

# Town of Greenville

## MINUTES of Board of Selectmen's Meeting

Wednesday, February 4, 2015 at 6:30 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

Selectman Richard Peat (Chair)  Selectman Bruce Wyman  Town Manager John Simko  
 Selectman Craig Watt (VC)  Selectman Geno Murray  PW Foreman Mark Bernier  
 Town Clerk Roxanne Lizotte  Selectman Josh Brown  Police Chief Jeff Pomerleau

Others: Janet Chasse, Liz Cannell, and Abby Freethy of Greenville; Jonathan Pratt of Greenville Junction; Alison Snell of Big Moose Twp.; Shana Cirulli and Hannah Pratt of Moosehead Junction Twp.; Amy Lane of Rockwood Twp.; Amy Dugan of Shirley.

**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 18:34. No declarations were made.**

**2. Minutes of January 21, 2015 Meeting:**

**Motion made by Craig Watt, seconded by Bruce Wyman, to accept the minutes of the January 21, 2015 meeting as presented. Motion passed by a vote of 4-0-1 (Murray absent).**

**3. Additions or Deletions to the Agenda:**

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

**9A. Police Chief's Report**

**9B. Amendment to Rubbish Collection Contract**

**Motion passed by a vote of 4-0-1 (Murray absent).**

**4. Public Comment Period: None.**

**5. Winter Activities During February:** The Annual 100-Mile-Wilderness Sled Dog Race, sponsored by Plum Creek, will be held next Saturday, February 7, starting and ending at Leisure Life Lodge in Greenville. Representatives from the race event have been invited to attend this meeting and provide an update.

Additionally, a variety of groups are organizing events for this year's February school vacation week, adding to the Town's planned fireworks on Saturday night, February 21, 2015 in West Cove of Moosehead Lake. Representatives from these groups, including the Moosehead Lake Region Chamber of Commerce, the Friends of Moosehead Lake, West Cove Ice Racing and Moosehead Riders Snowmobile Club will either have provided the Town Manager information to share about their plans, or will be present to offer an update.

**Presentations were made by representatives from the 100-Mile Wilderness Sled Dog Race, the Moosehead Lake Region Chamber of Commerce, and the Friends of Moosehead Lake. The Board of Selectmen and Town Manager thanked the volunteers for their efforts. No action was otherwise taken.**

**6. Appointments:** The Board will consider two appointments to the Shaw Public Library Board of Trustees and one appointment to the Recreation Committee.

**Motion made by Craig Watt, seconded by Bruce Wyman, to appoint Sheri Kreider to the Recreation Committee and to re-appoint Debi Baker and Ken Woodbury to the Shaw Public Library Board of Trustees, each for 3-year terms. Motion passed by a vote of 5-0.**

**7. Piscataquis County Tax Assessors Return:** Greenville's County Tax is approximately \$4,000 less this year than last. Recommend approval.

**Motion made by Bruce Wyman, seconded by Craig Watt, to approve the Piscataquis County Assessor's Return as presented. Motion passed by a vote of 5-0.**

**8. Heating Fuel & Diesel Contract Procurement:** There are indications that the market is stabilizing and that this may be the optimal time to lock in pricing for the coming year. The Town Manager will have further details at the meeting.

**Motion made by Craig Watt, seconded by Josh Brown, to authorize Town Manager John Simko to negotiate the best price possible with our current fuel vendor (A.E. Robinson Oil Company, Inc.) for #2 Heating Oil, Off-Road Diesel, Propane and K-1 for the period from the end of our current contract with this vendor through June 30, 2016. Motion passed by a vote of 5-0.**

**9. Additions to the Agenda:**

**9A. Police Chief's Report:** Report given, but no action taken.

**9B. Amendment to Rubbish Collection Contract:**

**Motion made by Craig Watt, seconded by Bruce Wyman, to approve the addition of the Eagle Drive Subdivision Road to the current Rubbish Collection Contract for no additional cost to the Town, commencing immediately. Motion passed by a vote of 5-0.**

**10. Town Manager's Report:**

**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: Has the MDOT rendered a decision on the Town's request for expansion of ATV Access Routes through the Downtown Intersection and to the top of Indian Hill?**

**John Simko: No. I'll contact the appropriate MDOT official in the morning to determine where this is at.**

**12. Adjourn: 20:17.**

**Respectfully Recorded;**

**John Simko, Town Manager  
February 4, 2015 – 21:11.**