

# Town of Greenville

Wednesday February 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 Jack Hart	<input checked="" type="checkbox"/> Selectwoman Janet Chasse
<input checked="" type="checkbox"/> Selectman Richard Peat (VC)	<input 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	<input type="checkbox"/> Police Chief Jeff Pomerleau

Others: Betty Ryder, John Atkins, Michael 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
- 2. Minutes of February 6, 2019:** Motion by Richard Peat and seconded by Josh Brown as follows: Approve February 6 minutes as presented. Motion passed 4-0
- 3. Additions or Deletions to the Agenda:** Town Manager requested that an After the Fact Airport Hanger lease transfer of ownership be added as 4A. Motion by Josh Brown and seconded by Richard Peat to approve addition to agenda. Motion passed 4-0
- 4. Public Comment Period:** Betty Ryder ask what was happening with the Town Manager search. Chairperson DuBien said the process was on going. Betty also asked if her name can be added to the Town Manager's mailing list.
- 4A. After the fact Greenville Airport Hanger Lease Transfer:** The estate of Joe Martin sold its' hanger lease to Miers Motorsports LLC without the Town's review and approval per condition of the lease on October 4, 2019. Miers Motorsports LLC is requesting an After the Fact approval. Motion by JKosh Brown and seconded by Richard Peat as follows: Approve the After the Fact Hanger lease transfer from Joe Martin to Miers Motorsport LLC. Motion passed 4-0
- 5. Budget Schedule – Town Manager:** Draft schedule presented. Dates to be adjusted and a new schedule will be presented at our next meeting.
- 6. Executive Session: Pursuant to MRSA 30A, sect 405-6 (a) (1): Personnel Matter:**  
Motion by Richard Peat and seconded by Josh Brown as follows, enter Executive Session at 7:04 pm. Motion passed 4-0  
Motion by Josh Brown and seconded by Richard Peat as follows, exit Executive Session at 7:20 pm. Motion passed 4-0.

Motion by Josh Brown and seconded by Richard Peat as follows, Beginning March 6, 2019 increase Interim Town Manager Jack Hart's pay from \$200.00 a day to \$1200 a week and provide him 5 personal days through June 30, 2019. Motion approved 4-0.

**7. Manager's Report:** Interim Town Manager Jack Hart informed members that John Cleveland will hold a Public Informational meeting on March 6<sup>th</sup> for discussion of Tax Increment Financing District. Interim Town Manager Jack Hart that long time Greenville Airport engineer Shane MacDougal has left our airport consultant Dubois & King. There was concern from members of the board. Discussion as to how to retain Shane. It was advised that we need to be sure that any contracts with Dubois & King would not be violated.

**8. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only:** None

**9. Other Business:** None

**10. Adjourn:** 7:45pm

**Respectfully Submitted**  
**Jack Hart**