

Minutes of Board of Selectmen Meeting

6:30pm Wednesday Jan 2, 2013 in Town Hall

Board members/Staff Present at meeting:

Selectman Bruce Wyman Selectman Bonnie DuBien Selectman Bruce Hanson
 Selectman Craig Watt Selectman Richard Peat Town Manager Gary Lamb
 Town Clerk Roxanne Lizotte

Others: Rene Hersey, Diane Wyman, Bill Pearson of Piscat. Observor, Jon Pratt, Jim Abele, Ron Dobra, Amber Simmons, Jeff Pomerleau, Janet Chasse, Linda Hamilton, Woody Bartley

1. Minutes of December 19, 2012

- **Motion by Bruce Hanson to approve minutes as presented. Motion seconded by Richard and motion approved on 4-0 vote.**

2. Additions or Deletions to the Agenda - none

3. Public Comment period -

- Rene Hersey read prepared comments that were her thoughts on how committee appointments are made and how committees are structured. She is disappointed that she was not reappointed to the budget committee after her good attendance during her first year...and wanted to know why limit the volunteer base when 8 citizens volunteered and only 5 were chosen for the Budget Committee.

4. Other Old Business -

- Update on skating rink. Russ Ryder's large blower is broken and out of service for a week. Lamb also handed out the latest skating rink fundraising totals showing \$1288.81 collected to date. Unknown who will blow most recent storm off the rink.
- Update on Wilson Pond town owned lot for sale. Listing broker Joe DiAngelo has handled approximately 12 emails and half dozen phone calls on the property. One showing will occur in mid to late January for an interested party that owns other Greenville property.
- Update on going out to bid for mapping services. Lamb is still looking for more interested firms.
- Update on annual report. We need photos from the public on town events.
- Audit update. Lamb called school auditor Craig Costello today and he told me he completed the initial draft of school audit on Dec 20th. He also wanted the Board to know he did not really start work here until late November...so the delay was in the readiness of school information and not Brantner and Thibodeau's tardiness. Beth is reviewing the draft school portion of audit.
- Fuel assistance fund request. Over 4800 dollars have been collected as of 12/28/12 towards the 8000 dollars we may need this winter.

- 5. **New Business** - Presentation by Amber Simmons on her UMO coursework investigation into Nickerson school demolition costs. Amber gave a concise and very professional presentation of her class and information gathered so far and the information was appreciated by the Board and audience. Some discussion ensued after. Hopefully the School board and building committee will also listen to the same presentation because it should help them both in some way with future Nickerson decisions.

6. **New Business** - open and review trash hauling bids received. The four bids were opened from Wyndsaung Farms, Moosehead Rubbish, DM and J Waste and Pine Tree Waste. Figures were not presented in similar fashion for a comparison so Lamb will reorganize for further discussion and possible vote at Jan 16th meeting.
 7. **New Business** - Discussion with Action on whether to approve Kelly's Landing liquor license renewal. The police chief has no problems with the renewal. **Motion by Bruce Hanson to approve the renewal. Motion seconded by Bruce Wyman and approved on 4-0 vote.**
 8. **New Business** - Discussion with Action on whether to approve a \$107.10 supplemental tax bill for Mearle and Gerry Henderson's travel trailer that was omitted from their bill. **Motion by Richard Peat to approve the supplemental bill. Motion seconded by Bruce Wyman and approved on 4-0 vote.**
 9. **New Business** - Discussion with Action on whether to approve an \$79.56 abatement for Eric and Jenny Ward Living Trust for acreage that the town purchased but was not removed from their assessment. **Motion by Bruce Wyman to approve abatement. Motion seconded by Richard and approved on 4-0 vote.**
10. **Town Manager's report** -
- One resident suggests we turn the Wilson Pond lot into a public park with parking for day use swimming, picnicking, boating. Lamb asked that the Board make known any desire they have for further investigation. There were no such comments from the Board so the idea will not be pursued at this time.
 - Dec 21st rainstorm created much slush that froze and had made the roads icy.
 - A short discussion ensued on downtown snow cleanup operations and staff used for same.
11. **What's on your mind?** - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only
- Bonnie asked for a complete list of all appointed and elected committees
 - Police Chief Jeff Pomerleau spoke about the recent Sandy Hook tragedy and how his emergency preparation work with the School Department was progressing before and after that incident. Jeff has obtained a series of videos about school security...and the Supt, Principal and Guidance Counselor will view that video this Friday. He offered to show the same video to selectmen and it was decided to show it at a selectmen's workshop Wed Jan 9th at 6pm in town hall.

12. **Meeting Adjourned at 7:24pm**

Respectfully submitted, Gary Lamb, Greenville Town Manager