

Town of Greenville

Wednesday August 21, 2019 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)

Town Manager Mike Roy

Selectwoman Janet Chasse

Selectman Newton Pierce

Selectman Geno Murray

PW Foreman Ted Willette

Town Clerk Roxanne Lizotte

Selectman Josh Brown (VC)

Police Chief Jeff Pomerleau

6:30P.M.

Others: Lurline Arco, John Contreni, Jonathan Pratt; Moosehead Matters, Travis Noyes, CES; Noel Mussin; Mussin Group

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: After previous review. It was motioned by Josh Brown and seconded by Newt Pierce to accept minutes of 4/3/19, 4/17/19, 5/21/19, 5/22/19, 7/17/19 and 8/7/19. Motion carried 4-0-1 with Chasse abstaining as she had not had time to review. Also noted Pierce was on the board for 7/17/19 and 8/7/19. He replaced Richard Peat 2019 election.

3. Additions or Deletions to the Agenda: It was motioned by Josh Brown and seconded by Janet Chasse to add annual Stress Free Liquor License renewal and to add liquor and catering license for Stress Free for the Annual Fly-in to be held at Telford's Aviation Hanger on Lower Lincoln Street. Motion carried 5-0 to put under agenda item 6A.

4. Public Comment Period: Nothing brought forth

5. Assessors meeting – Tax Commitment. September 11th @ noon. Rob Duplissea our Tax Accessor will be here at noon to review information and set tax commitment with us. Informational only.

6. Roxanne: Rocky brought forth annual liquor license renewal for the Stress-Free Moose. All paperwork in order and no concerns. It was motioned by Josh Brown and seconded by Newt Pierce to approval Stress Free Liquor license request. Motion carried 5-0.

6A. Rocky also brought forth a request from Stress Free Moose to approve a liquor and catering license for the Fly-in event. This would be for September 6th from 4P.M.-11P.M. and for September 7th from 9-11P.M. This would be held at Telford Aviation Hanger on Lower Lincoln Street. All paperwork in place. It was motioned by Josh Brown and seconded by Nate Pierce. Motion carried 5-0.

7. Travis Noyes- Downtown update: Travis Noyes from CES and Noel Mussin from the Mussin Group were present to update the board on the downtown project. They presented the need to focus on downtown infrastructure and that the Town needs to take control of the project and assist in planning. They did say MDOT has plans to do some upgrading on Pritham, Pleasant and East Road in 2021. They stated electrical, storm and water drainage, sewer, water and cable needed to be looked at. Janet asked a question around powerlines underground vs. setbacks? They said needs to be evaluated and that underground is very expensive? They stated

discrete project segments needed to be looked at and that codes of the segments. The triangle will be part of the assessment. Josh suggests EDC be involved and to ask businesses to participate. Janet also concerned about snow removal. The Plan has been approved by the Town and town voter approval. Noel and Travis suggested a September meeting be coordinated. They will work with Mike, this will be a workshop to look at the utilities, needs, priorities and funding sources. The board agreed by consensus to move this forward. The board also thanked Travis and Noel for they attendance and discussion.

8. Don Gerrish Workshop; scheduled for 8/26/19 @ 5:00. So noted, informational only.

9. Town maintenance of private property. Mike presented areas of maintenance that public works maintains. Maps were provided and Mike has consulted with Ted. Areas of focus were High Street and Catholic Church parking lot and The Junction Wharf. After discussion it was motioned by Janet Chasse and seconded by Newt Pierce to discontinue plowing and maintenance of private area on high street and The Catholic Church parking lot. Motioned carried 5-0. It was also noted that more information and discussion be needed around the Junction Wharf maintenance.

10. Managers' Report. Mike reports that CMP has a request to add an electrical pole on Dominion Street. It was motioned by Newt Pierce and seconded by Janet Chasse to add a pole. Motion carried 5-0.

Mike presented to the board an airport lease for signature. This is for the Avery lease. Leased was distributed for signature.

We received a dividend check from MMA for \$3300.00 as a rebate for a successful loss/ prevention program.

Mike reported that not enough funding was raised for Town of Greenville Commercial, so it has been decided by NewsCenter not to move this forward.

Fly-In preparation and planning is in full swing, mowing, trash removal plan, vendor permits, and areas of camping are being planned.

Mike has issued RFP'S for Road and sidewalk planning and hopes to receive back in 2-2.5 weeks...?

Fire Department would like to tear down old entry way at front of the fire station stating possible hazard and rotting structure, possible safety hazard. The board agreed by consensus to have fire department proceed

Trash contract: Discussion was had around updating a signed trash contract with Sean Bolen. Janet states we need to evaluate and look at all costs as things in recycling world have changed. Mike to follow-up with Sean.

Rocky brought forth a supplemental tax item where Mr. Dickinson took his land between Birch and Craft Street out of tree growth. The net to the Town was \$12,214.31. It was motioned by Josh Brown and seconded by Newt Pierce to support this request and transaction. Motion carried 5-0.

11. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Janet kudos to folks doing work on new trees and watering downtown, waiting on 4 more trees and mulch. Josh asked about wayfinding sign updates. Bonnie, Geno, Newt- all set

12. Executive Session-PURSUANT MRSA 30A-Subsection 405-6 (a)(1) – Personnel Matter: It was motioned to enter executive session by Josh Brown and seconded by Newt Pierce at 8:05P.M. Motion carried 5-0. After discussion it was motioned by Josh Brown and seconded by Newt to exit executive session at 8:18P.M. Motion carried 5-0.

13. Other Business: It was motioned by Josh Brown and seconded by Janet Chasse to increase both transfer station employees pay rates by \$1.00/ hour effective 8/25/19. This is a result of benchmarking all positions consist with other towns' departments comparing us to similar communities. Motion carried 5-0.

14. Adjourn: There being no other business it was motioned by Josh Brown and seconded by Janet Chasse to adjourn at 8:30P.M. Motion carried 5-0