

Town of Greenville

Public Hearing at 6:00pm

Select Board Meeting

Wednesday, April 7, 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 Town Manager Mike Roy Town Clerk Roxanne Lizotte

6:30P.M.

Others: Sheila Grant, Ron Searles, Tom Kubas, Budget Committee; Lurline Arco, Budget Committee; John Contreni, Budget Committee and Chair of Planning Board; Justin Drake and Chip Reeves, Haley Ward.

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 NOTED

3. Minutes: It was motioned by Richard Peat and seconded by Janet Chasse to accept the meeting minutes of March 17th, 2021. Motion carried 5-0

4. Additions or Deletions to the Agenda: It was motioned by Richard Peat and seconded by Newt Pierce to add to the agenda under 9A a zoom update from Haley Ward on the bids for our road work on Lakeview and Washington Streets. Motion carried 5-0.

5. Liquor License approvals- Threshers Brewing Company & Highlands Lodging Inc. (Lodge at Moosehead); A Public Hearing on these licenses was held at 6:00P.M. prior to this meeting. Rocky stated all paperwork in order, no concerns, it was motioned by Richard Peat and seconded by Newt Pierce to endorse these License requests. Motion carried 5-0.

6. County Tax Approval- Signatures: Included in the board packet was a copy of County tax bill and 2021 Assessor's Return. The County Tax is assessed at \$515,450.00. It was motioned by Janet Chasse and seconded by Richard Peat to accept the assessment and sign return. Motion carried 5-0.

7. Land installment contract- Signatures: Rocky presented installment contract for Susan Lunt. It was motioned by Janet Chasse and seconded by Newt Pierce to sign, Motion carried 5-0 and was signed.

8. Municipal Quitclaim Deed- Signature: Rocky presented 3 quick Claim deeds for signatures. All paperwork in place. It was motioned by Newt Pierce and seconded by Richard Peat. Motion carried 5-0 and they were signed.

9. General Assistance Ordinance- Signatures; Rocky presented annual General Assistance Ordinance. There were no changes. It was motioned by Janet Chasse and seconded by Newt Pierce. Motion carried 5-0 and was signed.

9A: Roadwork on Lakeview and Washington Streets: Justine Drake and Chip Reeves were present via zoom to review bid results for work on Lakeview and Washington Street. Haley Ward is recommending we accept base bid from Snowman's Construction of \$1,291,595.00. They are also proposing construction monitoring Support and Construction Administration support during the project performed by them for a fee of \$28,000.00. After considerable discussion and some concerns around cost expressed by the board; it was motioned by Richard Peat and seconded by Newt Pierce to accept the bid recommendation and proposal by Haley Ward. Motion carried 5-0. The board also authorized Mike to sign contract and proceed with project.

10. Personnel Policy Review; Article II – Review: Mike reviewed with the board language around Article II. The board endorsed by consensus language brought forth by Mike. He also has consulted MMA and Alison Barkley with his work on this.

11. Junction Wharf Waste Containers – Discussion: Preliminary discussion was had as possible options to address. This has been a concern for a while. Board agreed to by consensus to relook at possible options.

12. Managers' Report: Mike says he has received a letter of request from DML for funding in the amount of \$15,000.00. He says he has received one scholarship application. He stated he has also received a request from Moosehead Enterprises to update phone lines with fiberoptic. It was motioned by Richard Peat and seconded by Newt Pierce to allow. Motion carried 5-0. Mike stated Matt from the Fire Department looking for dates to do Incident Command Training. The board decided by consensus to schedule after elections when new board is seated. Mike states public works has been busy doing equipment maintenance. They have also been painting and shingled roofs over picnic tables at the wharf. Looking to also paint the wharf building. Mike reports that job descriptions and reviews are coming along nicely. Mike also said he will be creating additional parking spaces on Pritham up by school. He said he and Chief Carr are also working on timed parking spaces and other parking solutions for downtown. Mike also shared a letter of support for Moosehead Outdoor Alliance Grant signed by Bonnie as board chair. Janet asked Mike about parameters for CARES money. Mike still working on.

13. Public Comment Period: Tom Kubas asked if dump contractor drops bags are they required to pick-up? He also asks if we issued fines for littering. Tom also asked if we have any influence with the state on paving priorities and if we have given up on the TIF Program?

John Contreni congratulated the Board on bringing our road construction work on Lakeview and Washington into the permission to proceed phase.

14. What is on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Janet asked about a daycare taskforce and Newt agreed to work on with Janet. Janet also stated that there will be TIF hearing at County level for Mountain project on April 20th. Copy of agreement on their website. Newt asked where town is at with Transfer Station Road? Richard asks about Ptitham Avenue Meeting with DOT? Geno=all set, Bonnie- all set.

15. Other Business: No other business brought forth

16. Adjourn: There being no other business it was motioned by Richard Peat and seconded by Newt Pierce to adjourn at 8:03P.M. Motion carried 5-0

Minutes Respectfully Submitted By:

Geno Murray

