

# Minutes of Board of Selectmen Meeting

6:30pm Wednesday Jan 16, 2013 in Town Hall

(Agenda created Jan 11, 2013)

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: Janet Chasse, Jim Abele, Betty Ryder, Jon Pratt, Beth Lorigan

## 1. Minutes of Jan 2, 2012

- **Motion by Bruce Hanson to approve minutes as presented. Motion seconded by Bruce Wyman and approved on 5-0 vote.**

## 2. Additions or Deletions to the Agenda - none

## 3. Public Comment period -

- **Janet Chasse made brief comments on the annual report and status of video recording of meetings**

## 4. Other Old Business -

- Update on skating rink...1772 dollars rec'd as of Jan 8<sup>th</sup>....and a snowblower was donated today to the Recreation department by Jack Whittier
- Update on going out to bid for mapping services...12 firms interested so ready to go to bid
- Update on annual report. Our combined audit will be completed soon for inclusion into the report.
- Audit update...it should be completed by Feb 1<sup>st</sup> now that school portion is complete
- Fuel assistance fund update...over \$5700 rec'd so far

## 5. New Business - further review and possible decision on trash hauling bids received

- Sean's bid is apparent low bidder
- Board should get agreement in writing with all details re: containers taken away must be immediately swapped with an empty one, town will pay all tipping fees, time frame within which a full container must be hauled away, etc...if Sean is the chosen contractor
- We need a written contract for this since the transfer station hauling is new and very different than past landfill agreements, and the successful bidder and town both need to have expectations in writing and agreed to before the contract is formally awarded.
- No motion or action taken on this item other than Lamb will create the contract language

## 6. New Business - Discussion of possible Fire Department memorial dedication idea in memory of Daisy Lowe...as suggested by Richard Peat

- Richard spoke about Daisy's decades of work for the town dispatching the FD **without any pay**
- Richard has spoken with her family and J Simko and both are OK with a memorial scholarship
- Richard will speak with Dave Morrill about setting up the scholarship

## 7. New Business - vote whether to appoint Jack Hart as Local Health Officer

- Motion by Bruce Hanson to appoint Jack as LHO. Motion seconded by Craig and approved on 5-0 vote.

- 8. New Business** - initial discussion of whether to sell our old fourth plow truck this spring, a 1985 Ford L 8000 with 67K miles.. We purchased the truck new.
- Engine has insufficient power for travel...never mind plowing. Truck probably could not climb Pleasant Street not plowing. Heater works poorly at best. Dump body is rusted severely. Built in sander does not work. Blocks on frame necessary to get dump body to be able to dump. Fuel gauge and tachometer don't work. You can stick your finger through the rocker panels, dump body frame supports and front fenders. The truck can be viewed at DPW garage if you have boots on.
  - Per June 2012 town meeting vote, the selectmen now have the authority to sell any town asset under \$5000.00 and to deposit the proceeds into the towns undesignated surplus fund.
  - After short discussion, Bruce Wyman moved to put the truck out to bid. Motion seconded by Bruce Hanson and motion passed on 5-0 vote.
- 9. New Business** - discussion of committee appointment procedures. After discussion, it was decided by informal yet unanimous consent to agree to the following until the next Board of Selectmen is seated in June
- The recreation committee will consist of 5 members
  - The economic development committee will consist of 11 members
  - The budget committee will remain at 5 members, but this issue will be discussed by the new Board of selectmen in June 2013. Some discussion ensued over whether to continue to have the budget committee review and comment on the school budget, because the budget committee spends so little time (1 or 2 meetings) reviewing the school budget. Craig stated the school budget is part of the town budget and the budget committee should continue to review it. Craig also stated the new Board of Selectmen should decide early in their next term how the budget committee will be formed and what is expected of them.
- 10. Town Manager's report**
- 128 tons salt purchased to date...180 tons reserved with vendor
  - Comp plan committee update...see new schedule showing not ready for June town meeting vote. Committee does not want to rush just to make the Feb 20<sup>th</sup> submission deadline. State requires a 9 week review period after completion and final CP must be posted 30 days prior to final hearing.
  - Wilson Pond lot showing is later this month and Joe took another interested call recently.
  - Airport Advisory Committee meeting will be Feb 5<sup>th</sup> at 1pm in arrivals building
  - 45 foreclosure notices were mailed out last Friday. From about same number last year we were only forced to take 2 properties...all the rest had their taxes paid. Feb 26<sup>th</sup> is foreclosure date if taxes are not paid.
  - Concerning Augusta budget potential impacts after July 1 2013, our revenue sharing est. is \$89K...commercial excise tax revenue very small compared to entire \$250K+ total excise revenue
- Martin Luther King day...town hall will be closed to the public. Beth and Roxanne will have a MS Publisher workshop, Cindy will do end of year projects, Jack is out on medical leave and I will either work on office cleanup or patch holes in the selectmen's chambers
- County tax bill of \$439,352 came in today...a slight decrease from \$440,613 of last year
- 11. What's on your mind?** - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only
- Bruce Hanson mentioned the CEO should inspect a lot on Cota Drive that contains many old docks. Is this a developing junkyard?

**12. Adjourn** - meeting adjourned at 7:30pm

**Respectfully submitted, Gary Lamb, Greenville Town Manager**

