

Town of Greenville

Wednesday June 5, 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)

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: John Contreni, Lurline Arco, Fire Chief Matt St. Laurent

6:30P.M.

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: Deferred

3. Additions or Deletions to the Agenda: None

4. Public Comment Period: None Noted

5. Quit Claim Deed – Roxanne Lizotte: Rocky was present and stated all payments have been processed and account for Mr. John's at Loon's Nest is paid in full and is requesting to sign a quit claim deed. It was motioned Richard Peat and seconded by Josh Brown to sign this deed. Motion carried 5-0.

6. Liquor License Renewal – Blair Hill Inn & Flatlanders –Roxanne Lizotte: Rocky shared all information has been obtained and applications are complete with no concerns. It was motioned by Janet Chasse and seconded by Richard Peat to support both applications for liquor license renewal. Motion carried 5-0.

7. Airport Committee Members Term Renewal – Roxanne Lizotte: Rocky brings forth the names of Howard Gautreau, Ron Berriault, Arnold Sperling, Telford Allen and Mark Spitzer as term renewals for the airport committee. It was motioned by Richard Peat and seconded by Josh Brown to endorse these folks to serve on the airport committee. Motion carries 5-0.

8. Fire Chief Committee Report – Fire Chief Matt St. Laurent: Matt was presented and presented a slide show on the Greenville Fire Department manpower and equipment needs. He had already educated use as well during the budget process. The immediate need is administrative and clerical co-ordination. Matt also shared the revenue sharing process currently we have with Town's and County. He also spoke and the possibility of Monson sharing a chief with us. Many examples were given as to why Chief is needed. See attached information on slide

presentation. It was also noted of Insurance concerns and ratings if fire department could not be maintained. It was motioned by Geno Murray and seconded by Richard Peat to hire a Fire Chief position and transition into it slowly as budget allows for the year. Motion carried 4-1 with Janet Chasse opposing stating we need more time to study and not sure if she can justify. The board thanked Matt for his presentation and work.

9. Turn Greenville Purple – Katie Luce, Community Events Manager, Alzheimer’s Association –See attached
Katie Luce presented an attached slide presentation on Purple Ville. They are seeking endorsement for Greenville to become purple Ville on June 28th -30th and for us to proclaim. This is in support of Alzheimer’s Association. A list of activities was also outlined. This was an excellent presentation and it was motioned by Geno Murray and seconded by Richard Peat to endorse the proclamation. Motion carried 5-0. Proclamation will be Friday at Noon at the Board walk. Jack to issue the proclamation.

10. Airport Lease Approval for William “Bill” Avery. It was motioned by Janet Chasse and seconded buy Richard Peat to issue airport lease approval. Motion carried 5-0. Lurline Arco asked why we would issue a 15- year lease for the airport. Jack answered it is consistent with other leases.

11. Manager’s Report: Jack shared a copy of a letter from Lindy Arey requesting access over town property on Wilson Pond Road? Janet ask for more information. Jack to follow-up with Mr. Arey

New bookkeepers are in tomorrow to start review and look at outsourcing.

Bonnie requesting to move next meeting June 19th, 2019 to June 26th. The board agreed by consensus

12. What’s on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Janet ask about T.M. position and made a motion to go into executive session for an update. Motion seconded by Richard Peat. Motion carried 5-0.

Janet asks when crosswalks would be painted

Josh asks about safety issues where cars are crossing runway at airport? Jack to follow-up with legal on this?

Geno- nothing

Bonnie presented Richard with a card of appreciation and thanks for his 10 years on the board.

We did a roundtable to thank Richard for his work and expressed our appreciation and shared he’ll be missed.

Richard thanked us for the support and stated many things he’ll miss and many he won’t!

13. Executive Session -Pursuant M RSA 30A-Subsection 405-6(a)(1)-Personnel Matter: It was motioned by Richard Peat and seconded by Janet Chasse to enter executive session at 7:55P.M. Motion carried 5-0. After discussion were exited executive session at 8:05P.M.

13. Other Business: We are hoping to hire new Town Manager by July 1st.

14. Adjourn: There being no other business it was motioned by Janet Chasse and seconded by Richard Peat to adjourn at 8:10P.M.

Minutes by:

Geno Murray