

Town of Greenville

Wednesday July 15, 2020 at 6:30 pm in Town Hall Meeting Room
And via Zoom video conferencing.

Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

<input checked="" type="checkbox"/> Selectwoman Bonnie DuBien (Chair)	<input checked="" type="checkbox"/> Town Manager Mike Roy	<input checked="" type="checkbox"/> Selectwoman Janet Chasse
<input checked="" type="checkbox"/> Selectman Newton Pierce	<input checked="" type="checkbox"/> Selectman Geno Murray	<input checked="" type="checkbox"/> PW Foreman Ted Willette
<input type="checkbox"/> Town Clerk Roxanne Lizotte	<input checked="" type="checkbox"/> Selectman Richard Peat	<input checked="" type="checkbox"/> Police Chief Jim Carr

Others: Lurline Arco; John Contreni, Planning Board; Johnathan Pratt, Moosehead Matters
6:30 P.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 Noted

3. Election of Select Board Chair: It was motioned by Richard Peat and seconded by Janet Chasse to elect Bonnie DuBien as Chair for this next year. Motion carried 5-0

4. Election of Vice Chair: It was motioned by Newt Pierce and seconded by Richard Peat to elect Janet Chasse as vice chair. Motion carried 3-0-2 with Bonnie and Janet not voting.

5. Minutes: It was motioned by Janet Chasse and seconded by Newt Pierce to accept minutes of July 1, 2020. Motion carried 4-0 as Richard had not come back on board on this date.

6. Additions or Deletions to the Agenda: It was motioned by Janet Chasse and seconded by Bonnie DuBien to add new Library Director under 7A and to delete agenda item#8. Motion carried 5-0.

7. Ted Willette – Public Works update: Ted provided handout to the board on updates at the public works. He stated Sally was helping mowing grass. Janet asked about status of roof on public works garage. Ted said it has been fixed considerably. Janet stated “seems to be increased traffic and activity at junction wharf, Ted agreed. Richard asked about status of grader. Ted stated it is running well. Janet also asked about municipal garage building condition. Geno asked about Whacker machine. Ted stated things are going well. Said the municipal garage is in decent shape now and we are getting by. He stated still working on whacker machine. The board thanked Ted for his presentation and the work by he and his crew.

7A. New Library Director Laura Nederhoff was introduced to the board and give a brief background on her work experience and what brought her to the area and her interest in the library director’s job. The board thanked Laura for attending and wished her the best in her new role.

8. David Slagger & Kelly McFadden - renaming Thoreau. Removed from discussion as folks could not make meeting.

9. Manager's Report: Mike reports the fireworks at the airport went well. Thanked all folks for their work and assistance, thanked police, Fire, EMS and public works. He said ATV Club raised over \$500.00 in their efforts and the Fire Department raised over \$800.00 in boot donations. Mike also thanked Janet for her work as a board member volunteering. No safety issues were reported. There was considerable work to get cleaned up on the runway. Mike states over 595 cars attended. It was also noted there was probably less than 10 cars that folks recognized from Greenville.

The board agreed by consensus to open the bathrooms at the junction wharf. Mike also reported we have had graffiti written inside portable toilets that have been rented.

Mike states he is working on requests from folks looking to purchase lots at the Greenville Industrial Park. He is researching lots available and the capacity.

10. Public Comment Period: John Contreni expressed concerns with the trash issue at the junction wharf, also he shared the planning board was looking at a solar array request in the community. It was also asked what it would take to bring the solar panels on the town office and fire station to become operable. Mike to follow-upon.

11. What is on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Richard all set, Janet stated she had fun working at the fireworks and has heard positive comments, Newt, Bonnie and Geno all-set. The board welcomed Richard back.

12. Other Business; None

13 Executive Session-PURSUANT MRSA 30A-Subsection 405-6 (a)(1)- Personnel Matter: It was motioned by Janet Chasse and seconded by Richard Peat to enter executive session at 7:25P.M. After discussion, the board exited Executive Session at 7:59P.M.

14. Adjourn: It was motioned by Richard Peat and seconded by Newt Pierce to adjourn at 8:05 P.M. Motion carried 5-0.

Minutes By:

Geno Murray

