

# Town of Greenville

November 7, 2018 at 6:30 pm in Town Hall Meeting Room

## Minutes for Select Board Meeting

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

- 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 6:30pm by Chairperson DuBien. No conflicts noted.
- 2. Minutes of October 17, 2018 Special Town Meeting and Select-Board meeting:** It was motioned by Richard Peat and seconded by Janet Chasse to accept minutes as written. Motion carried 4-0. Murray not at meeting yet.
- 3. Additions or Deletions to the Agenda:** None noted
- 4. Public Comment Period:** Nothing from public
- 5. Greenville Fire Chief Gavin Oelschlegel: Fire Chiefs position/ Donated vehicles:** Gavin Oelschlegel was present to discuss recent donated trucks from Brian Hogan. After discussion it was decided by consensus to accept tanker truck and to send brush truck back. Full board agreed by consensus. It was also agreed to allow Matt St. Laurent former fire chief to see what it would cost to bring this tanker up to current operational standards. The board was appreciative of Mr. Hogan's donation. In other business it was motioned by Josh Brown and seconded by Richard Peat to hold a special town meeting at 6PM on November 20<sup>th</sup> to appoint a new Fire Chief as Gavin has submitted his resignation.
- 6. Mark T. Horn- Transfer of Airport Lease:** This was deleted from agenda, awaiting additional information.
- 7. Retirement Benefits – Review – Discussion -Action:** Jack working on to end as not previously finished up.
- 8. Town Courtesy Car at Airport: Discussion:** Postponed Jack states probably not feasible for us to pursue.
- 9. Moosehead Outdoor Sports Committee – Revisit:** Jack to contact folks to revisit discussion based on previous discussion.
- 9. Ethics Policy: Discussion:** A discussion ensued around need for policy. Jack to follow-up with staff to make them aware and familiarize to policy. The board agreed by consensus policy should remain in place.
- 10. Town Managers Report:** Jack presented a quote from Daigle and Houghton on what cost would be to trade in Terrastar for new vehicle, the board expressed its extreme disappointment in how this whole situation has been handled by Daigle and Houghton. The vehicle will come back, and the board does not want to do business with them in the future.

Jack to invite in new folks for our website to do a presentation for us.

Fuel farm is up and running at airport. Janet expresses concerns as to price and not being able to cover costs. Jack to provide airport P/L moving forward. Kudos was also given to Josh for his airport work.

Jack reports we have 4 applications for Town Manager and 3 for deputy clerk. Interviews to start at end of month.

It was also motioned by Janet Chasse and seconded by Richard Peat to close the office on Monday December 24<sup>th</sup> for the Christmas Holiday. Motion carried 5-0.

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

**Suggestions. Informational only:** Josh, Janet, Geno and Richard brought nothing forward. Bonnie reminded us to stop by and sign warrants, Also, Bonnie stated that Allison will be back to help work on personnel policy the week of Thanksgiving.

**12. Other Business:** None

**13. Adjourn:** There being no other business it was motioned by Richard Peat and seconded by Bonnie DuBien to adjourn at 8:30PM. Motioned carried 5-0.

**Minutes by:**

**Geno Murray**