

Town of Greenville

Minutes for Meeting of the Select-Board

September 5th, 2018 at 630 pm in Town Hall Meeting Room

Board members/Staff Present at meeting:

<input checked="" type="checkbox"/> Selectman Bonnie DuBien	<input checked="" type="checkbox"/> Town Manager Jesse Crandall	<input checked="" type="checkbox"/> Selectwoman Janet Chasse
<input checked="" type="checkbox"/> Selectman Richard Peat (VC)	<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	<input type="checkbox"/> Police Chief Jeff Pomerleau

Other members present for the select-board meeting: Lurline Arco, Thad Zmistowski, Esq., Eaton and Peabody, Town attorney
6:32 P.M. Select-board meeting commenced:

- 1. Opening of the Meeting & Declaration of Conflicts of Interest:** The Chairman opened the meeting and asked 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 of August 15, 2018:** It was motioned by Janet Chasse and seconded by Josh Brown to accept these minutes as written. Motioned carried 5-0.
 - 3. Additions or deletions to the agenda:** Add under 6A, a liquor license request for a wedding at Telford Allen's Hanger. Move #10 what's on your mind to #8 and to delete #9 on Executive Session to a later date. Then move #8 Executive Session to #9. It was motioned by Josh Brown and seconded by Janet Chasse to make these additions and deletions changes to the agenda. Motion carried 5-0.
 - 4. Public comment period:** There were no comments from the public
 - 5. Appointment to the Recreation Committee: Kathryn Larabee:** It was motioned by Richard Peat and seconded by Janet Chasse to appoint Kathryn Larabee to the Recreation Committee. Motion carried 5-0.
 - 6. Liquor License: Stress Free:** It was motioned by Janet Chasse and seconded by Josh Brown to endorse a liquor license renewal for Stress Free Moose Pub LLC. All paperwork in order. Motion carried 5-0.
 - 6A. One day liquor license for Jeff's Catering for a wedding event at Telford Allen Hanger at 16 Lower Lincoln Street on September 29, 2018.** All paperwork in place. Motion to approve Richard Peat and seconded by Janet Chasse. Motion carried 5-0.
 - 7. Town Managers Report: Work Shop for Tax Commitment, September 11th at Noon at Town Office to meet with Rob Duplissea, Tax Assessor.** Geno asked to have detailed numbers and timing as to when bills to go out for this?
- Fuel Bids:** Waiting for pricing, Jesse been in contact with Robinson, CN Brown and McKusick.
- Fuel Project at Airport:** Tanks will not be here for fly-in. Jesse states fuel sales will be covered by Peter Thompson and Max Folsom.
- School Van donation to airport:** It was decided by consensus to let school deal directly with anyone who would like to acquire school van for airport or any other purchase of this vehicle.

Passenger Train: Jesse has been recently invited to visit Canada with Duane Lander and Wayne Erkinin, County Commissioner to support Canadian Passenger Rail service initiative that would come through Greenville. It was decided by Consensus to support Jesse in this endeavor.

8. What's on your mind? - Opportunity for Selectpersons to share questions, concerns, ideas or suggestions. Informational only: Janet asks how fly-in planning coming along? Jesse states very well! Josh asks about vending ordinance and timing on fuel tank installment at airport. Vendor ordinance in place as of 9/1/18 and hope to have more information on tank delivery on Monday after fly-in. Richard asks about airport mowing? It was done with our machine by Ronnie Mace.

9. Executive Session: Title 1 M.R.S.A Section 405(6) (E) for consultation between the board and its attorney concerning the legal rights and duties of the board: It was motioned by Geno Murray and seconded by Josh Brown to enter executive session at 7:21 P.M. Motion carried 5-0. It was motioned by Josh Brown and seconded by Richard Peat to exit executive session at 7:57 P.M. Motion carried 5-0.

10. Adjourn: There being no other business it was motioned by Janet Chasse and seconded by Richard Peat to adjourn at 7:59 P.M. Motion carried 5-0.

Minutes by:

Geno Murray