

Town of Greenville

Wednesday September 18, 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 checked="" 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: Lurline Arco, Jonathan Pratt; Moosehead Matters, John Contreni, Loren Ritchie, Sally Tournquist

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: Deferred

3. Additions or Deletions to the Agenda: It was motioned by Newt Pierce and seconded by Janet Chasse to add truck purchase to agenda under 3A. Motion carried 3-0. Murray hadn't joined meeting yet.

3B. Mike Presented proposed information on new plow truck that will be purchased from Whited Ford. He also presented bank term sheet with lease proposal terms (copy attached to minutes). Plow is ready to go and will be used this Winter. It was motioned by Newt Pierce and seconded by Janet Chasse to move forward with purchase of truck and bank terms. Motioned carried 3-0. Murray not yet joined.

4. Public Comment Period: Citizen Loren Ritchie was present to express his concerns for the condition of the skatepark. Sally Tornquist, Rec Director also presented her concerns. Loren states town agreed to maintain when this was built. That hasn't happened and is concerned for the poor condition it is now in. Lurline Arco believes there was money budgeted 2 years ago and asked what happened to that money. Janet noted she thought money was set aside 2-3 years ago. Mike to follow up on and board chair Bonnie DuBien agreed to visit skatepark with Loren, Sally and Mike to look at condition of the park. Follow-up needed after visit

5. General Assistance Ordinance: Each year a general assistance ordinance needs to be signed. Mike presented to the board ordinance for signatures. Janet asks who is handling and the process? Mike reports Rocky is taking care of. Board signed ordinance.

6. Curbside Rubbish & Recycle, Recycling and Hauling - RFP. (Request for proposal) Draft RFP's were handed out by Mike. He asked us to look at and bring forth any suggestions? Janet suggests we look at recycling and stated many towns have made changes in their recycling as the market is not what it used to be? Mike will be looking for feedback on this draft at next meeting. Discussion only.

7. Reconstruction of Roadways & Sidewalks RFP Results; RFP's were discussed that Mike received back. It was motioned by Janet Chasse and seconded by Newt Pierce to accept the proposal by CES for \$5800.00. These folks will evaluate and make recommendations. Meanwhile Mike brought forth a proposal to do sidewalk paving

downtown and a patch on Foss Street for \$8000.00. It was motioned by Janet Chasse and seconded by Newt Pierce to move this paving forward. Motion carried 4-0.

Janet also asked about paving of Washington and Carpenter place. We were told it would be done this Summer. Mike to follow-up with Ted as to where that is at?

8. **Public Broadcasting of Select Board Meetings.** Janet states Don Gerrish strongly suggests we broadcast our meetings. Newt believes this would be healthy for the town. Janet states done in many other towns. Newt asked if we could visit other towns to see what they do? Newt would also like to see planning board meetings broadcast. Mike to do research and cost on options? Janet suggests EJ be contacted as local cable carrier, can be streamlined. Mike asked that the board vote to approve. He'll bring additional information forward. Janet asked that this get put on December agenda. Board agreed by consensus.

9. **Managers' Report:** Mike read a letter of appreciation for donation of \$250.00 to Pine Tree Hospice.

Fuel sales for the fly in was 1538 gallons for sales total of \$7180.36. Mike states fly-in folks say there were 100 less planes this year. Mike states he heard only positive comments. Janet asked Mike to bring back a profit figure from fuel sales.

Mike states a social media policy is being worked on for town employees by Sarah from Eaton Peabody.

Office Help: Mike feels we need more office help. After discussion he agreed to bring forth more detailed request with costs and information.

Mike distributed budget to actual information and stated we will receive these monthly. Mike stated if there are any questions to please see him.

10. **What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only:** Janet asked if we can get a weekly summary of highlights that he could prepare? Newt brought forth nothing, Geno brought forth nothing. Bonnie asked about sewer manhole on Cemetery Street and on Lily Bay Road?

11. **Other Business:** Bonnie asked us to bring forth board goals so we can discuss net meeting?

12. **Adjourn:** There being no other business it was motioned by Newt Pierce and seconded by Janet Chasse to adjourn at 7:53P.M.

Minutes by:

Geno Murray

