

Town of Greenville

Wednesday December 4, 2019 at 6:30 pm in Town Hall Meeting Room

Minutes for 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 Mike Roy	<input 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 type="checkbox"/> Selectman Josh Brown (VC)	<input type="checkbox"/> Police Chief Jeff Pomerleau

Others: John Contreni; Colleen Rowe, Jonathan Pratt, Moosehead Matters; Matt St. Laurant, Fire Chief

6:30P.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 NOTED**
- 2. Minutes: It was motioned by Newt Pierce and seconded by Geno Murray to accept minutes of 11/6/19 and minutes of 11/20/19. Motion carried 3-0.**
- 3.Additions or Deletions to the Agenda: Two requests come forth to add to the agenda: first, is to add an executive session under 9A and second to add the approval for tax certificate to remove property from Tree growth for Kim Walden. It was motioned by Geno Murray and seconded by Newt Pierce to add these items under 9A and 3A. Motion carried 3-0.**
- 3A. Tree Growth Removal Kim Walden: It was motioned by Geno Murray and seconded Newt Pierce to remove Kim Walden Property from Tree Growth Status. Motion carried 3-0. An estimated \$151.00 will be received as a result of change. Tax form change document was distributed for board signatures.**
- 4. Fire Station structural integrity, MMA report. Fire Chief St. Laurant and Mike spoke about this recent assessment done by Maine Municipal Association risk management folks. A handout was shared with the board on preliminary findings which clearly shows real concerns with structural integrity in some areas of building. Report to be included in minutes. A recommendation was made by the consultant to engage a next steps study and engineer for further evaluation. It was motioned by Geno Murray and seconded by Newt Pierce to give Fire Chief and Town Manager latitude and authority to move this forward as they feel necessary to get this work done in a timely manner and bring back recommendations. Motion carried 3-0**
- 5. Communication and Social Media Policy & Guidelines. It was decided by consensus that this be tabled until full board was present for discussion and action.**
- 6. Rubbish - New Motion: At our meeting on 11/20/19 we had reviewed rubbish contract bids and voted to accept bid from Moosehead Rubbish for three years (3) for \$321,000 for services. Also, to follow guidelines in RFP. After meeting and RFP review actual bid request was for 5 years. After consultation with MMA Mike states we need to rescind vote of 11/20/19 and bring forth new motion. After clarity discussion it was motioned by Geno Murray and**

seconded by Newt Pierce to rescind 11/20/19 bid acceptance and to accept this motion for 5 years. Motion carried 3-0.

7. Managers' Report: Mike states he is reviewing cleaning contracts for wharf and town office. He and Matt asked about cleaning fire station? Mike to work on details and to bring forth proposals for cleaning of all entities?

Mike brought forth additional information previously requested on contract with our tax assessor. Rob Duplissea is requesting additional compensation for a new contract from \$22,750.00 to \$23,500.00 for assessment reviews and for quarterly reviews of \$10,750. 00 to \$11,250.00. Mike states Rob is doing an excellent job and we are seeing benefit of additional reviews of; approximately \$358,000 in assessment. It was motioned by Newt Pierce and seconded by Geno Murray to accept increase proposal for Rob's services. Motion carried 3-0.

Mike reports sidewalk machine is down and contracting with local contractor Michal Gagne. Trying to troubleshoot quickly state of our machine.

Mike provided year to date financials; Board was appreciative of report. Geno again reiterated his appreciation of report?

Mike shared a communication that Chris Winstead, Executive Director of PCEDC has resigned his position to take a position at EMCC to head up a workforce development program. Big loss for Greenville and the County; Congratulations; Chris on your new role.

Mike shared with the board an invite that came from the office for a holiday celebration on 1/3/2020 @6 P.M. It will be for employees and significant others. Please bring a dish to share and a swap gift. Please respond by 12/23/19 to Beth.

8. Public Comment Period: Colleen Rowe, resident of 131 East Road. Brought forth many concerns: Off road vehicles both ATV's and dirt bikes. She suggests a camera be put up at the corner of her house? She is expressing not much confidence in police department enforcing this. Re-iterated She also expresses concerns of money being spent at airport and not on roads? Also, believes that money; tax money should be spent on town roads and infrastructure and not airport? Mrs. Rowe also expressed her concerns about the school budget. Board Chair encouraged Mrs. Rowe to bring these concerns forward so they can be put on an agenda as a discussion item and not comment which then action would be taken? The board expressed their appreciation for bringing concerns forward.

9. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Geno-nothing; Newt- Nothing; Bonnie- Nothing

9A. Executive Session: PURSAUANT MRS 30A- subsection 405-6(a)(1): We entered executive session at 7:05 P.M. with a motion from Newt Pierce and seconded by Geno Murray motion carried 3-0. After discussion we exited executive session @ 7:10P.M.

10. Other Business: Chief St. Lauran shared with the board that we received a SHAPE Award for the Greenville Fire Department from the Maine Department of Labor. They will be here at our next meeting on December 18th to present. The board congratulated the Chief and his department,

Bonnie distributed to the board 6-month evaluation forms to be completed on Mike Roy. Bonnie has asked that we get back to her ASAP so we can review with Mike at next meeting.

11. Adjourn: There being no other business it was motioned by Newt Pierce and seconded by Geno Murray to adjourn at 7:08P.M. Motion carried 3-0.

Minutes by:

Geno Murray

