

# Town of Greenville

Wednesday November 20, 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; Malcolm McGraw, WFT; Sean Bolen, Moosehead Rubbish

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 were handed out and it was requested by Geno Murray to table these as an updated complete copy needs to be sent. By consensus these were deferred.**
- 3.Additions or Deletions to the Agenda: It was added and mike noted that a copy of request for increase in service fees from RJD our tax appraiser is included it packet at table. It was asked of Mike to bring updated copy of request. No action taken**
- 4. Communication & Social Media Policy & Guidelines – Discussion only and it was requested board review and bring back to next meeting for action.**
- 5. Rubbish RFP. Mike handed out package of results from RFP's for Rubbish collection. 3 RFP's received back were from Bolster's, Moosehead Rubbish and WFT. Mike reviewed highlights and results in a power point presentation. Malcolm McGraw from WFT and Sean Bolen from Moosehead Rubbish were present for questions and answers. A copy of power point presentation to be included in these minutes. After significant discussion It was motioned by Geno Murray to accept Moosehead Rubbish 3 year bid and to make sure guidelines of RFP are followed. Bid was for \$321,000. Motion seconded by Janet Chasse. Motion carried 4-0. Mike was also asked by board to work with Moosehead Rubbish to identify any operational opportunities that both parties may agree on moving forward. The board thanked all bidders for their submissions and thanked those who attended for coming in and their input.**
- 6. Managers' Report: Mike noted year and monthly budget summaries are in our packet at table. Any questions see Mike?  
Mike shared Junction Wharf will be plowed this Winter.  
Mike included in the packet a letter from Friends of Squaw Mountain and an update.  
Had trouble with new truck recently not starting. Is fixed.  
Mike gave kudos to public works for recent work in dealing with storms.**
- 7. Public Comment Period: Lurline Arco states she has had more people complaining to her than she ever has about snow removal on East Road.**

**Jonathan Pratt states as a resident he is very thankful on board's decision tonight around trash RFP. He states he understands it is a difficult decision.**

**8. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Janet televising meetings? Mike states on next agenda. Newt- Nothing, Geno- Nothing, Bonnie- Nothing**

**9. Other Business: None noted**

**10. Adjourn: It was motioned by Janet Chasse and seconded by Newt Pierce to adjourn at 7:59 P.M. Motioned carried 4-0.**

**Minutes by:**

**Geno Murray**