

**Town of Greenville
Board of Selectmen
Minutes – January 22, 2020**

Call to order in the Selectmen's Office, 46 Main Street, Greenville at 3:30 p.m. Present: Chairperson Carla Mary, Selectmen Douglas Reardon and Margaret Bickford, and Town Administrator Tara Sousa.

Old Business:

None

New Business:

Civic Plus Website Agreement

The Selectmen reviewed a License and Service Agreement for CivicPlus, LLC (which purchased Virtual Town and Schools) for the annual hosting, support, and servicing of the Town's website. The Town Administrator noted that the 5% increase, totaling \$88.00 over the prior year, would need to be added to the proposed budget.

Motion by Chairperson Mary, 2nd by Selectwoman Bickford, to authorize the Town Administrator to sign the 2020 website Licensing and Servicing Agreement with CivicPlus, LLC.

Motion carried with 3 in favor, none opposed.

Finalize 2020 Budget & Warrant for the Public Hearing

The Selectmen reviewed the proposed 2020 Warrant & Budget. Chairperson Mary discussed the presentation responsibilities for the hearing. The Selectmen discussed adding an increase to the Selectmen's salary line-item in the Executive Budget. There was agreement to add \$1500 there, as well as 88.00 to the website line-item for the contract increase. The Town Administrator pointed out changes and additions to the previous draft warrant, particularly new warrant articles for the repeal of the previous dog ordinance, allocation of funds for the meeting room restoration, use of CRF for matching grant funds for pursuing the opening of the 2nd floor of Town Hall, and a petition warrant article regarding State-level climate action. Selectman Reardon questioned where the Town Hall grant article came from, and Chairperson Mary answered that the Town Administrator had taken it upon herself to look at grants to accomplish the reopening of the 2nd floor. She expressed her support for trying to get grant funding to pursue that project.

Greater Waste Sewer Connection Permit

The Selectmen reviewed a DES Application for Sewer Connection Permit for the Barton Ridge development. Chairperson Mary discussed the potential connection fees for the project, and wanted to confirm that approving the State permit would not impact the Town's ability to collect those fees. The Town Administrator believed that a developer's agreement was still to be negotiated, but answered that she would confirm that understanding with Underwood Engineers.

Motion by Chairperson Mary, 2nd by Selectwoman Bickford, to authorize the Town Administrator to sign the DES Application for Sewer Connection Permit for the Barton Ridge upon confirmation from Underwood (that the Town would not be losing any future standing to collect fees).

Motion carried with 3 in favor, none opposed.

Motion by Chairperson Mary, 2nd by Selectwoman Bickford, to put forward a general fund budget of \$2,240,206 to the Public Hearing.

Motion carried with 3 in favor, none opposed.

Motion by Chairperson Mary, 2nd by Selectwoman Bickford, to put forward the 2020 Warrant as presented to the Public Hearing.

Motion carried with 3 in favor, none opposed.

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The Selectmen:

- Reviewed, discussed, and approved the minutes of the January 22, 2020 meeting.
- Reviewed, discussed, and approved check manifests for accounts payable and payroll.

Motion by Chairperson Mary, 2nd by Selectwoman Bickford, to adjourn the meeting at 4:01 p.m.

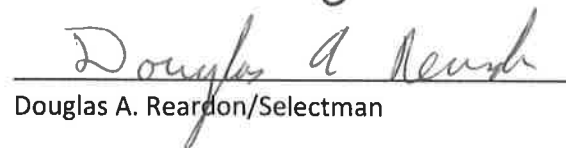
Motion carried with 3 in favor, none opposed.

Submitted by: Tara Sousa/Town Administrator


Approved by:



Carla C. Mary/Chairperson



Douglas A. Reardon/Selectman



Margaret Bickford/Selectwoman