

# Town of Greenville

## Public Hearing & Select Board Meeting

Wednesday; July 7, 2021, at 6:00pm in Town Hall Meeting Room

### Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

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|--|--|--|
| <input checked="" type="checkbox"/> Selectman Geno Murray (Chair)        | <input checked="" type="checkbox"/> Selectman Ron Sarol    | <input type="checkbox"/> Police Chief Jim Carr                 |
| <input checked="" type="checkbox"/> Selectman Newton Pierce (Vice Chair) | <input checked="" type="checkbox"/> Selectman Burt Whitman | <input type="checkbox"/> Fire Chief Matt St. Laurent           |
| <input checked="" type="checkbox"/> Selectman Richard Peat               | <input checked="" type="checkbox"/> Town Manager Mike Roy  | <input checked="" type="checkbox"/> Town Clerk Roxanne Lizotte |

**Others:** All Selectman were present for Public Hearing. Minutes for public hearing to be done by our Town Clerk Roxanne Lizotte. Selectboard meeting started at 6:30P.M. others present: Colleen Rowe, Lurline Arco, Max Folsom, John Contreni, Chair planning Board (Zoom); Sheila Grant (Zoom).

6:30P.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. NONE NOTED

3. Minutes: It was motioned by Richard Peat and seconded by Newt Pierce to accept minutes of 6/16/21. Motion carried 5-0.

4. Roxanne Lizotte – Liquor License Approval – Baja’s Bungalow (Former Flatlanders): Rocky presented information from 6:00P.M. Public Hearing on this liquor license. Rocky states everything in order and states applicant apologizes for not being present tonight as she got called out of town for a family emergency. Rocky states applicant states she will come in at another time if board feels necessary. It was motioned by Richard Peat and seconded by Newt Pierce to endorse this request. Motion carried 5-0.

5. Roxanne Lizotte – Catering (liquor license application) Approval – Music Festival (July 23- 25), Fly- In (September 11): These two requests come forth from Stress Free Pub to serve liquor at Music Festival from July 23rd-25<sup>th</sup> and Fly in on September 11. Rocky states all paperwork in order and no issues. It was motioned by Burt Whitman and seconded by Richard Peat to endorse these requests. Motioned carried 5-0. A question was asked by Richard since music festival is a new request; has proper planning been done for the event. Mike assured the board that it will be. He stated That He, the Fire Chief and the Police Chief will be meeting with organizers next week to assure everything in place.

6. Additions or Deletions to the Agenda: There were no additions or deletions to the agenda.

7. Trash at Junction Wharf – discussion: Geno Murray asked this be put on the agenda as he has had a couple of citizens asked about trash at wharf. This has been a continuous issue for a while? Current policy and practice are carrying in and carry out. Signs for this are in place. Mike has done some research and states it does not seem to be as much of a problem this Summer as it has in the past. Mike also states he has heard no issues this Summer. All board members weighed in on discussion which included possibly utilizing current town public works to pick up daily to working out an additional add on to current trash contractor’s contract. It was also mentioned to add a game camera on the wharf itself to identify folks that may be leaving trash that should not be. John Contreni was

asked if we need an actionable item on this issue as he is at the wharf daily watering flowers. He suggested we continue to monitor and put something in place if necessary. Mike to monitor and the board agreed by consensus to do so.

**8. Hangar Lease transfer(s) – Approval:** It was presented that Scott Nysley who has a current airport lease will be selling his lease to JV Aviation. Mike states all conditions in place for proper transaction and no concerns and meets our regulatory. It was motioned by Richard Peat and seconded by Newt Pierce to endorse this transaction. Motion carried 5-0.

**9. Airport Expansion – Approval to move forward:** Mike provided maps to the board as to a proposal we have from a developer to expand airport with additional hangers. There would be up to 6-7 additional hangers. Maps to be included in the minutes. Discussion included making sure FAA, Airport committee and Dubois and King were involved in planning of this. It was motioned by Newt Pierce and seconded by Richard Peat to move project to next level, but nonbinding. Proposed applicant to carry all development costs. Motion carried 5-0.

**10. Airport land sale – Approval to move forward:** Town has an additional request to sell another piece of property for hanger construction. Mike requesting permission to move forward. It was motioned by Newt and seconded by Richard to move forward as long as we meet FAA guidelines, airport committee and Dubois and King suggestions. nothing binding until all information gathered. Motion carried 5-0.

**11. Personnel Policy update – Article IV – Benefits:** Mike provided review of this personnel policy update. He also noted that Allison Barkley an experienced volunteer has weighed in on. First, we thank Allison for her time and expertise. The board had significant discussion around healthcare plan. Mike to explore other options. Discussions also ensued around recognized holidays. Mike to explore federally recognized holidays versus State or New England. It was also agreed by consensus by the board to use calendar year versus date of hire for anniversary dates of hire. We need to also revisit pension plan options. It was also motioned by Richard Peat and seconded by Newt Pierce to do away with language under 4.3 Health Insurance. It should read from the town pays for full cost of employee and 50% of the dependent cost of insurance to the town will contribute to the cost of insurance for the dependent(s). Motion carried 5-0.

**12. Managers' Report:** Mike reports 4<sup>th</sup> went well. A lot of people around, fireworks were a great hit. Lakeview street work is completed, working on Washington and going well, No complaints. Mike explained about the bond anticipated note that we have which will cover our current paving costs and as a result of the bond the town voted on at this year's town meeting. We have an opportunity to combine note with savings. Mike is asking to provide an additional \$500,000.00 to fix prospect street. It was motioned by Richard and seconded by Newt to endorse additional work on Prospect Street. Motion carried 5-0. Mike included in our bard packet a thank you note from Katie Worster for Sheridan scholarship. Mike states we have been getting considerable complaints around noise. After discussion, it was decided by consensus to look at planning a noise ordinance? More work to be done. Mike also states we have received \$22,000. 00 from Recovery Act for airport and \$ 169,000.00 for town. Still evaluating how we can use. Also, have created an RFP for shingle and roof repair for town office building.

**13. Public Comment:** Colleen Rowe was present to express her concerns around ATV activity and where they are going it seems they are hitting a no ride point and turning around. Then coming back by her house. She also has a concern around pavement cracking and ATV'S riding in ditch that was filled in by her house? Mike to investigate with public works. Mike also looking into another ATV sign for the area. Max Folsom also expressed his concern around Sewer options around proposal that is being brought forth by Moose Island Construction at the airport. Max states not much sewer options at this proposed site. Engineers and airport committee to do their work. John Congtreni asked if new public works foreman in place? Mike shared it eas bill Curtis and recruiting for Bill's former position.

**14. What is on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only:** Richard had 2 concerns: Any update on Squaw closing and he also expressed his concern on Geno being able to continue to do board minutes and to be the board chair. Geno to

follow-up with Mike on this. Newt asks about the solar project and where that is at? No new information, Newt also asked about bringing in new public works foreman to meet. Newt also asks how music festival planning is coming. Mike states foreman will be at next meeting and music festival planning coming together well, Burt asked about continued police presence on Lily Bat Road for traffic control. Ron and Geno OK.

**15. Other Business:** There was no other business to come before the board.

**16. Adjourn:** It was motioned by Newt Pierce and seconded by Burt Whitman to adjourn at 8:05 P.M. Motion carried 5-0.

**Minutes Respectfully Submitted by:**

**Geno Murray**

