

Town of Greenville

Special Town Meeting – 6:00

Select Board Meeting

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

AGENDA 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: Lurline Arco; Bill Ethier, CEO; Beth Young, Moderator; Matt St. Laurent, Fire Chief.

6:30P.M. This meeting followed special town meeting:

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. No Potentials brought forth.

3. Minutes: Minutes from 2/3/21 meeting was previously distributed. It was motioned by Richard Peat and seconded by Janet Chasse to accept these minutes with a change of switching agenda items numbers placing #11 to #10 and #10 to #11. Motion carried 4-0-1 with Pierce abstaining as he had not had a chance to review.

4. Additions or Deletions to the Agenda: There were no additions or deletions

5. Matt St. Laurent – Disaster Training/Drill & Fire Dept. Update: Chief St. Laurent updated the board and stated that the Firefighter’s Association has recently purchased a snow ambulance for transporting patients from snowmobile accidents. He shared pictures and stated they have used it twice. This was totally fund raised and the cost was ~\$12,000.00. He is asking the town to accept into equipment inventory so that it be covered under fire operations. It was motioned by Richard Peat and seconded by Newt Pierce to accept this Snow ambulance into Greenville Fire Department Inventory. Motion carried 5-0 and the board was very appreciative of the work of the Firefighter’s association and thanked them for their work. Matt also reported new truck is being built and they will follow progress. He reports calls for 2020 are up 32% up from 90-119. Also states command truck lettering has recently been completed after needing to be re-lettered. He says they are doing well on vehicle maintenance. He also states concerns that daytime coverage is strained and they need to look at this issue. Another issue that needs to be addressed is 911 addressing; states a real concern and hopes to work with CEO Bill Ethier and planning board to address. Matt also states that he has collaborated with Mike to schedule a meeting with County Commissioners to look at coverage planning as development occurs within this area. Fire department has also applied for McDonald grant to MMA to cover safety signs and equipment for scene management. Matt is also looking at promoting the use of Nox -Boxes which is a system to allow emergency services to gain quick access to dwellings without waiting for a key-holder. Matt also stated he is working on a training program to bring to fire and town administration around disaster management, working with Tom Capraro from Piscataquis County EMA. The board thanked Matt for his presentation and the fire department for their great work.

6. Bill Ethier – Shoreland Tree Cutting Permit Fee: Bill presented subject of tree cutting on shorelands. Town has ordinance for tree management on shorelands. This was put in place in 2019. The concern is maintenance of tree cutting vs tree thinning within 100’ feet of shoreline. Bill is proposing that after on site visit with CEO that there be no fee for maintenance if trees are dead or diseased or storm damaged. He is also proposing that tree thinning

activity within a 100' of shoreland be charged a \$50.00 fee for a permit and that a penalty be in place for any party not having a permit. Janet asked if we have an ordinance in place and when adopted? Bill said 2019. It was motioned by Richard Peat and seconded by Janet Chasse to accept this recommendation. Motion carried 5-0.

7. Roxanne Lizotte – Liquor License Renewal: Rocky presented two applications for liquor licenses, one for Docksider Inn and the other for Katahdin Marine Museum. All paperwork in order. Richard asks any concerns from police department. Rocky states no concerns. It was motioned by Richard Peat and seconded by Newt Pierce to endorse these applications. Motion carried 5-0.

8. Roxanne Lizotte - Airport Advisory Board Appointment: It was brought forth Mike Theriault to be added to the Airport Advisory Committee. It was motioned by Richard Peat and seconded by Newt Pierce to add Mike to the committee. Motion carried 5-0. Bonnie asks about number of members on committee and is there a limit on terms and number appointed to the committee.

9. Manager's Report: A copy of budget to actual financials were provided in board packet. Mike noted that we look at variances and pointed out the building permit line #12-6210 and notes an indication of all building activities going on in town. Budget is \$ 5000.00 and actual is \$ 11,250.00. Mike is asking to put out an RFP for cleaning services for town properties. Board agreed by consensus to do so. Mike has put out proposed budget meeting schedule, more to follow, has 4 people interested in serving on budget committee. The land transactions at Industrial park are complete. Mike working on communications with association within industrial park, has sent letters with no response. The board discussed next steps and Mike to call MMA legal. Community member Lurline Arco asks if association has disbanded? Mike states the answer is yes.

10. Public Comment Period: Nothing come forth

11. What is on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Janet asks if we received a response from county commissioners from our covid-19 letter? Also asks about health insurance discussion with provider for budgeting. Newt ask about daycare and where the previous presentation to the board is at? Richard said all set questions answered, Geno ask about town roadwork? Bonnie all set.

12 Other Business: NONE

13. Adjourn: It was motioned by Richard Peat and seconded by Newt Pierce to adjourn at 7:24 P.M. Motion carried 5-0.

Minutes Respectfully Submitted By:

Geno Murray

