

Town of Greenville

Thursday June 27, 2019 at 6:00 pm in Town Hall Meeting Room

AGENDA for Special 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 Jack Hart	<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 type="checkbox"/> Town Clerk Roxanne Lizotte	<input checked="" type="checkbox"/> Selectman Josh Brown (Vice Chair)	<input type="checkbox"/> Police Chief Jeff Pomerle

Others: Resident Lurline Arco
Meeting started at 6:02P.M.

- 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 Declared**
- 2. Minutes: None available**
- 3. Additions or Deletions to the Agenda: None noted**
- 4. Public Comment: Nothing brought forth**
- 5. Disbursement Policies for Employees Wages and Benefits, Education Costs and State Fees – Discussion and Action : Attached to the packet was a copy of a resolution for Town of Greenville Disbursement Policies for Employees' Wages and Benefits, Education Costs and State Fees. See attached Resolution. After discussion it was motioned by Geno Murray and seconded by Josh Brown to endorse the resolution as written following statute required by 30-A.M.R.S. s5603. Motion carried 5-0.**
- 6. Other Business: Jack suggests at Our July 17th Selectboard meeting we have our new booking firm in to present work they are doing and for education and question and answer. The board agreed by consensus.**

Jack shared we will be receiving \$122,000 State Revenue sharing, a 3% increase. He stated it should go to 3.5% in 20-21. Rob Duplesea is working on upcoming Mil-Rate 2019-2020.

Jack distributed Allison Barkley report and encouraged us to read and will be put on July 3rd agenda.

Reminder Purpleville in Greenville this weekend. Jack to participate in ribbon cutting at 12:30P.M at Boardwalk on Friday the 28th. All encourage to attend. This is to benefit Alzheimer Research and support.

Jack brought forth a request from employees to have day after 4th off which is Friday the 5th? After discussion it was decided that where other town businesses and banks and Post office are open that we should be open. It was noted people may want to register boats and do town business if they are in for the weekend. It was also noted we are very appreciative of the work folks are doing being short staffed.

Josh asked about short staffing in public works and moral? Jack stated they have been working hard and have to prioritize projects. He stated they are behind. Still no applicants for open position.

Janet requests that as we move forward that we should re-look at the Town Managers job description. The board agreed by consensus.

Jack also suggested the Board consider Board Development training with New Town Manager coming on board and new selectmen. The board agreed as a whole we could benefit from it. The board agreed by consensus to look at.

7. Adjourn: There being no other business it was motioned by Josh Brown and seconded by Geno Murray to adjourn at 6:47P.M. Motion carried 5-0.

Minutes by:

Geno Murray