

Minutes of Greenville Board of Selectmen's Meeting

6:30pm Wednesday January 4, 2012 at Town Hall

Board members/Staff Present at meeting:

Vice Chairman Alan McBrierty Chairman Bonnie DuBien Selectman Bruce Hanson
 Selectman Ellen Edgerly Selectman Richard Peat Town Manager Gary Lamb
 Town Clerk Roxanne Lizotte

Others: Chief Jeff Pomerleau, Betty Ryder, Renee Hersey, Janet Chasse, Jon Pratt

1. **Public Hearing** – For two day caterer liquor license for Seaplane Fly-In Sept 7 and 8, 2012
 - Public hearing was opened, no public comments were presented, and public hearing was closed.
2. **Discussion with Action** – Vote whether to approve two day caterer liquor license for Seaplane Fly In Sept 7 and 8, 2012.
 - Motion by Alan to approve license for this annual event. Motion seconded by Bruce and approved on 4-0 vote
3. **Minutes** - Vote whether to approve minutes of December 14, 2011 Board of Selectmen's special solid waste meeting at Fire Station
 - Motion by Bruce to approve minutes as presented. Motion seconded by Richard and approved on 4-0 vote.
4. **Additions or Deletions to the Agenda** - none
5. **Public Comment Period** - Janet Chasse commented on recruiting two new members to be on the Budget Committee
6. **Discussion with Possible Action** - Discussion with police chief on multi-jurisdictional law enforcement cooperation
 - Motion by Bruce to grant statewide police powers pursuant to Title 30-2671-2A. Motion seconded by Alan and approved on 4-0 vote. This is for MCJ academy graduates only and will not extend to part time officers.
7. **Discussion with Possible Action** - Begin discussion of 2012 budget process and desired schedule of meetings
 - The Board of Selectmen will determine their budget and then present it to the Budget Committee for their review and comment. Joint budget/selectmen meetings will not be held like last year.
 - Two more Budget Committee members are needed to fill Bonnie DuBien and Jack Neal former slots
 - Feb 8th will be the first Selectmen's budget workshop
8. **Discussion with Possible Action** – Review 2001 personnel policy and discuss whether to add Martin Luther King holiday to list of official holidays.
 - Past practice has been to take it off as a vacation day or have staff training.
 - Lamb will do combination staff training and regular work day.
 - MLK holiday will not be added to the list of paid holidays
9. **Town Manager's Report**

- Nickerson School - Beth Lorigan stated Nickerson heat is off and the system is drained. Furniture is available for free in the old library. Electricity is on but all appliances are off. Asbestos floor tiles and/or insulation will be expensive to remove if it exists. Large basement is below central portion of foundation and could be used for a new building above.
- A site walk for selectmen and town manager to see the Nickerson basement will be held Jan 11 at 5pm
- A selectmen's workshop will be held Wed Jan 11 at 6:30pm to discuss pay per bag options
- Both airport runways are closed due to ice and poor braking conditions. They will be opened as soon as mother nature reduces the ice.
- Letter from Peter Kliem of Harfords Point Association is in your basket. Mr. Kliem suggests we have increased communication on TS costs during 2012 in hopes of getting some or all of our former solid waste partners back to reduce TS operating costs 100% on Greenville taxpayers shoulders. Numerous Shirley and Harfords Point and other UT residents are surprised and disappointed when they learn they have to go to Lily Bay TS with their trash.
- Greenville TS/LF closing citizen education seems to be working well. Windshield sticker business has been brisk...with over 100 issued so far.
- First day of TS operation was interesting. We learned our compactor hopper is not large enough to handle Sean Bolen's highly compacted 20 yard load all at once. Bonnie and Bruce Hanson saw the mess it made (since cleaned up). Ronnie and Conrad will be working with Sean to slow down the dumping process. GL met with Jack Whittier today to discuss metal fabrication hopper improvements and costs.
- We will need some 8-10' long poles/tools and perhaps a short catwalk with good railings to prevent future messes. Compactor handled it in time.
- Scale is ready for certification which is in process with state inspector
- When would Bd Sel like to have a site walk tour of the Transfer Station?
- Final burn of wood and brush piles at the landfill is OK per DEP
- 250 tons (only 6 months of MSW) x \$46.43 per ton = \$11,608.00 tipping fees only. Approx 45 haul trips at \$350 per trip = \$16,000

10. What's on your mind? - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only

- Several comments were made on the amount of recyclable materials in our MSW being taken to the transfer station...and that increasing recycling would lower our MSW costs

11. Executive Session – Whether to enter executive session pursuant to 1 MRSA section 405(6)(A) to discuss town manager's one year evaluation and salary.

- Motion by Bruce to enter executive session as described above and motion seconded by Richard. Motion passed on 4-0 vote and executive session began at 7:30pm.
- Executive session ended at 7:37pm

12. Other Business – Possible vote pursuant to executive session discussions

- Motion by Bruce to honor the one year salary increase for the town manager per his contract and satisfactory one year evaluation. This would make his salary \$60,000 per year. Motion was passed on 4-0 vote.

13. Meeting adjourned at 8:02 pm - Respectfully submitted, Gary Lamb, Town Manager

