

# Minutes of Greenville Board of Selectmen's Meeting

6:30pm Wednesday Jan 18, 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: Craig Watt, Janet Chasse, Lynn Hersey, Stephen and Suzannah Seeback, Shana Cirulli

1. **Minutes of December 28, 2011 (rescheduled meeting from Dec 21 storm cancellation)**
  - Motion made by Ellen to accept the minutes as presented. Motion seconded by Richard and approved on 5-0 vote.
2. **Additions or Deletions to the Agenda - none**
3. **Public Comment Period -** Janet Chasse suggested the town's orange demo debris bags be sold somewhere other than town hall so they can be purchased on the weekends. Roxanne Lizotte also asked if the Board was going to keep the current \$5.00 per bag price.
4. **Discussion only -** with Landfill Engineering firm CES about 2011 Phase 2 and upcoming final Phase 3 landfill closure activities and costs
  - CES President Denis St. Peter distributed a handout to the Board and discussed past, present and future landfill closure costs and plans. Reclamation of the borrow pit was also discussed as was the math error CES made that resulted in 2000 cubic yards of cover clay not being in the phase 2 bid specs, thereby causing a \$60,000 overage in the phase 2 costs. The cost of this fill was in the original three year \$1.2 million dollar budget estimate and we did need the fill to complete phase 2 according to DEP specs.
  - CES will continue the dialog with town staff and the Board until the landfill is truly closed in summer/early fall 2012.
5. **Discussion with Possible Action -** continued discussion of pay per bag options and strategies to decrease trash disposal costs by increasing recycling
  - Alan McBrierty, Janet Chasse and Suzannah Seeback all spoke positively about the concept of a pay per bag program
  - Considerable discussion ensued on various pay per bag topics
  - A motion was made by Bruce to send the pay per bag issue to referendum vote at the June 12<sup>th</sup> election. Motion seconded by Ellen and approved on a 5-0 vote.
  - Discussion then changed to CDD (Construction Demolition Debris) disposal costs and fees. Motion was made by Bruce to allow non-Greenville CDD to be brought to the Greenville transfer station for 15 cents per pound (\$300 per ton), as soon as the scales are certified and legal to use for transactions. This non Greenville CDD will be charged twice what Greenville residents will be paying which is 7.5 cents per pound (\$150 per ton). Motion was seconded by Richard and approved on 5-0 vote.

6. **Discussion with Possible Action** - whether to create a standing Fourth of July Committee to assist in fireworks fundraising and planning community activities for the holiday week
  - Board expressed unanimous informal consent to forming such a committee. Lamb will return with names to appoint at a future selectmen's meeting.
7. **Discussion with Action** - review 2012 town hall and curbside pickup calendar and direct staff on Easter Sunday April 8, Veteran's Day Nov. 11<sup>th</sup>, and Monday Dec 24 schedules.
  - The calendar was agreed to as submitted with the only change being on Monday Dec 24, 2012, town hall will be closed and it will be a paid day off for staff.
8. **Town Manager's Report** - none
9. **What's on your mind?** - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only
  - Since our audit is not complete, it was decided by informal consensus to postpone the Jan 25<sup>th</sup> joint selectmen/school board workshop...until the audit is done.
10. **Executive Session** - Whether to enter executive session pursuant to 1 MRSA section 405(6)(C) for initial discussion of options for town owned foreclosed property.
  - Motion by Bruce to enter executive session pursuant to 1 MRSA section 405(6)(C) for initial discussion of options for town owned foreclosed property. Motion seconded by Alan and approved on 5-0 vote to enter executive session at 8:05pm.
  - Executive session ended at 8:20pm and no motions or vote came out of executive session discussions
11. **Adjourn** - Motion by Bruce to adjourn at 8:25pm, seconded by Ellen and approved on 5-0 vote.

Respectfully submitted, Gary Lamb, Town Manager