

# Town of Greenville

## Select Board Meeting

Wednesday, June 16, 2021, at 6:30pm in Town Hall Meeting Room

### Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

<input type="checkbox"/> Selectwoman Bonnie DuBien (Chair)	<input checked="" type="checkbox"/> Selectman Newton Pierce	<input checked="" type="checkbox"/> Police Chief Jim Carr
<input checked="" type="checkbox"/> Selectman Geno Murray (Vice Chair)	<input checked="" type="checkbox"/> Selectman Richard Peat	<input type="checkbox"/> PW Foreman Billy Curtis
<input type="checkbox"/> Selectwoman Janet Chasse	<input checked="" type="checkbox"/> Town Manager Mike Roy	<input type="checkbox"/> Town Clerk Roxanne Lizotte

6:30P.M.

Others: J. Finn (Zoom); Janet Chasse (Zoom); Lurline Arco; Max Folsom; Bonita Doughty; John Contreni, Chair planning board; Matt St. Laurent, Fire Chief ; Mike? Vinagro Corp.

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. It was also noted that previously elected Selectboard members Ron Searles and Burton Whitman have been sworn in before this meeting.

3. Election of Chair and Vice- Chair. It was motioned by Newt Pierce and seconded by Richard Peat to nominate Geno Murray as Board Chair. Motion carried 4-0 with Murray abstaining. It was then motioned by Ron Searles and seconded by Richard Peat to nominate Newt Pierce as Vice Chair. Motion carried 4-0 with Pierce abstaining.

4. Minutes: The minutes from 6/2/21 were presented. It was motioned by Richard Peat and seconded by Newt Pierce to accept these minutes. Motion carried 3-0. Whitman and Searles not members when this meeting held.

5. Additions or Deletions to the Agenda: Addition possible land acquisition at airport for hanger. It was motioned by Richard Peat and seconded by Newt Pierce to add this to agenda under 5A. Motion carried 5-0. There were no deletions.

5A. Bonita Doughty and Mike ? were present from the Vinagro Corp. to present initial information on the possible acquisition of land to build a hanger; would be an 80x80 structure and maintenance building to the right of East Road at the end of runway toward Stagecoach Road. Visuals were shown where this would occur. Mike explained this request has come in and that we would have to follow procedure and protocol as it relates to Airport Committee, FAA and MDOT guidelines, Richard noted that this needs to go to town meeting as well if got to that point. Dubois and King our airport advisors also need to be consulted. Informational Only.

6. Public Safety Building Discussion: Fire Chief Matt St. Laurent is requesting permission to form a committee to look at design of new public safety building. Committee to include Mike, Jim Carr and Matt. Public members will also be invited to join committee. It was motioned by Richard Peat and seconded by Newt Pierce to form committee.

7. Personnel Policy update – Article IV – Benefits: deferred to next meeting

**8. Managers' Report:** Mike states parking signs downtown have been installed; we also received a thank you note from the ATV Club for supporting their request for funding this next year. Mike says Lakeview work construction going well. However, they hit a huge rock the size of a vehicle that was difficult to manage. Looking at road bond for next round of paving which hopefully will include a savings for the next roads that have been prioritized, fireworks will be on barge in East Cove. Moose Island Construction has donated their barge for the fireworks and offered to donate additional fireworks that would double the length of the show. Moosehead Island Construction also looking to expand at airport. Board accepted by consensus.

The board expressed appreciation for barge donation and additional fireworks display To Moose Island Construction Folks! THANK YOU!!

**9. Public Comment;** Max Folsom shared that he is working with JV Aviation on airport project development. when asked if it was part of Vinagro project at end of runway? He stated no. He then explained plans in works. Limited detail will await follow-up. No other comment from public.

**10. What is on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only:** Newt ask Max about the biggest plane that could Fly into Greenville Airport? Can we accommodate medium and small jets? The answer is yes, and we do now?

Richard, Geno, Ron OK? Burt asks about DOT Rt. 15 project.

**11. Other Business:** general statement heads up; town is extremely busy. Hope everyone can handle.

**12. Adjourn:** There being no other business it was motioned by Richard Peat and seconded by Newt Pierce to adjourn @7:27P.M.

Minutes Respectfully Submitted by:

Geno Murray

