

Minutes from Greenville Board of Selectmen's Meeting

6:30 PM Wednesday January 19, 2011 at Town Hall

Board members/Staff Present at meeting:

Chair Eugene F. Murray, Sr. Vice-Chair Alan McBrierty Selectman Bruce Hanson
 Selectman Ellen Edgerly Selectman Richard Peat Town Manager Gary Lamb
 Code Enforcement Officer Jack Hart Town Clerk Roxanne Lizotte

Others: Bonnie Dubien

1. Minutes from Meeting of January 5, 2011:

Motion made by Ellen and seconded by Richard to accept minutes as printed. Motion passed on 4-0 vote.

2. Public Comment Period – no comments from the public

3. Additions or Deletions to the Agenda:

Motion made by Ellen to add two items to the agenda: (1)the County assessment form signing and (2)groomer bill of sale and ownership transfer document signing.

Motion was seconded by Richard and passed on 4-0 vote.

4. Discussion – Update on actual DPW sidewalk clearing costs during winter 09/10.

Town manager Gary Lamb stated that DPW foreman Chris Bussell reports just under \$6500 was spent on side walk clearing from Nov 2009 to April 2010(not including fuel). Such work was done using our existing large trucks, loader and large old airport snow blower mounted on the loader. A discussion ensued on feasibility of mounting a V-plow and sander on our existing police cruiser pickup trucks...and having police officers plow and sand sidewalks while on duty instead of buying a sidewalk snowblower. Consensus was to have town manager get police chief and DPW foreman to Feb 2 selectmens meeting and discuss pros and cons in more detail.

5. Discussion - Update on transfer station draft design and Jan 11th transfer station committee meeting. The committee met on Jan 11 and voted to take a close look at the feasibility of using the rear section of the Theriault property for the transfer station. Our engineers are creating a draft site plan which will be discussed at the Jan 25, 2011 transfer station committee meeting. Hopefully the Theriault property construction costs will be much less than the over one million dollars cost for the previously discussed site at the end of Sheridan Circle.

6. Discussion - FY 2010 Audit update

Town Manager Gary Lamb stated Craig Costello from auditing firm Brantner and Thibodeau would finish all field work in town hall by January 31, and the audit would be completed by February 28. The town would receive one audit report containing both school and municipal information

7. Discussion – when to schedule joint meetings with Budget Committee for FY 11/12 budget review.

Chairman Gene Murray and Budget Chairman Woody Bartley have agreed that budget review meetings should be conducted simultaneously with both committees in attendance at all budget meetings. Advantages and disadvantages of doing this were discussed.

Motion was made by Ellen to have the Budget Committee and Selectmen conduct joint budget review meetings in preparation for town meeting. Motion was seconded by Richard and approved on 3(Gene, Ellen, Richard) to 1(Alan) vote.

8. Discussion – Town Manager’s report and discussion of Managers work priorities

- Considerable discussion ensued on the town managers suggestion to create the annual report after the June 30 2011 fiscal year is over. In past years, our annual report was produced with actual data only thru early April and nearly the final quarter of the year had been estimated. Lamb stated that comprehensive budget handouts will be prepared and available well in advance of and at town meeting to answer citizen’s budget questions.
- Positive comments were made on how town manager has been supplying information to the Board. The concise bulleted approach is appreciated and will continue for Board memos.

9. What’s on your mind?” – An opportunity for Selectmen to share questions/concerns.

- Alan asked who plows the former Odd Fellows lot(now a parking lot) which is private property. Gene stated the town plows it...and has for years but he was unsure of exact history of why. Liability questions were raised if we continue to plow this lot.
- Richard asked for the status of town hall and fire station solar heating panels. Lamb stated that the contractor continues to fine tune the systems as some problems have arisen. Lamb is holding remaining \$6000 payment to the solar contractor until a large AE Robinson bill is paid (local service call when solar contractor did not come) and the systems finally appears to be operating properly.
- Gene stated the Board needs to be careful with discussions after a meeting is adjourned, as a citizen recently pointed out after the January 5 2011 meeting ended.

The Board then signed the County assessment form and Waitkus bill of sale and transfer of ownership for the groomer as indicated in agenda item #3 above.

10. Motion by Ellen and seconded by Richard to adjourn and motion passed on 4-0 vote at 7:48 pm.