

# Town of Greenville

Tuesday May 22, 2019 at 6:00 pm in Town Hall Meeting Room

## Minutes for Special Meeting of the Select-Board

Board members/Staff Present at meeting:

Selectman Bonnie DuBien (Chair)  
 Selectman Richard Peat (VC)  
 Town Clerk Roxanne Lizotte

Interim town Manager Jack Hart  
 Selectman Geno Murray  
 Selectman Josh Brown

Selectwoman Janet Chasse  
 PW Foreman Ted Willette  
 Police Chief Jeff Pomerleau

Others: Matt St. Laurent Fire Chief

**6:00P.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 Noted**

**2. Minutes: Deferred**

**3. Additions or Deletions to the Agenda: No additions or deletions: It was motioned by Richard Peat and seconded Geno Murray to add an executive to this meeting. Motion carried 3-0.**

**4. Public Comment Period: None**

**5. Budget Discussion: Jack shared they continued work on putting together warrants and budget in final draft for publication? Jack asks if there is anything else? The board agreed by consensus we were all set on where we are at.**

**6. June 3, 2019 Annual Town Warrant Approval: Rocky asks if we can stop by if she emails us to sign the town warrants and articles for town meeting as it is going to take her sometime to put together changes? She asks if we can get in timely when she sends. The board agreed by consensus**

**7. Executive Session-Pursuant M RSA 30-A-Subsection 405-6(a)(1)-Personnel Matter: It was motioned by Richard Peat and seconded by Geno Murray to enter executive session at 6:15P.M. Motion carried 3-0. After discussion it was motioned by Richard Peat to exit executive at 7:18P.M. seconded by Geno Murray. Motioned carried 3-0.**

**8. Other business: Jack to do research on Craft Sheridan Scholarships as far as criteria for applicants**

**9. Adjourn: There being no other business it was motioned by Richard Peat and seconded by Geno Murray to adjourn at 6:34P.M.**

Minutes by:

Geno Murray

