

Town of Greenville

Tuesday November 20, 2018 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 Jack Hart

Selectwoman Janet Chasse

Selectman Richard Peat (VC)

Selectman Geno Murray

PW Foreman Ted Willette

Town Clerk Roxanne Lizotte

Selectman Josh Brown

Police Chief Jeff Pomerleau

Others: See attached list

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. Meeting opened at 6:30pm by Chairperson DuBien. No conflicts of interest.

2. Minutes of November 7, 2018 Select-Board meeting: Not available

3. Additions or Deletions to the Agenda: None

4. Public Comment Period: None

5. John Cleveland – TIF discussion

John was here to discuss support and guidance to continue developing Tax Increment Financing package.

Recommendations: 30 year TIF – Capture 100% of new development taxes.

Additional information - see attached

Consensus of board was for John to continue with TIF policy decisions per attached.

It was recommended John come back to a Select-Board meeting and have an informal public meeting prior to Public Hearing and Special Town Meeting.

6. Mark T. Horn- Transfer of Airport Lease.

Motion by Josh Brown and seconded by Richard Peat as follows: Delete this item from this agenda due to lack of information. Motion passed 4-0.

7. Fire Chief Position– Discussion

Decision was made to ask Matt St. Laurent to come to our next meeting to further discuss this issue. A copy of an Article requesting to change from election of the Fire Chief by the volunteer firemen to appointment by the Town Manager for the Special Town Meeting was handed out.

8. Special Town Meetings: Discussion

Interim Town Manager will check with John Cleveland as to when he would be ready for a Special Town Meeting and report back at the next meeting. Manager was asked to schedule the School auditorium for this meeting.

9. Town Managers Report:

Moosehead Outdoor Sports Committee – Will meet with the board at the December 5th meeting.

Public Works update – See attached – Motion made by Janet Chase and seconded by Richard Peat as follows: The Town Manager and Public Work's foreman are authorized to expend up to \$30,000 of identified funding from the Public Works budget to purchase a used plow truck to act as a backup. Motion passed 4-0.

Town Manager search update – It was reported that as of this date 8 applications have been received.

Deputy Clerk position update – Have received 4 applications and interviews will begin next week.

Deck the Halls Committee request for town to purchase wreaths for street decorations. Motion by Richard Peat and seconded by Josh Brown as follows: Provide up to \$900.00 for Christmas wreaths from Christmas lighting account. Motion passed 4-0

Interim Town Manager expressed to the board a very grateful “Thank You” from town employees for the day-off before Christmas this year.

10. What’s on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only:

Janet – Advised county budget will be going up this coming year. Also she informed board members that the county has been discussing and evaluating consolidation of police services county wide. Janet suggested that we invite the newly elected Piscataquis County Sheriff to a meeting. Board members were in agreement.

Bonnie - Updated the board on the status of Allison Barkley’s work with the town personnel policy.

11. Other Business: None

12. Adjourn: Motion by Richard Peat and second by Josh Brown to adjourn. Motion passed 4-0.

Minutes by

Jack Hart