

Town of Greenville

Select Board Meeting

Wednesday, June 21, 2023, 6:30pm, Greenville Town Hall Meeting Room

Minutes for Meeting of the Select Board

Board members/Staff present at meeting:

<u>X</u> Selectman Geno Murray (Chair)	<u>X</u> Selectman Bonnie DuBien	<u> </u> Police Chief Jim Carr
<u>X</u> Selectman Newton Pierce (Vice Chair)	<u>X</u> Selectman Burt Whitman	<u>X</u> Fire Chief Sawyer Murray
<u>X</u> Selectman Richard Peat	<u>X</u> Town Manager Mike Roy	<u>X</u> Town Clerk Tammy Firman

Others attending: Esther Ireland

Via Zoom: Sheila Grant, Eastern Gazette

6:30 pm Meeting opened by Chair, Geno Murray

1. Pledge of Allegiance recited.

2. Newly elected board member Eugene Murray was sworn in by Clerk, Tammy Firman. Richard Peat had been sworn in earlier. A nomination of Eugene Murray for Board Chair was made by Burt and seconded by Bonnie. The vote was 4-0-1 (with Geno abstaining). A nomination was then made by Richard of Newton Pierce for Vice-Chair and seconded by Burt. The vote was 4-0-1 (with Newt abstaining).

3. Opening of Meeting & Declaration of Conflicts of Interest: The Chair asked all members of the Select Board to review the meeting agenda and declare any potential conflicts of interest which members may have with any of the items listed. None were declared.

4. A motion was made by Burt and seconded by Richard to accept the minutes of 5/17/2023. Minutes were approved 5-0.

5. A motion was made by Richard and seconded by Newt to accept the minutes of 6-7-2023. Minutes were approved 5-0.

6. There was one deletion and one addition to the agenda. For Item #8, Trailside Restaurant is not ready with their Liquor License renewal, therefore please delete. Please add #8a – Liquor License requests from Dockside for three catering events which will also be presented by Clerk, Tammy Firman.

7. John Contreni – Y.E.S. Building Project – Grant Subrecipient and MOU

The YES (Youth, Education and Sports) committee has met five times to discuss early childhood, pre-K, recreation and after-school programs. The committee consists of Mike Roy, Laurie Davis, Kelly McFayden, Carl Henderson, Janet Chasse and Don Hodap. Don will serve as the pro bono project manager for the building. This is a good group with much expertise. There has been an agreement between the foundation and the town to accept the \$1.56 million grant. The foundation cannot manage this project. The town has been designated as the sub-recipient to manage the project, hire contractors,

etc. When the building is complete, the town will own and operate the building. The town will submit all bills to the Foundation for payment.

There is a memo of agreement which spells out the responsibility for the environmental review. The town will manage the environmental review and will be reimbursed for all expenses. This agreement was reviewed and approved by counsel, Dan Pittman of Eaton Peabody.

Geno questioned whether or not the Brownsfield's guidelines were followed. The guidelines were followed and \$25,000 was received for the environmental study. The goal of the project is to stay within the amount of the grant funding. The Foundation has already begun fund-raising efforts. There is also other grant opportunities available for childcare issues.

Geno offered kudos to the Foundation. Geno signed the subrecipient agreement.

A motion was made by Richard to allow Mike to make decisions on behalf of the town and to provide him with authority to sign on behalf of the town. Bonnie seconded the motion. Motion passed 5-0. Mike was encouraged to reach out to the Board for guidance if needed.

8a. Request for New Liquor License

Three requests for individual event liquor licenses were presented from the Dockside for events to be held at the Lakeside. One for a holiday party to be held on 7-4-2023, one for Maine Public for an event to be held on 7-11-2023 and one for a rehearsal dinner to be held on 8-4-2023. Tammy had checked with Chief Carr who had no concerns with the issuance of the licenses. A motion was made by Richard and seconded by Newt to approve the license. The motion carried 5-0. All board members signed the requests which were given back to Tammy.

9. Manager's Report

Mike reported that he and the Library Director search committee is continuing to interview candidates. There were three interviews done this week with a second round next week.

The RFP's for the Library window project were reviewed. The bid was awarded to Byers who submitted a bid of \$13,200. Their references have been checked. There were additional bids in the amounts \$13,584, \$14,150 and \$48,975. The windows on the west and north sides are fixed and do not open. These are Paradigm windows made by a Maine company out of Portland. Work will begin in early August. There is a three-week wait for the windows.

The two heat pumps from the old fire station will be repurposed for use by the Library. An estimate and time-frame for this work is due next week.

Public parking signs have been put up for all-day parking.

The weather looks better for the surface coating for last year's paving.

The slab was supposed to be poured for the Public Safety Building on Thursday and Friday but Connor (Sheridan's project foreman) reports that it has been changed to July 3rd, 2023.

Budget-to-actual reports were distributed. We are still looking at a surplus and income lines may go up in July.

Code Enforcement Officer, Ron Sarol, reported to Mike that he has received new requests for 3 new-home permits – two of which were received in the past two days. He has issued 20 vendor permits for the July 4th Craft Fair at a cost of \$50 each. He has also issued permits for a pole barn, sheds and stairs.

There is a town ordinance regarding charging for permits which has not been followed. The Planning Board will review and discuss this ordinance following the Fly-In.

10. Public Comment

Mike was asked if there was any news about the Public Safety Building grant. He responded that he answers questions from them nearly every day and it is still very much a work in progress.

Esther Ireland reported that she has concerns about safety on the lake and thinks we should consider hiring a Harbormaster. She is particularly concerned about kayaks paddling in front of the Katahdin when it is motoring on the lake. She also has concerns about the docks at the Dockside extending so far out into the lake. Mike shared that the idea of having a Harbormaster has been brought up in the past several times. The State (Inland Fisheries) controls the water.

John Contreni offered thanks for the speed limit signs on Crafts Road and feels these will be very helpful.

11. What's on your mind?

Richard reminded that Purpleville will be this weekend.

Burt asked when the slab at the Public Works Garage would be poured. The Public Works Foreman will reach out to the moving contractor regarding the trailer.

Newt asked about the large potholes at the end of Minden Street onto Lily Bay Road. Mike reports that this is the responsibility of the State and will ask them about getting these repaired.

Newt also asked about the organizational structure at the Library. There is a Library Foundation, a Board of Trustees and a Library Committee. Newt would like an opportunity to meet these people and have a better understanding of their responsibilities. Mike says there is a document from 1925 for the establishment of trustees. Mike will review all of this in detail once a new Library Director has been hired.

Burt asked if there are any issues going on at the airport. Mark is going to order parts to repair the beacon. The new fencing is on hold for now. The runway cracks and pavement are set to be repaired in July and be finished in time for Fly-In.

Executive session was entered into at 7:13 pm as motioned by Bonnie and seconded by Burt. Motion carried 5-0. After discussion executive session was exited at 8:56 pm as motioned by Richard, seconded by Newt. Motion carried 5-0.

Other Business: It was motioned by Richard and seconded by Newt to allow Vacassa to bring their trash to the transfer station, be weighed on the scale and pay scale rates. Motion carried 3-1-1. With DuBien in opposition and Whitman abstaining.

A discussion was had to look into further the possibility of leasing additional land at the GBC site. Informational only. Mike to further evaluate.

As of July 1st, Greenville Fire will no longer respond to Shirley to cover primary fire and rescue calls. At a recent town meeting, the Town of Shirley decided to enter into an agreement with Town of Monson for coverage. Mike to work with Chief Murray to draft a letter to Shirley and PSAP (dispatch) outlining understanding and parameters. Motion Burt, second Richard. Motion carried 5-0

After discussion and complaints from citizens around display at library with LGBT flag, it was decided to ask library staff to remove a flag from their display. They may leave all other books and materials. The rationale being that the town needs to remain neutral on these issues on all town property. The board agreed by consensus and asked Mike to have flag removed,

There being no other business it was motioned by Richard and seconded by Newt to adjourn at 9:03 pm. Motion carried 5-0.

Minutes respectfully submitted by:

Tammy Firman
Town Clerk