

# Town of Greenville

Wednesday June 18, 2019 at 6:30 pm in Town Hall Meeting Room

## AGENDA for Meeting of the Select-Board

Board members/Staff Present at meeting:

Selectman Bonnie DuBien (Chair)

Selectman Newton Pierce

Town Clerk Roxanne Lizotte

Town Manager Jack Hart

Selectman Geno Murray

Selectman Josh Brown

Selectwoman Janet Chasse

PW Foreman Ted Willette

Police Chief Jeff Pomerleau

Others: Lurline Arco

**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. Introduction: Newly elected Select-Board Member Newton Pierce: The board welcomed Newt and stated we are looking forward to working with him. Newt glad to be on board and looking forward to it.**

**3. Introduction: Greenville's new Town Manager Michael A. "Mike" Roy: Greenville's New Town Manager was present, and we thanked him for coming and looking forward to working with him. Also present was Mike's wife Wendy whom we met and thanked her for being part of the team. Mike has worked a few days with Jack mentoring at this point. His official start date is July 1<sup>st</sup>, 2019.**

**4. Election of Select-Board Chairperson and Vice Chair- Person: Moderator of the meeting was turned over to Interim Town Manager Jack Hart to move forward with select-board officers. Jack opened floor to Chair position. Geno Murray nominated Bonnie DuBien as Board-chair for upcoming year. It was seconded by Josh Brown. Motion carried 5-0 to have Bonnie serve as Board-chair for upcoming year. Moderator was then turned back over to Bonnie DuBien, Board Chair. It was motioned by Newt Pierce and seconded by Geno Murray to have Josh Brown serve as Vice- Chair. Motion carried 5-0.**

**5. Minutes of previous meetings: Deferred**

**6. Additions or Deletions to the Agenda: It was motioned by Janet Chasse and seconded by Josh Brown to add Liquor License for Lodge at Moosehead under agenda item 8A. Motion carried 5-0.**

**7. Public Comment Period: Richard Peat was present and asked where TIF funding was voted down by straw vote how else could economic development be funded? Hopefully with grant funding and annual warrant taxpayer funding. Informational only.**

**8. Request to expand existing plow truck turnaround – Mike Theriault asked about using Town owned property for turnaround adjacent to his property st end of airport runway. Mike would like to utilize as necessary? It was motion by Janet Chasse and seconded by Josh Brown to grant this request. Motion carried 5-0.**

Janet also stated that while you are hear Mike; can you give us an update on your campground development? Mike stated it is no longer an immediate priority on my radar screen due to his work demands with his business also, wanting to spend time with family. "It may take 1 year, 2 years, 3 years or longer? The priority has changed.

**8A. Lodge at Moosehead Liquor License: It was motioned by Josh Brown and seconded by Geno Murray to approve Lodge at Moosehead Liquor License request. Motion carried 5-0.**

**9. Renewal of Airport Leases:** Jack presented the renewal of 8 airport leases. All paperwork in place and in order. Can be reviewed if necessary. We have a total of 25 airport leases in place. It was motioned by Janet Chasse and seconded by Josh Brown to approve the leases as written, Motion carried 5-0.

**10. Update of transitioning to outsourcing of bookkeeping services:** Jack reports an ongoing process, working on new charter of accounts. Leases, contracts and payroll transactions are being worked on. No major concerns at this point. Informational only. We expect lots of school changes and cultural concerns both within town and school.

**11. Manager's Report:** Waiting to hear on final state revenue number.

Jack's Air Service has agreed to donate barge to shoot of fireworks for the 4<sup>th</sup>. Fire Marshall still needs to approve the board was very appreciative of this donation and thanked Josh and the Family.

Jack reports Acting Police Chief Jim Carr has Police Department scheduled and staffed for the 4<sup>th</sup>.

Jack stated Public Works is still short staffed and prioritizing work projects. They are behind due to weather. As of today, no applicants for open position.

**12. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions.** Informational only: Josh- nothing, Janet- nothing, Bonnie- nothing, Geno- nothing, Newt-nothing

**13. Other Business:** None

**14. Adjourn:** There being no other business it was motioned by Janet Chasse and seconded by Newt Pierce to adjourn at 7:18P.M.

Minutes by:

Geno Murray