

Town of Greenville

Select Board Meeting

Wednesday, April 21, 2021 at 6:30pm in Town Hall Meeting Room

Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

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

Others: Ron Searles, Tom Watt (Zoom), Allison Barkley (Zoom), Tom Kubas

6:30P.M.

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. NONE

3. Minutes: Minutes of 4/7/21, 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: Mike brought forth to add to the agenda under 5A Chief Carr updated Parking ordinance. Under 6A Liquor License for Leisure Life and under 6B Tree Growth penalty. It was motioned by Ricard Peat and seconded by Janet Chasse to add these items to the agenda. Motion carried 5-0.

5. Junction Wharf Use for Island Development: Mike states he has a request from a contractor to utilize Junction Wharf as an access point to load barge that will be taking equipment and materials to a development project on Moose Island. Mike states there will be major activity out there and there are plans to build 40 cabins as well as a lodge and other dwellings. Considerable discussion was had amongst the board and many questions were asked around safety and liability. The board asked Mike to follow-up further with contractor and see if we can get answers to our questions and possibly get contractor into a meeting. Further information needed.

5A. Chief Carr was present and updated us on Police department activity since he last presented. He stated calls continue to be up across the board. Stating Covid concerns and that thefts, drugs, accidents and domestic violence have increased. Jim then updated the board on the work he has done around parking ordinances. A copy of the updates will be included in the minutes. He is looking to utilize 8 spaces in front of Porter's, limit downtown parking to certain areas of 20 mins and 2 hours. He will be ordering signage. Fines will be \$25.00 and parking in handicapped area will be \$100.00. Also, increased parking slots up Pritham toward the school and possibly behind Greenville Fire Station. It was motioned by Janet Chasse and seconded by Richard Peat to endorse these update and put into ordinance. Motion carried 5-0.

6. Amendment to Note- (Allonge) – Signatures: Rocky presented to the board a copy of the (Allonge) note to be included in packet. This is to amend 2020 obligation bond from 8/26/2020 in face amount of \$1,350,00.00 running from Town to Androscoggin Savings Bank to change maturity date of note to 11/5/2021. It was motioned by Janet Chasse and seconded by Newt Pierce to extend date. Motion carried 5-0.

6A: Liquor License for Leisure Life Lodge: It was motioned by Janet Chasse and seconded by Richard Peat to endorse Leisure Life Liquor License Application. Rocky states all paperwork in order and no issues. Motion carried 5-0.

6B. Tree Growth Removal: Rocky states C.A Dean Hospital had a parcel of land at Rum Ridge that was in tree growth. They have sold this property to individuals looking to remove from tree growth. Rocky states all paperwork in order and the net would be around \$8215.00. It was motioned by Richard Peat and seconded by Newt Pierce to support this request. Motion carried 5-0

7. Personnel Policy Review; Article III – Review: We reviewed Article III of the personal policy. Allison joined in as well. After reviewing it was decided for Mike to look at clarification around PTO, Sick Time. Further discussion needed.

7A. Daycare discussion: Janet is proposing a task force. Janet proposing task force to be part of town. Bonnie expressed concerns about mixing private and municipal business and competing with private daycare businesses. After considerable discussion, the board agreed by consensus to provide support to the task force and to have candidates for task force make out committee applications.

8. Managers' Report: Mike states we have recently had MMA risk management reviews at the Library and NREC, we await the results. July 4th is a go with parade and fireworks. It was decided to do fireworks on Sunday night, the actual 4th date. Mike also states many things going on: Fly-in, Moose a mania, Craft fairs, Music Festival states going to be busy Summer. Mike states Rocky has recently sent out 2nd tax notices 216 totaling \$375,165.00. Heat pumps have been installed in town office and fire station. Working on finalizing work dates to start work on our roads. Mike states building permits issued to date are at 30. This is compared to 2019 5 permits and 2020 2 permits. Janet asked Mike about researching to see if fireworks might be able to be had at the Forestry.

9. Public Comment Period: Allison stated she is glad to be part of our team. The board also expressed they are thanks to her for her help and assistance.

10. What is on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Janet asked about emergency plowing on these late storms and asked if Scammon might be able to be done first for the daycare. Newt asked about planning board minutes. Mike states they seem to be behind; Mike to investigate? Richard asks about start dates on roads. Geno-Good and Bonnie- Good.

11. Other Business: Nothing else came forth

12. Adjourn: There being no other business it was motioned by Richard Peat and seconded by Newt Pierce to adjourn at 8:50P.M.

Minutes Respectfully Submitted By:

Geno Murray

