

# Town of Greenville

## Select Board Meeting

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

### Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

Selectwoman Bonnie DuBien (Chair)     Selectman Newton Pierce     Police Chief Jim Carr  
 Selectman Geno Murray (Vice Chair)     Selectman Richard Peat     PW Foreman Ted Willette  
 Selectwoman Janet Chasse (Zoom)     Town Manager Mike Roy     Town Clerk Roxanne Lizotte

Others: Devin Cooley, Edward Keating, Chuck Wagenheim(Zoom), Henry Gilbert(Zoom), Doug Watt(Zoom), Mike Boutin (Zoom), Folks zooming in are from Maine Outdoor Biking Alliance. Bill Ethier, Code Enforcement Officer.

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. Newt Pierce declared he cannot vote or discuss agenda item #6.

3. Minutes: Minutes from December 16<sup>th</sup>, 2020 meeting were presented. It was motioned by Richard Peat and seconded by Newt Pierce to accept minutes. Motion carried 4-0 with Janet Chasse abstaining as she was not present at meeting. Motion carried 4-0.

4. Additions or Deletions to the Agenda: Mike brought forth to add to the agenda two (2) quick claim deeds to be presented by Rocky under agenda #5A. It was motioned by Richard Peat and seconded by Newt Pierce to add to agenda under #5A these quick claim deeds. Motion carried 5-0. There were no deletions.

5. Chuck Wagenheim - Moosehead Outdoor Alliance: Chuck presented via (Zoom) to the board with support of Doug, Mike and Henry. Chuck provided a history of biking alliance he has worked with in Vermont and has provided great recreational opportunities and huge economic benefit to that area. He explained the concept of King Trails. He stated The Moosehead Outdoor Alliance has developed a 501C(3) and is part of the New England Biking Alliance. They have worked with Maine Bureau of Public Lands with a goal of developing world class trails. He said they would be responsible for maintaining trails. Chuck says the site at the NREC would be perfect access for planned trail system. Chuck also states Tim O'brey from NREC is aware of requests and they support. Janet asks if they have any parking concerns with site? Chuck states we anticipate plenty of space and will work on other parking options. Bonnie asks about liabilities? Chuck says they are covered under The New England Chapter of Biking Alliance Chapter. Newt asked about timing and Chuck says as soon as possible. It was motioned by Richard Peat and seconded by Newt Pierce to support utilizing the NREC Center and space to support the Moosehead Outdoor Alliance in their endeavor. Motion carried 5-0.

5A. Quick Claim Deeds: Rocky presented to the board two (2) quick claims deeds that residents have paid taxes in full on their payment plans. It was motioned by Richard Peat and seconded by Newt Pierce to sign these quick claim deeds for Fred and Janet Annance and Deborah and David Kerr for back taxes. Motion carried 5-0 and the board signed.

**6. Marijuana Fees Recommendations – Bill Ethier available for Questions: Bill and Mike presented additional information they have gathered since last meeting. The board appreciated updated information. Documents to be included in minutes. They stated since planning started; they have estimated ~\$10,000.00 in estimated costs to develop ordinance to date. This includes legal, consults and all staff time. After discussion and presentation, it was summed up by Bill Ethier to bring forth the following fees: Application Fee \$500.00, Store fee 2K/3K pending on size, Culv T-1 \$500.00, Culv-T-2 \$1000.00, Culv-3 \$1500.00, Culv-4 \$2000.00, MFG 2K/3K, Test \$750.00, Nursery \$350.00, Med-STR \$2K/3K, Med- Culv \$500-2K pending on square footage, Med-MFG 2K-3K, Med Test \$750.00, Dispensary N/A. Bill and Mike stated these recommendations are based on anticipated costs for clerical, legal, planning board, CEO, police, fire, state consults licensing and visiting sites moving forward. It was motioned by Richard Peat and seconded by Janet Chasse to accept the marijuana fees recommendations brought forth. Motion carried 4-0-1 with Pierce abstaining.**

**7. Manager’s Report: Mike states over Christmas weekend that Scammon and Varney road had a major washout, Mike helped the highway crew repair. He is also reporting a major sinkhole on Eveleth and washout near bookstore. The new paid leave law has been explained to all employees and put into place. Sally is looking at purchase of a bladder for the ice rink to set up better ice. The transactions on the Industrial park land sales are near closing. Mike recently cancelled contract with Cintas supplies due to cost and feels it can be covered in house. Mike also reports he recently has had additional requests for more airport hangers and T-hangers seven (7) actual requests. The board agreed by consensus to have Mike spend additional time for follow through on these requests. Mike reports the town report is 95% complete and is asking if we would like to dedicate to someone. Please get names to Bonnie if we would like to dedicate? It was agreed by consensus to print 50 in house, then more if needed?**

**8. Public Comment Period: None**

**9. What is on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Richard, Geno, Janet, Bonnie all set. Newt thanked everyone for work on marijuana ordinance.**

**10. Other Business: NONE**

**11. Adjourn: It was motioned by Richard Peat and seconded by Newt Pierce to adjourn at 7:21P.M. Motion carried 5-0.**

**Minutes respectfully submitted:**

**Geno Murray**

