

# Town of Greenville

February 6, 2019 at 6:30 pm in Town Hall Meeting Room

## Minutes for Select Board meeting

Board members/Staff Present at meeting:

Selectman Bonnie DuBien (Chair)

Town Manager Jack Hart

Selectwoman Janet Chasse

Selectman Richard Peat (VC)

Selectman Geno Murray

PW Foreman Ted Willette

Town Clerk Roxanne Lizotte

Selectman Josh Brown

Police Chief Jeff Pomerleau

Others: 6:30PM, Loren Ritchie, John Cleveland from Community Dynamics, Jonathan Pratt, Moosehead Matters. Ryan Edmondson, please also see attached sign in sheet.

**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 of January 16<sup>th</sup> and January 30<sup>th</sup>, 2019:** It was motioned by Janet Chasse and seconded by Richard Peat too accept these minutes. Motion carried 4-0. Josh Brown not at meeting yet.

**3. Additions or Deletions to the Agenda:** It was motioned by Janet Chasse and seconded by Richard Peat to add to the agenda discussion of Piscataquis County Tax bill to the Town of Greenville under 9B. Motion carried 4-0.

**4. Public Comment Period:** Loren Ritchie, resident of Greenville was present and asked the board to consider and go on record to oppose Citizens United legislation that was passed by Supreme Court 9 years ago. Loren asked Greenville to be the 28<sup>th</sup> Municipality in the state to oppose. Loren alluded to a recent story in the Portland Press Herald. Loren asked us to educate ourselves and consider coming out in opposition as a group. More information forth coming. The board thanked Loren for coming in. Jack to follow-up on.

**5. Ryan Edmondson: Wayfinding Signs:** Ryan provided an update on phase one Wayfinding Sign project. He provided a slide presentation on work that has been done in phase one and stated phase two will occur this Summer and is seeking permission from the board to put Kiosks at the Junction Wharf, Katahdin Parking Lot and another location to be determined. It was suggested to consider Thoreau Park. It was motioned by Richard Peat and seconded by Josh Brown to endorse this request. Motion carried 5-0. The board thanked Ryan for his presentation and his work. He was also asked to keep board updates as to where 3<sup>rd</sup> sign will be placed.

**6. John Cleveland: Tax Increment Financing Discussion:** John Cleveland presented a calendar and outline of work to be completed for the TIF application and presentation of the TIF concept for consideration at annual Town Meeting. Geno stated he feels more education is needed to folks around the TIF. Janet expresses concerns around education and that she is opposed to the TIF, knows what a TIF is and remains in opposition of it. She also stated that she has a problem with the TIF and the Moosehead Lake Economic Development Corporation and feels that Murray and DuBien have a conflict as they are on the MLEDC Board. The MLEDC is paying for the TIF application preparation by Mr. Cleveland. John asked if the agenda timeframe for TIF preparation is acceptable. It was motioned by Richard Peat and seconded by Josh Brown to accept the outline for the calendar for TIF application. Motion carried 4-1-0 with Janet Chasse in opposition. A copy of the TIF agenda calendar to be included in these minutes. John asked about length of TIF request to be included in the application. It was motioned by Richard Peat and seconded by Janet Chasse to submit on the application a 30- year timeframe for the TIF. Motion carried 4-1-0 with Janet Chasse in opposition. John also handed out copies of maps that contains land and lots to be included in the TIF. These will be included in minutes. It was motioned by Richard Peat and seconded by Josh Brown to accept these maps and include in the TIF application. Motion carried 4-1-0 with Janet Chasse in opposition. Janet also express concerns around subsidizing businesses around credit enhancement tools that could be part of a TIF?

**7 Abatements & Supplementals:** Town Clerk Rocky Lizotte. Rocky explained an abatement request in the amount of \$251.81 to correct an ownership of buildings issue. Mark and Joanne Kerrigan Map 39 lot 1. It was motioned by Richard Peat and seconded by Janet Chasse to abate the request of \$251.81. Motion carried 5-0. A supplemental request for Alan and Brianne Dickinson Map28 lot32 for \$392.55 for tree growth removal penalty. It was motioned by Richard Peat and seconded by Josh brown to bring forth the supplemental request for \$392.55. Motion carried 5-0.

**8. Budget Committee Applications:** Town Clerk Roxanne Lizotte: Rocky brought forth the names of Leslie Bilodeau, Thomas Kubas, Lurline Arco and John Contreni to serve on the budget committee. It was motioned by Janet Chasse and seconded by Richard Peat to endorse these folks to serve on budget committee. Motion carried 5-0.

**9. Town Zoning Maps Proposal:** Town Clerk Roxanne Lizotte: Our vendor who maintains these maps has given us a proposal to renew. There is a price increase from \$600-\$750 and \$500-\$525.00 respectively for the map sets. Rocky recommends approval. It was motioned by Richard Peat and seconded by Janet Chasse to renew. Motion carried 5-0.

**9B. Tax letter from Piscataquis County:** Enclosed in the agenda was a Tax letter and County Tax bill for \$445,597.00. It was motioned by Richard Peat and seconded by Janet Chasse to sign the tax letter and to pay the County Tax of \$445,597.00. Motion carried 5-0. Jack states this is a sizable increase from last years.

**10. Current Budget Status: Town Manager:** Jack handed out updated Revenue and expense reports through last week. He encouraged us to review as we head into the budget season.

**11. Spirit of America Tribute: Correspondence:** Jack included in agenda a copy of a letter from Spirit of America to nominate an individual for community service. It was motioned by Richard Peat and seconded by Josh Brown to nominate an individual this year. In the nomination was to bring back a name to our first meeting in May for submission by June 15<sup>th</sup>. Motion carried 5-0.

**12. Town Manager's Report:** Jack included in our packet a list of fuel sales at the airport. Janet asks if we are making money. Jack states we are selling more 100 low led than Jet A Fuel. Jack included sales register in packet. Jack states we are making some money and expect more sales in Spring/Summer. Informational only.

Jack recognized the Public Works Department for their good work during the last snow storms. Ted was present at meeting and shared the Transmission in the Grader is gone and needs repair. He offered options to the board. Ted provided a breakdown of grader usage in hours over the past 3 years. He also suggests it would be best to repair. He stated it would cost ~approximately \$25,000-\$30,000 to fix and advocates we have John Deere do the work as they will provide a one-year guarantee. It was motioned by Josh Brown and seconded by Richard Peat to re-assign Money up to \$30,000.00 in Truck Reserve account that has been unused to designate for the grader repair. Motion carried 5-0. Work to begin soon. The board thanked Ted for attending and thanked him and his staff for their work.

Chief Pomerleau was also present and shared he would like to bring on a new reserve officer. Mike Faverau can start soon. Mike is a well know law enforcement officer to the area. He worked for the Maine Warden Service in the area and has retired. The board endorsed hiring Mike by consensus. The board thank Chief Pomerleau for his work.

Jack also brought forth a request from Abby Freethy to endorse a letter of support for an application for a Microenterprise grant. It was motioned by Richard Peat and seconded by Josh Brown to have Jack sign a letter of support for Abby's Microenterprise Grant. Motion carried 5-0.

**13. Executive Session: Pursuant to MRSA 36, sect. 841(2)(c): Abatement Matter:** It was motioned to enter executive session by Josh Brown and seconded by Richard Peat at 8:33P.M. Motion carried 5-0. After discussion it was motioned by Richard Peat and seconded by Janet Chasse to exit executive session at 8:55P.M. Motion carried 5-0.

**14. What's on your mind?** -Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Jack read a thank you card from Linda Wolforth for the gift card at Christmas. Richard asks about ice on sidewalks? It was asked about meeting with Monson Fire? Matt, Richard and Josh co-ordinating. Janet asks about health insurance?

**15. Other Business:** None

**16. Adjourn:** There being no other business it was motioned by Richard Peat and seconded by Josh Brown to adjourn at 8:59P.M. Motion carried 5-0

**Minutes By:**  
**Geno Murray**

