

Town of Greenville

Minutes for special Meeting of the Select-Board

January 30, 2019 at 6:15 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

<input checked="" type="checkbox"/> Bonnie DuBien (Chair)	<input checked="" type="checkbox"/> Town Manager Jack Hart	<input checked="" type="checkbox"/> Selectwoman Janet Chasse
<input checked="" type="checkbox"/> Selectman Richard Peat (VC)	<input checked="" type="checkbox"/> Selectman Geno Murray (minutes by)	<input type="checkbox"/> PW Foreman Ted Willette
<input type="checkbox"/> Town Clerk Roxanne Lizotte	<input checked="" type="checkbox"/> Selectman Josh Brown	<input type="checkbox"/> Police Chief Jeff Pomerleau

Others: None

6:15 P.M. This meeting was held after special Town meeting to appoint a Fire Chief and to vote on Vendor Town Ordinance.

- 1. Opening of the Meeting & Declaration of Conflicts of Interest:** The Chairman Bonnie DuBien asked the members of the Board of Selectperson's to declare any potential conflicts of interest which members may have with the items listed. None Noted
- 2. Executive Session: Pursuant MRSA 30-A-Subsection 405-6(a)(1)- Personnel Matter:** It was motioned by Josh Brown to enter Executive Session at 6:16PM and seconded by Richard Peat. Motion carried 5-0. After discussion it was motioned by Richard Peat and seconded by Josh Brown to exit executive session at 6:48P.M. Motion carried 5-0.
- 3.** There being no other business it was motioned by Richard Peat and seconded by Josh Brown to adjourn at 6:49P.M. Motion carried 5-0.

Minutes prepared by **Geno Murray**