

Town of Greenville

Wednesday October 2nd, 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

Others: Lurline Arco, John Contreni and Jonathan Pratt from Moosehead Matters. Marc Roy from Bookkeeping Firm Talbot and Roy

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: It was motioned by Janet Chasse and seconded by Newt Pierce to accept minutes from 8/21/19 and 9/18/19 as written. Motioned carried 4-0.

3. Additions or Deletions to the Agenda: None

4. Full time Office employee help- Discussion only. Mike working on a proposal to bring forth on options for full time help in the office. He stated he also spoke with Fire Chief to see if administrative support to the Fire Department could be provided from the creation of another office full time FTE? Matt stated it could be helpful. The board agreed by consensus to post a part time position for office help and to reevaluate as position is filled and Mike continues to work on FTE job description and duties? Mike to advertise for part time position.

5. Marc Roy- Accounting updates. Marc Roy was present and provided a budget to actual report on our accounting through 9/30/19. He provided detailed oversight in highlighted areas including the airport. He also encouraged the board to review in more detail and get to he and Mike with any questions? Marc was also asked to look at details of paving account. Folks believe that Carpenter and Washington was said aside for paving this year? Marc and Mike to follow-up on this? The board was appreciative of Marc's presentation and thanked him for coming in.

6. Managers' Report: Mike provided the board with a preliminary 2020 State Valuation for Greenville. We will be valued at \$303,000,000 for 2020. We are second in the County behind Dover-Foxcroft. Mike encouraged us to review and asked to bring forth any questions.

Mike has sent out 5 RFP Rubbish proposals. Brush pile is gone. Lindy Aery has hauled off to Mike Theriault's to burn.

New plow truck is here and ready to be put into service as a primary truck.

The 3rd Public works employee Matt Hall will start November 1st.

Janet asked about rust coating and prevention on new Truck. Mike stated it will be done and we will do work ourselves.

7. Public Comment Period: Lurline Arco asked why we were not charging for brush at the dump. John Contreni asked about chipping of brush pile and/or purchase of a chipper? Jonathan stated he thought we were charging all along consistent with other dump fees. Lurline also asked if we had found out about skatepark money dedicated in previous budget.

8. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Janet stated we should consider local jobs when evaluating dump RFP's? Also asked about junk equipment from skateboard park stored at playground. It was identified as a real safety hazard Mike to have hauled away immediately. Newt- nothing brought forth. Geno- brought forth nothing. Bonnie asked about plowing of Junction Wharf and where we are at? Bonnie also asked about our water issue with our neighbor at the office Mr., Balfe? Mike to follow-up on both.

9. Other Business: Bonnie asked if the board thought about their three goals? Janet brought forth Streamlining town stuff and business. She also stated everything needs to be looked at again with a fresh set of eyes. Newt brought forth streamlining and broadcasting board meetings, look at committee meetings, find away to get community back together and to meet with fellow select-board people more frequently. Bonnie to finish policy and procedure book.

Janet also asked if we could get burn and brush pile on next agenda?

10. Adjourn: There being no other business it was motioned by Newt Pierce and seconded by Janet Chase to adjourn at 8:02 P.M. Motion carried 4-0

Minutes by:

Geno Murray