Wendy and Beth have been working on an updated playground plan for the Junction Wharf. They shared an excellent presentation that will be attached to these minutes.

There are many concerns as to safety and dangers of current equipment. Pictures were provided in presentation. They have also received many concerns at the Town office as to the condition of the equipment. They were asked if there were any injuries to date. Fortunately, there have been none. It was motioned by Janet Chasse and seconded by Richard Peat to remove current equipment and to explore the options that they provided in the presentation. Safety remains immediate concern and needs to be addressed. Motion carried 5-0. The board thanked Beth and Wendi for their nice work on this.

7. Board Walk: Janet provided an update on the work and estimates for the update and repair on the downtown board walk. Janet thanked Ted, Jesse, Beth, Josh and Wayne Noyes and others who have worked with her in coordinating this project. Janet states all material costs are covered and she will try and co-ordinate volunteers for time to complete project. Goal would be to have complete by fly-in. The board thanked Janet for her work.

8. Health Officer Appointment: The board needs to appoint a Health officer? After discussion; Jesse to contact the Hospital to see if they have anyone that can help with this. This position became vacant after Jack's retirement. Jesse to follow-up with C.A. Dean Administration.

9. Appointments: Planning Board: Lurline Arco/ Alternate, Motion to approve Janet Chasse, second Josh Brown. Motion carried 5-0.

: John Contreni/ Regular, Motion to approve Janet Chasse, second Josh Brown. Motion carried 5-0

: Noel Wohlforth/ Regular, motion to approve Janet Chasse, second Josh Brown. Motion carried 5-0.

Board of Appeals: Steve Mason: Motion to approve Janet Chasse, second Josh Brown. Motion carried 5-0

Airport Advisory: Suzannah Sinclair: Motion to approve Janet Chasse, second Josh Brown. Motion carried 5-0.

Library Trustee: Debi Baker: Motion to approve by Janet Chasse and seconded by Josh Brown. Motion carried 5-0.

Library Trustee: Sandra Ryder: Motion to approve by Janet Chasse and seconded by Josh Brown. Motion carried 5-0.

Recreation: Shannon Gravelle: Motion to approve by Janet Chasse and seconded by Josh Brown. Motion carried 5-0.

9A. Liquor License for Moosehead Marine Museum: Due to fire on Kathadin this event will be moved to Telford Aviation Hanger. All paperwork in Place. Motion to approve Richard Peat and second by Josh Brown. Motion carried 5-0.

9B. Liquor License for West Cove Lounge to do event for fly-in at Puckerbrush. After discussion and concerns expressed by Janet Chasse and Josh Brown as to appearance of property and no work being done. They also share concerns they hear from public about the status of the building. All paperwork in place; It was motioned Richard Peat and seconded by Geno Murray to approve this request. Motion carried 5-0.

10. TIF: Moved to 4A

11. Squaw Mt: Where do we stand? Jesse provided a letter from Preti Flaherty as to Squaw Mountain case. Maynard Russell was present for questions. At last meeting Jesse was asked to review possible accounts we maybe able to draw from to support legal fees for a donation. It was decided to wait until we determine reserves later in year to make this decision. It was also motioned by Richard Peat and seconded by Josh Brown to sign a letter of support in granting Preti/ Flaherty permission status to represent Piscataquis County for intervenor status with us. Motion carried 5-0.

**12. Town Manager's Report:** Jesse shares concerns about the recent plane crash disaster at our airport. He commended all our emergency services personnel for their great work. We are all concerned for their well-being after managing such an incident. Critical Incident Stress Debriefing Team has been in and work with all involved. Follow-up support maybe necessary and will be provided as needed. Again, we commended our folks for their great work.

**Paving to begin in town over next couple of weeks. They will also doing work at School.**

**Jesse to continue to work on equipment and repair options with Ted for the Town Public Works**

**Matt Hall has been working with Public Works on grading  
Work continues Airport fuel Island. Mike Theriault doing work.**

**13. What's on your mind? - Opportunity for Selectpersons to share questions, concerns, ideas or suggestions. Informational only: Josh glad to see airport work continued. Also expressed concerns about airport incident. Janet suggests we send thank you note to Mike Theriault for work in grading he had done for Town and not charged us.**

**14. Other business: None noted**

**15. Adjourn: There being no other business it was motioned by Richard Peat and seconded by Janet Chasse to adjourn at 8:28P.M.**

**Minutes by:**

**Geno Murray**