

# Town of Greenville

## Select Board Meeting

Wednesday, March 2, 2022, at 6:30pm in Town Hall Meeting Room

### Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

<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 Sawyer Murray
<input checked="" type="checkbox"/> Selectman Richard Peat	<input checked="" type="checkbox"/> Town Manager Mike Roy	<input checked="" type="checkbox"/> Town Clerk Roxanne Lizotte

Others: Esther Ireland, John Contreni (Chair Planning Board), Sarah Whittier, Marlene Peat, Laurie Fling, Debbie Jones, Katie Luce, George Friedlander, Gerard O'Neill  
Zoom: Steve Mason, Sheila Grant, Dan Gillian & William Hyde.

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. Newton Pierce brought forth that he owned a Marijuana Business.

3. Minutes: It was motioned by Newton Pierce and seconded by Richard Peat to accept minutes of 02/16/22. Motion carried 5-0.

4. Additions or Deletions to the Agenda: It was motioned by Richard Peat seconded by Burton Whitman to move #13 to #4A. Motioned carried 5-0.

4a. Adult Use Marijuana Business: Members of the Ember Gardens & Backwoods Holdings Co., LLC were present. (EGBW, LLC) Newt asked the time line and it totally depends on the State of Maine. Perhaps early spring or fall. Will have a small retail store as well. This location is the old MacDonalds Farm. John Contreni, chair of the Planning Board stated that the application was brought forth to the Planning Board and it was complete. It was approved by the Planning Board on February 15<sup>th</sup>, 2022. It was also stated by the Town Manager that the Fire Chief and Police Chief were fine with it. It was motioned by Newton Pierce and seconded by Burton Whitman to sign the Notice of Decision for a Conditional Use Permit and Marijuana Business in the Rural District of Greenville located on Map 8 Lots 9 & 10. Motioned carried 5-0. (See attached)

5. Katie Luce: Purpleville Presentation: Katie Luce was present along with several volunteers to present Purpleville for the upcoming year. Katie presented a video of the last Purpleville in 2019. They raised \$13,000 last time. They hope to double the figure this year. The donations will be a 50-50 match to Jackson Lab and the Pine Tree Hospice. The event will be held the week of June 24-30, 2022. It was motioned by Newton Pierce and seconded by Burton Whitman to support the cause. Carried 5-0.

6. County Tax: Motioned by Richard Peat and seconded by Newton Pierce to sign the county tax of \$546,266.00. Motioned carried. 5-0. (see attached)

7. Budget Committee Appointments: Motioned by Richard Peat and seconded by Burton Whitman to appoint Esther B. Ireland and Bonita DuBien to the Budget Committee. Motioned carried 5-0.

8. Childcare Advisory Committee Appointments: Motioned by Newton Pierce and seconded by Ron Sarol to appoint Eva Sawtelle of Shirley, Maine and Allison M. Boulrier of Greenville to the Childcare Advisory Committee. Motioned carried 5-0.

**9. Appeals Board Committee Appointment:** Motioned by Richard Peat and seconded by Ron Sarol to appoint Bonita DuBien to the Appeals Board. Motioned carried 5-0.

**10. Airport Hangar Lease Renewal:** It was motioned by Richard Peat and seconded by Burton Whitman to sign the Airport Lease Agreement between the Town of Greenville and Robert Greenhill dba Riversville Aircraft Corp. of Greenwich, Ct. Motioned carried 5-0. (See attached)

**11. Budget Timeline:** Town Manager presented the Greenville Budget Timeline for FY22/23. First meeting with be March 8<sup>th</sup> 2022 at 6:00pm. Motioned by Burton Whitman and seconded by Ron Sarol to accept the Budget Timeline. Motioned carried 5-0.

**12. Code of Ethics Policy:** Was presented to Board. It will be distributed to all employees to sign and put in their personal folders. (See attached)

**13.** Was moved to 4a.

**14. Town Managers Report:** Was off last week and catching up. Been meeting with Dept. Heads doing budget. Has met with Police and Recreation. Been on phone with Marc Roy, the accountant going over budget for upcoming year. Several positive comments on part-time employee at scale house. Discussed hazardous waste day (sheet from last one) Was on Zoom for State Funds to receive late summer early fall around 86,000.

**15. Public Comment:** John Contreni spoke to say he was bringing forth 2 document to the Board of Selectmen at the next meeting for the Annual Town Meeting. One being Planning Board Bi-Laws and a few small amendments to the Land Use Ordinance. Glad to hear there is a Code of Ethics and suggested it be on the web-site. Esther Ireland asked if she needed to be at the budget meetings and it was stated that John Contreni would get in touch with the Budget Committee. Also asked about the funds for the organizations and how they were to present it to the Board of Selectmen. Town Clerk, Roxanne Lizotte, spoke to mention that the nomination papers for the annual elections in June would be ready on Friday the 4<sup>th</sup> of March. Openings this year are 1 three year position for Selectmen ( Newton Pierce term is up) and 1 three year position for School Board (Sheri Kreider's term is up)

**16. What is on your mind? –** Richard asked about Public Safety meeting and had he missed anything. Is concerned about the sleds going over the park on Lakeview Street and over the new paved road. Was stated it was part of the grant funds to allow this for recreational purposes.

**Ron:** all set.

**Newton:** Why do we not have a block street party for a Winter Carnival? Was stated that the business owners are not in favor of closing off the street.

**Burt:** all set.

**Geno:** Transfer station workshop and Airport. Was decided to have a Transfer Station Workshop on Tuesday March 15<sup>th</sup> at 6:00 pm.

**17. Other Business:** None brought forth.

**18. Adjourn:** There being no other business it was motioned by Ron Sarol and seconded by Newton Pierce to adjourn at 8:03P.M. Motion carried 5-0.

Minutes Respectfully Submitted by:

Roxanne Lizotte

