## GREENVILLE PLANNING BOARD

## Town Hall Meeting Room & Zoom Virtual Meeting Platform Municipal Building Minden Street, Greenville, Maine 04441 Minutes December 7, 2020

Members Present: Lurline Arco; Jonathan Boynton (secretary); John Contreni (chair); Noel Wohlforth; Jenny Ward (alt.)

**Code Enforcement Officer: Bill Ethier** 

**Guest(s): None** 

Meeting called to order at: 5:01 p.m.

Minutes: November 9

Motion made by: Noel Wohlforth; Seconded by: Lurline Arco. Motion passed 5-0

• Adjustments: None

• Conflict of Interest with any agenda item by Board members?: None

## Review of PB Administrative Procedures

The Board considered the following administrative procedures.

- a. Creating a timeline framework in which new applications/topics/issues are brought forward and discussed to better manage the number of items on the agenda. *The Board agreed that Agendas should be distributed one week prior to its Monday meetings.*
- b. Generating balanced agendas around those items easily handled and those that require more discussion investment. The Board agreed that this should be done and that the New Business category on its Agendas could serve for topics that require more discussion.
- c. Ensuring that current items and future planning items are provided equitable attention so that we can continue to be proactive rather than reactive. *The Board agreed that this is a desirable goal.*
- d. Providing a cut off point at which information is forwarded for review to board members so that ample time is provided for review and analysis. *The Board agreed that the cut-off period should be one week in advance of its meetings.*
- e. CEO report managed so that metrics are provided with written context when necessary and reviewed prior to meeting. *The Board agreed that this is a desirable goal. Year-to-date metrics are especially desirable.*

- Old Business: None
- New Business: None
- <u>Items for next meeting: December 14, 2020</u>
  - Steve Foster (Sloper House)
  - Checklist Review: SES and Marijuana Establishments Applications
  - Permit/licensing fees for marijuana establishments
  - Continuing Discussion: Scenic Corridor Overlay for Lily Bay Road
  - Continuing Discussion: Impact Fees
  - Boyle Associates is not ready for the next meeting; instead they will be on the agenda for December 28, 2020.
- <u>Adjournment at</u>: Jenny moved for adjournment; Noel seconded. Meeting adjourned at 6:02 p.m. 5-0.