

Minutes of Greenville Board of Selectmen's Meeting

6:30pm Wednesday Feb 1, 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: CEO Jack Hart, Janet Chasse, County Commissioner Tom Lizotte, County EMA director Tom Iverson, Rene Hersey, Supt. Beth Lorigan

1. **Minutes of January 18, 2012**
 - Motion by Alan to approve minutes as presented. Motion seconded by Richard and approved on 3-0 vote.
2. **Additions or Deletions to the Agenda** - Motion by Richard to add Recreation Board appointment to tonights agenda. Motion by Alan and approved on 3-0 vote
3. **Public Comment Period** -- none
- 3A. **Motion by Richard to appoint Sandy Sikes to the Recreation Board. Motion seconded by Alan and motion approved on 3-0 vote.**
4. **Discussion with Action** - whether to approve supplemental taxes on Greenville Housing Corporation to correct underassessment errors.
 - This property is justifiably 50% exempt because it is low income housing. The problem with our tax billing is that our TRIO software does not compute a partially exempt tax bill. We recently discovered this property did not receive any tax bill at all, hence the need for this supplemental bill for \$4179.60, which is the proper 50% assessment amount for taxes.
 - Motion by Alan to send four supplemental tax bills totaling \$4179.60 to the Greenville Housing Corporation. Motion seconded by Richard and approved on 3-0 vote.
5. **Discussion with Possible Action** - Discussion with County EMA Director Tom Iverson and County Commissioner Tom Lizotte on their ideas for a County Health Officer
 - Tom Lizotte presented the details on details of how state law presently requires Greenville to provide Local Health Officer services to adjacent unorganized towns, with no compensation required. Instead of changing this statute, it is easier to have a memorandum of agreement whereby Greenville appoints an LHO for UT duties, with 100% reimbursement from the County.
 - This issue will be discussed further in the future. No decisions were needed or made at this time
6. **Discussion with Action** – Discuss appointments to fill two Budget Committee vacancies
 - Motion by Alan to appoint Burt Whitman and Rene Hersey to the Budget Committee. Motion seconded by Richard and approved on 3-0 vote.
7. **Discussion with Action** - Vote whether to approve and sign the MacFayden dangerous building decision and order.

- The document and process was very briefly discussed. It was mentioned this issue has cost the taxpayers thousands of dollars in legal fees so far. Selectmen will hopefully retrieve legal and any disposal costs directly from Mr. MacFayden or by the issuance of a supplemental tax bill on the property.
- Motion by Alan to approve and sign the decision and order document. Motion seconded by Richard and approved on 3-0 vote. The document was signed by all three selectmen present.

8. Discussion with Possible Action - Revisit Pay Per Bag implementation

- Lamb handed out some draft public information sheets that were created after the Jan 18, 2012 Bd Sel meeting when the pay per bag issue was approved to be sent to voters on the June 12 2012 election ballot. These handouts will not be distributed to the public until Selectmen have made their final decision on whether/when to implement a pay per bag system.
- Discussion ensued on various aspects of pay per bag program. It was emphasized that a well run pay per bag system can significantly increase recycling, which reduces the tipping fee costs for our trash hauling to PERC's incinerator. Every load of MSW we don't send to PERC saves us \$1000-1400, so it makes sense to maximize our recycling.
- Lamb will gather information on price, quality and availability of special bags and bring that to the Feb 8th selectmens workshop.

9. Town Manager's Report

- Who should provide legal services to the town was discussed...as Erik Stumpfel recently left Eaton Peabody and now works for the Bangor firm Rudman Winchell. Eaton Peabody attorney Andy Hamilton will be asked to attend an executive session at the Feb 15th selectmen's meeting to discuss our legal services. Selectmen will then decide if they want to invite Erik Stumpfel/Rudman Winchell to a March meeting for the same discussion. Erik has requested such a meeting.
- David Ryder is doing a great job with snow plowing and blowing at the airport. This is his first season plowing with us...but he is an experienced operator and it shows.
- Maine's Revolving Loan Fund may be available for landfill closure funding of our summer 2012 final phase 3. This would be 1-2% interest rate money...and would save us considerable interest costs. Stay tuned FMI as I continue a dialog with Augusta, as landfill closure funding is new to this pot of money.
- Recently discovered electrical problems at the GBI building on Spruce Street consist of code and potential fire violations. John Cobb, John Pepin, John Simko and I are involved in the process. Stay tuned FMI.

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

11. Executive Session - Vote whether to enter executive session pursuant to 1 MRSA section 405(6)(C) for continued discussion on pending town foreclosure.

- **No executive session was needed as the individual involved is out of state. This issue will be revisited in late March or April.**

12. Meeting adjourned at 7:34pm, respectfully submitted, Gary Lamb, Town Manager

