

Town of Greenville

MINUTES of Board of Selectmen's Meeting

Wednesday, January 21, 2015 at 6:30 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

<input checked="" type="checkbox"/> Selectman Richard Peat (Chair)	<input checked="" type="checkbox"/> Selectman Bruce Wyman	<input checked="" type="checkbox"/> Town Manager John Simko
<input checked="" type="checkbox"/> Selectman Craig Watt (VC)	<input checked="" type="checkbox"/> Selectman Geno Murray	<input checked="" type="checkbox"/> PW Foreman Mark Bernier
<input type="checkbox"/> Town Clerk Roxanne Lizotte	<input checked="" type="checkbox"/> Selectman Josh Brown	<input type="checkbox"/> Police Chief Jeff Pomerleau

Others: Jonathan Pratt, Editor for Moosehead Matters.

1. Opening of the Meeting & Declaration of Conflicts of Interest: The Chairman will ask the members of the Board of Selectmen to review the meeting agenda and declare any potential conflicts of interest which members may have with the items listed.

Chairman Richard Peat opened the meeting at 18:29. No conflicts of interest were disclosed.

2. Minutes of January 7, 2015 Meeting:

Motion made by Craig Watt, seconded by Geno Murray, to accept the minutes of the January 7, 2015 meeting as presented. The motion passed by a vote of 5-0.

3. Additions or Deletions to the Agenda:

Motion made by Craig Watt, seconded by Bruce Wyman, to add the following agenda items:

- 9A. Analysis of Governor's Budget**
- 9B. Town Manager's Work Plan for 2015.**

Motion passed by a vote of 5-0.

4. Public Comment Period: None.

5. Solid Waste Contracts: Tabled from previous meetings.

Motion made by Geno Murray, seconded by Bruce Wyman, to accept the elements of the three solid waste contracts as drafted, to direct Town Manager John Simko to review the drafted contracts with legal counsel, and to meet with Contractor Sean Bolen to finalize these contracts and return them to the Board of Selectmen for signature at the February 4, 2015 meeting. Motion passed by a vote of 5-0.

6. Public Works Workshop: As we enter this and future budget processes, it would be useful for the Board of Selectmen, PW Foreman and Town Manager to tour the Public Works Garage, review our equipment physically and the equipment replacement plans for each, and understand what is needed to maintain our roads and facilities. PW Foreman Mark Bernier and Town Manager John Simko suggest that the Board schedule a workshop meeting / tour of the PW Garage in the coming weeks.

The Board of Selectmen agreed by consensus to schedule a workshop meeting with Town Manager John Simko and Public Works Foreman Mark Bernier at the Greenville Public Works Garage at 95 Greenville Steam Plant Road at 5:00 PM Tuesday, February 3, 2015 to discuss equipment and facility needs.

7. FY15-16 Municipal and School Budget Schedule & Plan: Generally, the preparation of the FY15-16 budget will require the following work – preparation of the draft budget by the Town Manager and Department Heads and Bookkeeper in the month of February; review of the draft budget by the Board of Selectmen in the month of March; review of the draft budget as approved by the Board of Selectmen by the Budget Committee in April; final approval of the budget by end of April by the Board of Selectmen; preparation and approval of the Annual Town Meeting Warrant in the first half of May; consideration of the budget as presented in the Annual Town Meeting Warrant at the June Annual Town Meeting.

Motion made by Geno Murray, seconded by Craig Watt, to approve the FY15-16 budget schedule as presented and amended by Town Manager John Simko (to include input from Superintendent of Schools David Morrill). Motion passed by a vote of 5-0.

8. Parking Options Downtown: Town Manager John Simko will present an option to the Board of Selectmen to increase the amount of parking available downtown.

Motion made by Craig Watt, seconded by Bruce Wyman, to authorize Town Manager John Simko to work with legal counsel to devise a lease for the former Odd Fellow's Hall parking lot on the corner of Eveleth Hill and Pritham Avenue from The point Group, LLC, for purposes of year-round public parking under the terms and conditions presented. Motion passed by a vote of 5-0.

9. Additions to the Agenda:

9A. Analysis of Governor's Budget: Town Manager John Simko presented the analysis of the impact this proposal by Governor LePage will have on the Greenville Community prepared by the Town Manager, Superintendent of Schools David Morrill, and CA Dean Hospital President & CEO Geno Murray. No action was taken.

9B. Town Manager's Work Plan for 2015:

Motion made by Craig Watt, seconded by Geno Murray, to approve the Town Manager's work plan for 2015 as presented. Motion passed by a vote of 5-0.

10. Town Manager's Report: Verbal report given. No action taken.

11. What's On Your Mind? - Opportunity for Selectmen to share questions, concerns, ideas or suggestions – informational only.

Bruce Wyman: What's the status of the credit card machine for the Town Office?

TM John Simko: The credit card company recommended by our bank is not technically compatible with our accounting software – we're waiting for a resolution by the two vendors, but may have to find another option.

Bruce Wyman: Did the Town fail to file a request for funds from a recent ATV grant?

TM John Simko: The Town was approved for a certain amount of reimbursement through the Maine ATV Trail Maintenance Program, but has yet to receive sufficient invoices or worksheets from the Moosehead ATV Club to justify from the State the maximum reimbursement. The Town Manager is working with ATV Club Treasurer Ken Woodbury to find additional documented expenses to maximize the Town's state reimbursement.

12. Adjourn: 20:23.

Respectfully Recorded;

John Simko
Town Manager
January 21, 2015 – 21:30.