

Town of Greenville  
**Select Board Meeting**

Wednesday, December 16, 2020 at 6:30pm in Town Hall Meeting Room

**AGENDA for Meeting of the Select-Board**

**Board members/Staff Present at meeting:**

<input checked="" type="checkbox"/> Selectwoman Bonnie DuBien (Chair)	<input checked="" type="checkbox"/> Selectman Newton Pierce	<input checked="" 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 type="checkbox"/> Selectwoman Janet Chasse	<input checked="" type="checkbox"/> Town Manager Mike Roy	<input type="checkbox"/> Town Clerk Roxanne Lizotte

**Others:** John Contreni, Chair Planning Board; Jonathan Pratt, Moosehead Matters

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 declared he will not be participating or voting on agenda item#5.

**3. Minutes:** Minutes from 12/2/20 meeting was brought forth. It was motioned by Richard Peat and seconded by Newt Pierce to accept these minutes. Motion carried 4-0.

**4. Additions or Deletions to the Agenda:** It was motioned by Richard Peat and seconded by Newt Pierce to add Chief Carr to the agenda under 5A. Motion carried 4-0. There were not deletions.

**5. John Contreni – Planning Board Chair; Marijuana Fees Recommendations:** John presented a draft of the proposed fees developed by the CEO Bill Ethier and the planning board. A lot of research and work has gone into this and was evident by information and benchmarking that was presented. John was clear these are numbers and guidelines some other communities are using, and we could look at other options as well. John also stated it may also be a good time for the Town to look at and evaluate any other service fees across our business line. Copies of proposed fees and draft to be included in these minutes. Richard thought they look “reasonable”. Discussion ensued around our costs and do we have a way to measure them? We must figure out a way to cover our costs as we manage these licenses and any other issues that may arise stated Geno Murray. Chair Bonnie Dubien stated she thinks a couple of the costs are high, but feels we have the data we need, and she does not want to drag this decision out and possibly lose any potential businesses. She disagrees with Murray. Murray also stated he thinks selectperson Janet Chasse needs to weigh in. Mike was asked to try and provide additional research and information for our next meeting in January, no vote taken, and Board Chair Bonnie DuBien asked that it be noted she disagrees with decision because we information we need. Noted.

**5A. Chief Carr** was present and read a letter and shared what a plaque looked like that the Greenville Police Department will be presenting to local business owner Dave Hall for his assistance to an officer on a police call in November. Chief Carr and his department along with Town Manager Mike Roy will present on December 18<sup>th</sup>. The board thanked Chief Carr and asked him to express their appreciation as well.

**6. Amendment of Personnel Policy - New Paid Leave Law:** Mike shared information around the new paid leave that will take effect on 1/1/21. He provided copies of new rules, statues and exemptions. Also, a FAQ sheet. Copies of all documents to be included in these minutes. It was motioned by Richard Peat and seconded by Newt Pierce to update our personal policy to become compliant with these new laws. Motion carried 4-0.

**7. Liquor License Renewal –Kelly’s Landing.** A liquor license renewal application came forth for Signature. All paperwork in order and Chief Carr states no issues. It was motioned by Richard Peat and seconded by Newt Pierce to endorse this request. Motion carried 4-0.

**8. Manager’s Report:** Mike provided copies of budget to actual and states a variance on garage and equipment. Everything else appears to be in line. Mike and Bill working with Moosehead Sanitary and Water Company around parameters and timeframes when opening and closing roads when work and maintenance needs to be done. Mike states Town book is 95% complete would like us to consider an individual for dedication. Also states new junction wharf playground is picture on cover. Mike reports Moosehead Outdoor Alliance Is working with NREC and they would like to make a presentation at our next meeting in January. Mike also states that in working with legal on the Industrial Park Lots; Incorrect deeds were given, page numbers, deeds and registry have been corrected. Matter has been resolved and closings are moving forward. Mike also reports we have a net gain of \$637,900 on a quarterly review appraisal from RJD.

**9. Public Comment Period:** Nothing brought forth from the public

**10. What is on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions.** Informational only: Newt, Richard, Geno and Bonnie all good and brought nothing forth.

**11. Other Business:** Everyone wished everyone a Merry Christmas

**12. Adjourn:** There being no other business It was motioned by Newt Pierce and seconded by Richard Peat to adjourn at 7:32P.M. Motion carried 4-0.

Minutes respectfully submitted by:

Geno Murray

