

# Town of Greenville

Wednesday January 15, 2020 at 6:30 pm in Town Hall Meeting Room

## Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

Selectman Bonnie DuBien (Chair)  
 Selectman Newton Pierce  
 Town Clerk Roxanne Lizotte

Town Manager Mike Roy  
 Selectman Geno Murray  
 Selectman Josh Brown (VC)

Selectwoman Janet Chasse  
 PW Foreman Ted Willette  
 Police Chief Jeff Pomerleau

Others: Lurline Arco; John Contreni; Jonathan Pratt, Moosehead Matters; Eric Nelson, Pete Johnson, Commander American Legion. Nancy and Butch Billings from American Legion Post#94.

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. Josh Brown declared a potential conflict of interest on agenda item #9 as he represents Jack's Air Service on Airport lease.**

**2. Minutes: It was motioned by Janet Chasse and seconded by Newt Pierce to accept minutes of the December 18<sup>th</sup>, 2019 meeting. Motion carried 4-0. Brown not in attendance at this point.**

**3. Additions or Deletions to the Agenda: Nothing to be added or deleted**

**4. American Legion Post 94 - Memorandum of Understanding Signatures; Community Warming Shelter: Commander Pete Johnson, Nancy and Butch Billings were present seeking a signed MOU where the Legion Post could function as a community warming shelter as needed. They recently received a grant from Piscataquis County EMA for a new generator. They have started a food bank and recently distributed food to over 160 households. They also shared other projects they have worked on and support. Many school activities and youth programs and support for their membership, the military and their families. It was motioned by Josh Brown and seconded by Newt Pierce to sign MOU for warming shelter. Motion carried 5-0. The board thanked the legion for coming in and complimented them on all the work they are doing in the community.**

**5. Communication & Social Media Policy & Guidelines: After recent review it was motioned by Josh Brown and seconded by Newt Pierce to accept the policy and guidelines as written. Motion carried 5-0. Mike to review policy and guidelines with staff.**

**6. Part-Time Fire Chief & Part-Time Code Enforcement Positions- Combine positions or keep separate? After discussion it was motioned by Janet Chasse and seconded by Josh Brown to bring forth job descriptions as to what this position would look like. Motion carried 5-0. It was also requested to bring forth budgets and potential budget savings by combining positions?**

**7. Explore the idea of bringing back the Maine Public Employees Retirement System (MainePERS) as an attraction for new employees and retention as well. Discussion only. Mike to bring back information on cost to possibly re-enroll, why we exited the program. Mike was also asked to bring back benefits and any concerns if we re-enter the program.**

**8. Budget time is approaching; do we want a Budget Committee? The board agreed by consensus that we would like to see a budget committee again this year. The board felt committee last year was very helpful and did a good job. Mike to work on organizing committee.**

**9. Airport Leases- Board signatures: Jack brought forth a lease for Bruce Laukka. All paperwork in place, it was motioned by Janet Chasse and seconded by Newt Pierce to approve Mr. Laukka's lease. Motion carried 4-0 with Brown abstaining. Leases for Vincent Bolla and Jack's Air service were also brought forward for signature only as they were previously approved at a prior meeting. All three leases were signed.**

**10. Managers' Report: Mike shared we recently received MMA dues assessment. There is a 2.5% increase for upcoming year making the dues \$3137.00**

**A copy of a letter from CES (Civil Engineering Services) was included in our packet addressing the evaluation of the Fire Department Building after MMA Risk Assessment that was performed. As stated in letter; based on review the building structural integrity and performance is intact and that the town monitor the building for any issues and concerns and address when identified. A copy of this letter to be included in these minutes.**

**Mike reports sidewalk machine is still down and that Carl Henderson from the school is helping out with their Bobcat Machine. Mike and Jim Chasse, School Superintendent have worked out an agreement. The Town is very appreciative of the School's help. Mike to look at options for our sidewalk machine.**

**Mike reports trash contract has been signed with Moosehead Rubbish.**

**There will be an Elder Abuse presentation at the Catholic Church from 1-3P.M. on 2/19/2020. Folks are encouraged to attend.**

**Mike reports that CES will be present at our first meeting in February on the 5th to present findings of their assessments on roads and hopefully downtown suggestions.**

**11. Public Comment: John Contreni asks if our website is secure for when we start broadcasting meetings? Mike to follow-up Webmaster.**

**Eric Nelson present and expressed concern that the sign owned by the town when you enter Greenville is on his property? He states many people stop there for pictures and he is concerned about liability? Mike to follow-up with Eric to determine any necessary steps that may need to be taken. The board thanked Eric for bringing this forth. Eric also offered up a suggestion on equipment replacement for sidewalk machine.**

**12. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only. Josh shared he recently had a conversation with an individual around burying lines and cables downtown, Janet ask about follow-up on MPERS benefits? Newt ask if we can get an American flag in Meeting Hall? Geno- nothing, Bonnie -nothing.**

**13. Other Business: It was agreed by consensus that the board trial broadcasting our meetings over our website. Barry Costa will work with us on the IS logistics around this. Newt had shared he had visited the Town of Oakland and shared how they broadcasted their meetings over website. He cautioned on the picking up of background noise maybe an issue.**

**Newt presented to the board the idea of doing the pledge of allegiance to our flag at the beginning of each meeting. The board thought this was a great idea and agreed by consensus to start at our next meeting.**

**A request for a public hearing for Dockside Inn and Restaurant for a liquor license was brought forth to be held before our next meeting at 6P.M. on February 5<sup>th</sup>. It was motioned by Janet Chasse and seconded by Josh Brown to hold a public hearing on February 5<sup>th</sup> at 6P.M. for Dockside Inn and Restaurant liquor license discussion. Motion carried 5-0. Regular select board meeting to follow and start at 6:30P.M.**

14. Adjourn: There being no other business it was motioned by Janet Chasse and seconded by Newt Pierce to adjourn at 8:06P.M. Motion carried 5-0. Next meeting February 5<sup>th</sup>. Public hearing at 6P.M.

Minutes By:

Geno Murray