

Town of Greenville

Agenda for Board of Selectmen's Meeting

Wednesday, November 18, 2015 at 6:30 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

<input checked="" type="checkbox"/> Selectman Richard Peat (Chair)	<input type="checkbox"/> Selectman Ryan Edmondson	<input checked="" type="checkbox"/> Town Manager John Simko
<input checked="" type="checkbox"/> Selectman Craig Watt (VC)	<input checked="" type="checkbox"/> Selectman Geno Murray	<input checked="" type="checkbox"/> Code Enforcement Officer Jack Hart
<input checked="" type="checkbox"/> Town Clerk Roxanne Lizotte	<input type="checkbox"/> Selectman Josh Brown	<input checked="" type="checkbox"/> Fire Chief Matt St. Laurent

Others: See attendance list.

1. Opening of the Meeting & Declaration of Conflicts of Interest: The Chairman will ask the members of the Board of Selectmen to review the meeting agenda and declare any potential conflicts of interest which members may have with the items listed.

Chairman Richard Peat opened the meeting at 18:35. No conflicts of interest were initially declared, but when the list of abatement requests was reviewed under Item #6, Chairman Richard Peat disclosed that one of the parties requesting an abatement is his relative (Richard did not see this list until that item was brought up). Chairman Peat abstained from taking any action on that abatement request, which was ultimately tabled until the next meeting.

2. Minutes of November 4, 2015 Selectmen's Meeting:

Motion made by Geno Murray, seconded by Craig Watt, to approve the meeting minutes as presented. The motion passed by a vote of 3-0-2 (Brown and Edmondson absent).

3. Additions or Deletions to the Agenda: None.

4. Public Comment Period: Town Manager John Simko announced to those in attendance that today is Code Enforcement Officer Jack Hart's birthday. The crowd wished Jack happy birthday.

5. Wind Power Project Permitting – Presentation by the DEP and LUPC: To better inform the Board of Selectmen and the public about the permitting process for wind power projects, Town Manager John Simko has invited Jim Beyer of the DEP and Samantha Horn-Olsen of the LUPC to conduct a presentation.

Lengthy but very informative presentations by Jim Beyer and Samantha Horn-Olsen. Town Manager John Simko and the members of the Board of Selectmen thanked these officials for their time, and the audience clapped for them. No action was taken – informational only.

6. Property Tax Abatement Requests: Town Clerk Roxanne Lizotte and Tax Collector John Simko will present a series of property tax abatement requests, all of which have been reviewed by our hired Assessor and for which Rob Duplisea has offered recommendations.

Motion made by Craig Watt, seconded by Geno Murray, to approve the recommendations made by Assessor Rob Duplisea on two property tax abatement requests for Lakeview Lodging, Inc. The motion passed by a vote of 3-0-2 (Brown and Edmondson absent).

Motion made by Craig Watt, seconded by Geno Murray, to approve the following list of property tax abatement requests for the given amounts:

**Michael Rayne – \$194.40
Donna Mooers - \$265.68
Elavon, Inc. - \$50.22
Everard & Judy Hayes - \$1,692.90
Celtic Commercial Fin - \$813.24
Rodney Folsom - \$912.06**

And to table an additional abatement request for Wayne and Linda Carpenter until the next meeting of the Board of Assessors. The motion passed by a vote of 3-0-2 (Brown and Edmondson absent).

7. Street Vendor Ordinance & Facility Use Ordinance: Code Enforcement Officer Jack Hart, Town Clerk Roxanne Lizotte and Town Manager John Simko have reviewed and discussed the Town's existing Street Vendor ordinance and options for creation of a Facility Use Ordinance. Their recommendations will be recommended to the Board of Selectmen.

The Board of Selectmen agreed by consensus to:

- (1) Request for information about the legal and practical implications of implementing the existing Street Vendor Ordinance;**
- (2) To not pursue a Victular's License Ordinance at this time, and;**
- (3) To review the draft Facility Use Permit (based on a similar permit system used by the City of Bath) and wait for legal guidance from MMA prior to taking any action.**

8. Implementation of Fire Department Policy Manual: Fire Chief Matt St. Laurent, who has spent a significant amount of time developing the new policy manual, along with Town Manager John Simko, will be present at the meeting to discuss options for how to implement this.

Motion made by Craig Watt, seconded by Geno Murray, to approve the Fire Department Policy manual presented by Fire Chief Matt St. Laurent, and to meet with the Fire Chief annually to review any proposed changes to this set of policies which govern the operation and structure of the Fire Department. The motion passed by a vote of 3-0-2 (Brown and Edmondson absent).

Craig Watt made a point to thank Fire Chief Matt St. Laurent for his work to develop this policy manual. The other Selectmen echoed this sentiment. The Fire Chief commended Deputy Town Clerk Beth Young for her hard work in producing the document as presented.

9. Additions to the Agenda: None.

10. Town Manager's Report: Board of Selectmen agreed by consensus to recognize outgoing Transfer Station Coordinator Ron mace with a gift and a framed certificate for his 19 years of dedicated service.

11. What's On Your Mind? - Opportunity for Selectmen to share questions, concerns, ideas or suggestions – informational only.

Nothing.

12. Adjourn: 21:23.

Respectfully Submitted;

**John Simko, Town Manager
November 18, 2015 – 22:51.**