

# GREENWOOD SELECTMEN'S MEETING MINUTES

February 6, 2024

5:00 pm

**Item 1:** Call Meeting to Order - Chair Chapman called the meeting to order at 5:00 pm.

Roll Call: Chair Amy Chapman, Selectman Norman A. Milliard, Selectman Robert Oickle, and Kim Sparks, Town Manager.

**Item 2:** Pledge of Allegiance

**Item 3:** Review and approve:

**Expenditure Warrant # 32 - \$ 11,903.29**, Covering period Jan. 22 – Jan. 29, 2024

**Expenditure Warrant # 33 - \$ 33,527.53**, Covering period Jan. 30– Feb. 6, 2024

The Board reviewed Warrant # 32, and Warrant # 33.

Selectman Milliard motioned and Selectman Oickle seconded to approve Warrant # 32 and Warrant # 33 as read. Vote: 3-0. Warrants are approved.

**Item 4:** Review and approve minutes of January 23, 2024

The Board reviewed the minutes of January 23, 2024.

Selectman Oickle motioned and Selectman Milliard seconded to approve the minutes as read. Vote: 3-0. Minutes are approved.

**Item 5:** Comments from the Public - No comment

A. Selectmen contacted outside of meeting – No contact

**Item 6:** Review and sign amendment to Personnel Policy to change stipend payroll from quarterly to monthly.

The Board reviewed and approved the amendment to the Personnel Policy changing stipend payroll from quarterly to monthly. The Board signed and updated copy of the Personnel Policy.

**Item 7:** Review and sign Liquor License renewal for Loose Boots Lounge, Mt. Abram

The Board reviewed and signed the State of Maine Liquor License renewal for Loose Boots Lounge at Mt. Abram's Ski Resort. Kim stated that she has not had any complaints filed regarding either Loose Boots Lounge or Westside.

**Item 8:** Review and sign Auxiliary Liquor License for Westside Café, Mt. Abram

The Board reviewed and signed the State of Maine Auxiliary Liquor License renewal for Westside Café, Mt. Abram Ski Resort.

**Item 9:** Discuss ACO opening

Kim updated the Board that she had only one application turned in for the ACO position and that she knew of one other person who was interested. Chair Chapman asked how our back up person was doing. Kim explained that Robert Larabee was filling in for emergencies only. Selectman Milliard asked how long we had advertised. Kim stated that the want ads would run for another week. Selectman Milliard suggested that we wait until the ads are completed and then revisit this at our next meeting. Selectman Oickle agreed to revisit at their next meeting.

**Item 10:** Discuss proposed Noise Ordinance

Kim gave the Board a copy of the Noise Ordinance that resident Ann Litchfield had asked that we bring to a Town Meeting vote. Kim asked the Board if they would like her to send this along to our Town Attorney for a legal review. Kim explained that this Ordinance was from the Town of Lebanon Maine and she reached out to their codes officer to see how it was going. Kim explained that the Codes Officer informed her that they have not been able to enforce the ordinance because of the expense of the equipment needed, the equipment was too expensive to purchase and maintain, and it was too expensive to keep up with the required training. Chair Chapman asked what we would be looking at to purchase the equipment. Kim stated that they range from \$ 500 to \$ 1,000 and that there is no training currently being offered in Maine. Selectman Oickle stated that the equipment that he saw he thought was affordable and doesn't see the cost as totally prohibitive. Selectman Milliard stated that if they look at the big picture, the cost isn't bad. Chair Chapman asked if there was any benefit enacting the ordinance knowing that we probably are not going to enforce it and we might if they offer training here in the future. Chair Chapman stated that she thinks it should be reviewed by our Attorney, but also feels bad for Ann who spent all this time researching to find an ordinance and she feels that people have a right to vote on this. Chair Chapman stated that if it does pass, we will have it on the books and the ordinance might be a deterrence. The Board agreed to have the Town Attorney review the draft Noise Ordinance. Kim stated that she would send it to the Attorney.

**Item 11:** Discuss Transfer Station Attendant Opening

Kim stated that she wanted to let the Board know that there will be an ad in the local paper for a Transfer Station Attendant opening. Kim stated that she would let the Board know if anyone applies. Selectman Oickle asked if this would be for someone to work the three days. Kim answered yes and explained that several of the on-call workers are less available in the summer due to their other work schedules.

**Item 12:** Discuss draft of proposed boat launch facility

Kim gave the Board copies of the boat launch facility plan prepared by Main Land Development LLC. Kim explained that they needed this plan to apply for the State Grant later this Spring. Chair Chapman asked when we would we hear about the grant

Award. Kim stated that the awards will be announced at the end of July. Chair Chapman asked if the award was for 100%. Kim stated that the grant would be for 75% and she needs to determine what the cost to the Town could be so that we budget that amount in the upcoming budget.

**Item 13:** Discuss Reval for 2027

Kim explained that it is time to start planning for a town-wide revaluation in 2027. Chair Chapman stated that our last reval was in 2017 and the time has flown by. Kim stated that Norman had a great idea that we start putting monies in the Reval Reserve Account every year that way it is easier on the budget. Selectman Milliard asked if we could clarify that the Town will fall out of compliance in the next two years and O'Donnell's can't do a reval for us until 2027. Kim answered yes, that we will be out of compliance and we will let the State know we have a revaluation scheduled. Chair Chapman stated that her guess is that there are a lot of municipalities out of compliance and only so many Assessors available to do the revaluations. The Board agreed to schedule the reval for 2017. Kim stated that she would get John O'Donnell to schedule it for us.

**Item 14:** Discuss opening for School Board Director from Greenwood

Kim updated the Board that Tammy Goodwin will not be seeking another term on the School Board. Kim stated that the School will be advertising the openings and she will get it posted on Facebook. Selectmen Oickle asked when the papers have to be turned in. Kim stated that the papers need to be back to the Town Offices by March 19<sup>th</sup>.

**Item 15:** Comments from the Public - None

**Item 16:** Meetings and Events

Feb. 13<sup>th</sup> – Budget Meeting, 5:30pm GTO  
Feb. 20<sup>th</sup> – Selectmen Meeting, 5:00 pm GTO  
Feb. 27<sup>th</sup> – Budget Meeting, 5:30pm GTO  
Mar. 4<sup>th</sup> – Planning Board Meeting, 5:30pm GTO  
Mar. 5<sup>th</sup> – Presidential Primary, 8am to 8pm  
Mar. 12<sup>th</sup> – Selectmen Meeting, 5:00 pm GTO  
Mar. 26<sup>th</sup> – Selectmen Meeting, 5:00 pm GTO

**Item 17:** Adjourn – Having no further business, Selectman Milliard motioned and Selectman Oickle seconded to adjourn the meeting at 5:28 pm. Vote: 3-0. Meeting is adjourned.