

# Town of Greenville

## Public Hearing at 6:00pm

### Select Board Meeting

Wednesday, March 17, 2021 at 6:30pm in Town Hall Meeting Room

## Minutes for Meeting of the Select-Board

### Board members/Staff Present at meeting:

Selectwoman Bonnie DuBien (Chair)     Selectman Newton Pierce     Police Chief Jim Carr  
 Selectman Geno Murray (Vice Chair)     Selectman Richard Peat     PW Foreman Ted Willette  
 Selectwoman Janet Chasse (Zoom)     Town Manager Mike Roy     Town Clerk Roxanne Lizotte

Others: Erin Hall, Red Carpet LLC

6:30P.M. This meeting followed the public hearing on the liquor license application for Red Carpet LLC

1. Pledge of Allegiance. NOTED

2. Opening of the Meeting & Declaration of Conflicts of Interest: The Chairperson will ask the members of the Select Board to review the meeting agenda and declare any potential conflicts of interest which members may have with the items listed. Nothing brought forth.

3. Minutes: The minutes of the March 3<sup>rd</sup> meeting were discussed. It was motioned by Richard Peat and seconded by Newt Pierce to accept these minutes as written. Motion carried 5-0.

4. Additions or Deletions to the Agenda: There were two additions brought forward: Mikes suggests under agenda item 4A Liquor license for Red Carpet, LLC and under agenda item 4B adoption of a resolution to Authorize Mike to sign a lease purchase agreement with Androscoggin Savings Bank for Fire Department Equipment. It was motioned Richard Peat and seconded by Janet Chasse to add to the agenda. Motion carried 5-0. There were no deletions.

4A. Liquor License Red Carpet, LLC: Erin Hall, Operations Manager from Red Carpet, LLC; Dockside Restaurant and Birch Bark Bakery was present to answer any questions on the liquor license application for Red Carpet, LLC. Public meeting was held this evening at 6P.M. before this meeting. Erin stated Red Carpet will be the bar area located within the Greenville Inn and Cottages. They will also be serving hors d'oeuvres, but no dining this season. They have already started booking rooms for this season. Erin also shared that staffing seems to be secure if they can bring in J-1 Visa students. Rocky states all paperwork in order. It was motioned by Janet Chasse and seconded by Richard Peat to approve Liquor License application request for Red Carpet, LLC. Motion carried 5-0. The board thanked Erin for coming in and for the update.

4B. Resolution Signature for Purchase of Fire Department Equipment: A copy of the resolution to be included in the minutes. It was brought forth the following language. Resolved: that the Town Manager is authorized and instructed to enter into a lease purchase agreement with Androscoggin Savings Bank in the amount of \$392,500.00 in substantially the form of the draft Lease Purchase Agreement which is attached and hereby incorporated by reference hereto (" the lease"), to finance the lease purchase of a rescue pumper truck and related equipment, and to sign such documents ,certificates, tax returns and other instruments as he shall deem necessary or convenient for the same, and further that the lease is hereby designated as a qualified tax exempt obligation of the town for purposes of Section 265(b) of the United States Internal Revenue Code. It was motioned by Janet Chasse and seconded by Richard Peat to adopt this resolution. Motion carried 5-0.

**5. Personnel Policy Review - Article 1- General Employment Provisions;** The board reviewed Article 1 sections and guided suggested input was provided to Mike on these sections. The board agreed by consensus on these changes. Mike has also sought input from Allison Barkley and MMA when needed. We will continue review of these articles within the Personnel Policy until updated and complete consulting with Allison Barkley and MMA resources.

**6. Manager's Report:** Mike reports we have \$30,000.00 of Cares Act money for the airport and another \$9000.00 we can use. Mike is in the process of putting together receipts for reimbursement that meet the guidelines.

Mike shared a letter from a property owner within the industrial Park. This was in response to Mike's letter sent out around association participation in road maintenance. Mike has had little response and responses do not seem favorable. Further discussion was had to how to approach this issue of road maintenance? Mike shares that legally the road belongs to property owners of association and we cannot force them to participate or contribute to maintenance. Further discussion will be needed as how to address. At this point no decisions have been made.

Haley Ward folks were present for opening of bids for work on Washington and Lakeview Streets. We received 4 bids and a copy of the bids will be included in these minutes. Haley Ward folks are reviewing bids to ensure specs have been met. After reviewing a recommendation will be made and successful bidder will be notified. They have 30 days to begin work and work must be completed by July 31<sup>st</sup>.

Mike reviewed Dave's World heat pump proposal and stated he could find money in this year's budget to do this work. A copy of proposal to be included in these minutes. Mike will be moving this project forward soon.

Included in the packet was a copy of the actual to budget financials. Mike states looking good and no real areas of concerns at this point.

Mike asked about doing a hazardous waste material day. He said last day we had one on record was 2004. Richard stated he thought we had done one since. Bonnie asked where we would find money. Mike to evaluate further and search for other companies that provide this service.

We have been notified that Greenville will receive \$160,000.00 under the American Rescue Plan. Mike will be participating in call as to how we can use. Also, Mike to follow up with Mike Wilson at the county level to see how county plans to use their money. He will also discuss with him the possibility of county funding some of our service coverage areas that we provide to them.

**7. Public Comment Period: Nothing Brought Forth**

**8. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only:** Janet asks if we can get more informational from LUPC on current applications and projects that are occurring in our area. Janet asked Rocky if anyone has taken papers out to run for open municipal positions? Richard asks if any parking tickets have been written since our new parking ordinance has been instituted? Geno, Bonnie and Newt did not bring anything forward.

**9. Other Business: None**

**10. Adjourn:** There being no other business it was motioned by Janet Chasse and seconded by Richard Peat to adjourn at 7:44P.M. Motion carried 5-0.

**Minutes Respectfully Submitted By:**

**Geno Murray**

