

Town Of Greenville

Special Select Board Meeting

Monday; May 17, 2021, at 6:30pm in Town Hall Meeting Room

AGENDA for Meeting of the Select-Board

Board members/Staff Present at meeting:

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

Others: John Contreni, Chair Planning Board; Lurline Arco; Sheila Grant Zoom); Burt Whitman

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 NOTED

3. Minutes: No Minutes were brought forth

4. Additions or Deletions to the Agenda: An addition was requested under 4A. A liquor license extension for Leisure Life Lodge. No deletions and it was motioned by Richard Peat and seconded by Janet Chasse to add Leisure Life Liquor Extension under 4A. Motion carried 5-0.

4A Leisure Life Liquor License Extension: Rocky explained that our last meeting we approved a liquor license for Leisure Life. They have since added to their business scope an addition at least for the Summer. A movie and outdoor gathering series are being added requesting an extension of their liquor license to cover this. Rocky states all paperwork in place and recommend approval. It was motioned by Richard Peat and seconded by Janet Chasse to approve this request. Motion carried 5-0.

5. Town Budget – Finalize: Mike lead us through the entire budget draft that has been worked on over the past couple of months. Marc Roy has also worked on this budget with us for the entire time and has provided resources to guide us through. At the end of presentation, it was motioned by Richard and seconded by Newt to accept total town wide draft budget of \$3,876,307.00 to be presented at town meeting. Motion carried 5-0. It should be noted that all categories were supported by select-board fully; except under community services: which Janet opposes \$30,000.00 for MLEDC and DML request. Public Comment: John Contreni asked about the Airport budget and weather it is paying for itself. Marc Roy explained the accounting of the airport budget and stated it is in a better place and mostly paying for itself. John also stated the budget committee will convene and bring forth their recommendation. Rocky also presented a draft of warrant articles for town meeting. She asked about date payable for when taxes should be due and amounts in budget lines that have been unexpended? By consensus, the board agreed to leave the same which taxes be due on January 8th and cap budget line at 5%. The board also thanked the budget committee for their work on this budget. In this draft the calculated mil rate is at 16.486 down by 3.5%. Please note that this does not mean mil rate will be set at that. Mil rate will be set at later date based on consultation with tax assessor.

7. What is on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Janet asks how many more meetings she has, Newt-OK, Richard asks when road construction starts, Geno and Bonnie -nothing

8. Other Business: Mike shared road construction starts next week and end date is scheduled for July 31st. They will start on Lakeview then go to Washington. Mike also shared our Public Works Director Ted Willette has given his notice and his last day will be May 28th. The board was thankful for Ted's work, and we wish him well in his future endeavors. Mike said recruitment for this position will begin immediately.

9. Adjourn: There being no other business it was motioned by Richard Peat and seconded by Newt Pierce to adjourn at 8:11P.M. Motioned carried 5-0.

Minutes Respectfully Submitted by:

Geno Murray

