

# Town of Greenville

## Select Board Meeting

Wednesday, May 5, 2021, 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"/> Selectwoman Bonnie DuBien (Chair)	<input type="checkbox"/> Selectman Newton Pierce	<input 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 Ted Willette
<input checked="" type="checkbox"/> Selectwoman Janet Chasse	<input checked="" type="checkbox"/> Town Manager Mike Roy	<input type="checkbox"/> Town Clerk Roxanne Lizotte

6:30P.M.

Others: Bill Ethier, Code Enforcement Officer; Matt St. Laurent, Fire Chief; John Contreni, Chair Planning Board; Mitch and Tiffany Swanson; Pete Marsardi; Steve Mason, Dan Daigle and Charlie Tarsook, Moosehead Sanitary District.

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. NO POTENTIAL CONFLICTS IDENTIFIED

3. Minutes: It was motioned by Janet Chasse and seconded by Richard Peat to accept the minutes of the April 21, 2021, meeting. Motioned carried 4-0

4. Additions or Deletions to the Agenda: Mike brought for the following addition to the agenda, under 11 A add an executive session. It was motioned by Janet Chasse and seconded by Richard Peat to add executive session under 11 A. motion carried 4-0. There were no deletions

5. Bill Ethier – Code Enforcement- Permit Fees. Bill Ethier led discussion around land use permit fees. A copy of the draft permit fees included in this board packet in consideration for acceptance. Bill and John stated the planning board is recommending Highlighted fees for shoreland and conditional usage: Conditional usage permit \$100.00, Subdivision application \$250.00 and Subdivision amendment \$100.00. Applicants will be responsible to pay any advertising fees if a public hearing is necessary or any other fees that may be necessary including consulting, legal, environmental or any other studies that deem the application complete. Permit will not be issued until fees are paid in full. It was motioned by Janet and seconded by Richard to accept these recommended fees. Motioned carried 4-0. The board thanked Bill, John and the planning board for their work.

6. Mitch Swanson - Junction Wharf Use for Island Development: Mitch was joined by his wife Tiffany and their colleague Pete Marsardi. They will be doing construction and re-development on Moose, Squirrel and Peanut Island's'. They are asking permission to utilize the Junction Wharf as an access point to load and off load materials and supplies onto their barge. They state most activity would be in the morning. Mitch was asked how often they would use, and he stated a few days a week and areas of use would be blocked off with cones? After considerable discussion around congestion, safety, noise, liability potentials and property damage it was suggested a more definitive usage plan be brought forth with these considerations? Mike asked if we should consider a trial basis within these concerns? Mike to work on more detailed discussion with these contractors. They were also asked if they have spoken to Beaver Cove Marina and they stated they were waiting to hear back? They also stated they have considered Rockwood Landing, but is a much longer trip to their destinations. The board thanked them for coming into the meeting.

7. Dan Daigle – Moosehead Sanitary District – Redevelopment; Dan Daigle, Steve Mason and Charlie Tarsook from the Moosehead Sanitary District were present to touch base with our board and see where we are at. They provided an update as to the discussion they have had with the development of Squaw Mountain. They stated

discussion has been limited and many questions need to be answered. They did say they have capacity in current plant. They wanted the Selectboard to know where they were at as there is much speculation out there. Both boards agreed that we need to stay in contact with each other as this project moves forward. Mike also explained that emergency services will have a discussion on coverage if Greenville is expected to be provider in the area. They were thanked for attending our meeting and both boards agreed to work together moving forward.

**8. Managers' Report:** Mike reports that 26 plumbing inspections have been performed year to date which is up from last year. Our crews are currently sweeping our streets, not sure when State will do theirs? Road postings have been lifted. Mike included in board packet a copy of a letter from Jack Hart expressing his appreciation for the town report being dedicated to him. Mike stated John Pottle has agreed to moderate town meeting again this year. Construction on roads will start before Memorial, starting on Lakeview and going to Washington when done. Still waiting for more definition on how rescue plan money can be used. We anticipate receiving around \$160,000.

**9. Public Comment Period:** Steve Mason noted the board should consider early A.M. noise and consider property abutters. Charlie Tarsook expresses concerns around costs and no enforcement with any issues that may arise. John Contreni asks where would employees that work on the Island Park? Traffic concerns and damage concerns to pavement with heavy equipment.

**10. What is on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only:** Janet states horrible idea to allow folks to use wharf for construction access. Richard, Bonnie and Geno- all set.

**11. Executive Session-PURSUANT MRSA 30A-Subsection 405-6 (a)(1)- Personnel Matter:** It was motioned by Janet Chasse and seconded by Richard Peat to enter executive session at 7:26P.M. Motion carried 4-0. After discussion we exited executive session at 7:53P.M.

**11A. Executive Session-PURSUANT (1 MRSA-Subsection 405-6(F)-Crafts Sheridan Scholarships Recipients Selection for discussion of confidential records:** It was motioned by Richard Peat and seconded by Janet Chasse to enter executive session at 7:54P.M. Motion carried 4-0. After discussion we exited executive session at 8:08P.M.

**12. Other Business:** It was motioned by Janet Chasse and seconded by Richard Peat to award \$2000.00 per semester to successful applicants meeting criteria that have applied for the Crafts Sheridan Scholarships. Motion carried 4-0.

**13. Adjourn:** There being no other business it was motioned by Richard Peat and seconded Janet Chasse to adjourn at 8:14P.M. Motion carried 4-0.

Minutes Respectfully Submitted by:

Geno Murray

