

# Town of Greenville

Wednesday November 6, 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 checked="" type="checkbox"/> Selectman Josh Brown (VC)	<input type="checkbox"/> Police Chief Jeff Pomerleau

Others:

Guy Roselle, DuBois and King; Matt St. Laurant, Fire Chief; Tim OBrey, NREC; Josh Gould, Sawyer Murray and Tiegan Murray from Greenville Fire. Sean Bolen, Moosehead Rubbish and Jonathan Pratt from Moosehead Matters.

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: Minutes from meeting of 10/16/19 were reviewed. It was motioned by Janet Chasse and seconded by Josh Brown to accept these minutes. Motion carried 5-0.**
- 3. Additions or Deletions to the Agenda: Mike brought forth an agreement from the state to have the board sign. It was a coverage agreement for Clerical coverage for registrations, etc. when Greenville clerks are covering Shirley and the unorganized territories. It was motioned by Josh Brown and seconded by Janet Chasse to sign this agreement. Motion carried 5-0 and board signed.**
- 4. Fire Chief- Matt St Laurent - First Responder Vehicle: Chief St. Laurent introduced Josh, Sawyer and Tiegan He stated this was a continuation from budget talks and follow-up on equipment discussions. He has travelled to Nashville, TN to equipment show and has done research on a command vehicle. Matt also stressed the importance of why the department needs a command vehicle. Handouts were passed out in the packet. Matt stated duty officer would have command vehicle, it would allow for better communications and would be a multi-purpose vehicle. The cost would come in around \$54000.00. This has been budgeted for in this year's budget. It was motioned by Josh Brown and seconded by Newt Pierce to move the purchase of this vehicle forward. Motion carried 5-0. Matt also presented information on an engine one truck to update current vehicle. He feels they can control cost and would like permission to move forward to form a committee to design, spec out and build truck. This was also budgeted in the long-term capital budget plan. It was motioned by Josh Brown and seconded by Newt Pierce to move the design, spec and build concept plan and forming of a committee to do so. Motion carried 4-1 with Janet Chasse in opposition. The board thanked Matt and members of Greenville Fire for coming into the meeting.**
- 5. NREC – Proposed Storage Shed. Tim OBrey was present from NREC. He presented a request for approval of a 12x20 storage shed to be placed on visitor center and NREC property. The agreement between the Town and NREC requires approval of any planning and purchases. This would come at no cost to the Town. It was motioned by Josh Brown and seconded by Newt Pierce to endorse this purchase. Motioned carried 5-0. Janet also asked several questions of Tim around general NREC operations and cross-country ski trails and grooming. A good update from Tim. The board thanked Tim for coming in.**

**6. DuBois & King – Airport update.** Guy Roselle from DuBois and King, our airport consultants was present and did a slide presentation on airport upgrades and planning. He also stated he met with airport committee and members of FAA and MDOT today. Discussed terminal development plan and aeronautical survey. Follow-up subsequent planning meeting dates have also been set. A concern remains around motor vehicle traffic driving on the runway and congestion around the AWOS station. Mike to work with Josh and Guy on these issues. Copies of Guy's presentation to be included in these minutes. This was an update, no action necessary. The board thanked Guy for attending and his update. Guy also mentioned a possibility of a solar arraignment to be evaluated in the future to cover energy costs.

**7. Managers' Report:** Mike reports all roads have been graded for Winter. Rubbish RFP's have come in. Mike handed out rubbish RFP's and asked the board to review and come to the November 20<sup>th</sup> meeting with questions and to take action on these RFP's at that meeting. Janet asked about stakeholder meeting for the downtown committee. Mike said they met, and several issues were discussed including relocating power. Mike is awaiting the report from this meeting from CES and will further discuss?

**8. Public Comment Period:** No comments from the public

**9. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or**

**Suggestions. Informational only:** Josh-nothing, Janet asked if there was something going on at the mountain and asked if we could get Maynard or Doug Young in to update us. Janet also asks what constitutes a conflict and asked if we could see language around this. Newt- where is planning board on marijuana moratorium? Geno-nothing, Bonnie-nothing

**10. Executive Session-PURSUANT MRSA 30A-Subsection 405-6 (a)(1)- Personnel Matter:** It was motioned by Janet Chasse and seconded by Josh Brown to enter executive session at 7:55P.M. Motion carried 5-0. After discussion we exited executive session at 8:50P.M.

**11. Other Business:** It was motioned by Josh Brown and seconded by Newt Pierce to enter into an agreement with Jack Hart to cover the code enforcement officer position. It would be for 3 days per week at \$150.00/ day. Motion carried 4-1 with Janet Chasse in opposition.

After significant discussion around office needs, vacation coverage, office being short staffed, training, efficiency and succession planning it was motioned by Geno Murray and seconded by Josh Brown to change the office clerk's position from part time to full time. Motion carried 3-2 with Newt Pierce and Janet Chasse in opposition.

**12. Adjourn:** There being no other business it was motioned by Janet Chasse and seconded by Josh Brown to adjourn at 8:54P.M. Motion carried 5-0.

**Minutes By:**

**Geno Murray**

