

# Town of Greenville

## Select Board Meeting

Wednesday, January 5 2022, at 6:30pm in Town Hall Meeting Room

### Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

Selectman Geno Murray (Chair)       Selectman Ron Sarol       Police Chief Jim Carr  
 Selectman Newton Pierce (Vice Chair)       Selectman Burt Whitman       Fire Chief Matt St. Laurent  
 Selectman Richard Peat       Town Manager Mike Roy       Town Clerk Roxanne Lizotte

Others: Jolene Staruch, Sawyer Murray, Laura Nederhoff

Zoom: John Contreni, Sheila Grant

6:32P.M.

1. Pledge of Allegiance. NOTED

2. Opening of the Meeting & Declaration of Conflicts of Interest: The Chairperson will ask the members of the Select Board to review the meeting agenda and declare any potential conflicts of interest which members may have with the items listed. NOTHING BROUGHT FORTH

3. Minutes: It was motioned by Burton Whitman and seconded by Ron Sarol to accept minutes of 12/15/21. Motion carried 4-0.

4. Additions or Deletions to the Agenda: Matt St. Laurent and Sawyer Murray were present to discuss the sale of the 1985 Mack R model. There has to be a Special Town Meeting as the minimum bid for the Fire Truck is 8500.00. It will be a sealed bid and the opening of the bids will follow at a meeting of the Board. It was motion by Burton Whitman and seconded by Richard Peat to have a Special Town Meeting on February 2, 2022 at 6:00 PM before the Selectman's Meeting. Motion carried 4-0.

5. Jolene Staruch- Library Trustee and Laura Nederhoff, Library Director were present to discuss The 5 year strategic plan for the Library. Jolene touched on the highlights of what they would like to do. She stated that the Library is Central to the Community for several different reasons. They came up with the future of the Library by reaching out to the community by way of a survey to all. Types of grants were discussed, along with fund raising. They do put out a Wish List for patrons and have it placed next to the front desk which has been successful has they have had patrons purchase things on the list. Friends of the Library has the Book Barn for all to purchase books. At the next Select Board meeting, they will be meeting at the Library at 6:00 PM to have a walk-through of the Library. See Attached.

6. Assessors' Quarterly Review Report: Roxanne Lizotte, Town Clerk spoke on the completed quarterly review of the downtown area. It was brought to her attention that this is the next to the last review before the whole town has been done. Talked about doing a revaluation and what it would entail. Board will wait till after Town Manager and Town Clerk talk to Assessor, Rob Duplisea on the 20<sup>th</sup> of January to get more details.

7. Transfer Station Comprehensive Review: Town Manager spoke on an analysis that Marc Roy, accountant send to Mike Roy, Town Manager. Board would like Town Manager to send them the analysis. Board would like town Manager to look into other towns and what they charge and how they work. Days open, how many employees. Town Manager is to contact Malcolm McGraw, they think that he may have some insight to what towns may be the same as Greenville. A workshop will be scheduled for January 11<sup>th</sup> at 6:00pm

8. Town Managers Report: Airport Leases/fee rates, lease rates, breakdown types. Board was presented sheets from DuBois & King and what things should be like. See Attached. Nothing to change with leases until the Board can meet with the Airport Advisory Committee. Town Manager to send out lease agreements and invoices for leases at the Airport. Generator Sold. Beth Young started on Town Book. Mention to have book dedicated to

**Eugene Murray. Town Employee out with COVID, however back to work. To start Budget Process. Get word out on who would like to be part of the Budget Committee. Board wants to start Budget workshops in February. Board has lot on their plate. Security Cameras mentioned. Want to put 4 outside and 2 inside town Office. Town Manager and CEO to install them. Richard Peat mentioned for Town Manager to look into liability of town Employees putting in cameras and something should happen on the premise, would we be covered.**

**9. Public Comment: Nothing came forth.**

**10. What is on your mind? – Nothing came forth.**

**11. Other Business: Nothing to Report.**

**12. Adjourn: There being no other business it was motioned by Burton Whitman and seconded by Ron Sarol to adjourn at 7:44P.M. Motion carried 4-0.**

**Minutes Respectfully Submitted by:**

**Roxanne Lizotte**

