

# Minutes of Greenville Board of Selectmen's Meeting

6:30pm Wednesday Feb 15, 2012 at Town Hall

Board members/Staff Present at meeting:

X  Vice Chairman Alan McBrierty

X  Chairman Bonnie DuBien

X  Selectman Bruce Hanson

X  Selectman Ellen Edgerly

X  Selectman Richard Peat

X  Town Manager Gary Lamb

\_\_\_ Town Clerk Roxanne Lizotte

Others: Rene Hersey and Janet Chasse

## **1. Minutes of January 4 and Feb 1, 2012**

- Motion by Ellen to approve 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 handed out a graph relating to housing and spoke briefly on why she thought we no longer need a full time CEO**

## **4. Discussion with Action - vote whether to make annual reappointments of Code Enforcement Officer Jack Hart, assistant CEO Richard Gould, and Licensed Plumbing Inspector Brian Turner.**

Short discussion ensued regarding these appointments and the need for all three positions. It was decided to vote on them individually.

- Motion by Alan to appoint Brian Turner as Licensed Plumbing Inspector. Motion seconded by Ellen and approved on 5-0 vote.
- Motion by Bruce to appoint Jack Hart as CEO. Motion seconded by Jack and approved on 5-0 vote.
- Motion by Bruce to not appoint Dick Gould as Assistant CEO and to eliminate the Assistant CEO position. Motion seconded by Richard and approved on 5-0 vote

## **5. Town Manager's Report**

- Nickerson Building status calls or inquiries come in regularly to me. Perhaps the joint meeting with SB and BOS for audit presentation could also include Nickerson discussion. Other three BOS members should walk thru Nickerson basement just to see it.
- Bonnie mentioned a March 5<sup>th</sup> school building committee meeting that she will attend. Lamb will attend also.
- Audit draft sent to me yesterday by Brantner Thibodeau...but a few final numbers may change
- Bid package for final phase 3 landfill closure should be ready for advertising by mid March. State revolving loan fund money (1-2%) possibly available for this and two previous phases. I will also try and refinance TS construction if they are willing.
- TS scale is certified and in use. Deck next to scale house is complete for safe foot traffic.
- GBI sale would probably require a \$130K CDBG business assistance grant payback to the state. Stay tuned FMI on this and any other possible paybacks.

- Our 5 year airport consultant agreement is up and we need to advertise RFQ and interview to renew or get new consultant per FAA mandates
- Budget workshop Feb 22 6:30pm here...Fire and Police Chief and DPW/Chris Bussell for detailed discussion
- County tax bill just came in ...\$440,613 vs \$450,236 in 2011. Decrease of \$9623 vs last year. Due by Sept 1<sup>st</sup>.
- It was decided by informal consensus to not have a budget workshop on Wed Feb 29<sup>th</sup>. The Board will meet next at their regular voting meeting Wed March 7<sup>th</sup>

**6. Executive Session - Vote whether to enter executive session pursuant to 1 MRSA section 405(6)(E), to meet with a law firm concerning legal services**

- Motion by Richard to approve entering executive Session as presented. Motion seconded by Ellen and approved on 5-0 vote.
- Attorneys Andy Hamilton, Sarah Reinhart and Jon Pottle joined the Board at the table for a discussion regarding legal services.
- Executive session ended at 7:07pm

**7. Executive Session - Vote whether to enter executive session pursuant to 1 MRSA section 405(6)(E), to meet with another law firm concerning legal services**

- Motion by Ellen to approve entering executive Session as presented at 7:09 pm. Motion seconded by Richard and approved on 5-0 vote.
- Attorneys Erik Stumpfel and John Hamer joined the Board at the table for a discussion regarding legal services
- Executive session ended at 7:25 pm.

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

- Alan mentioned Eaton Peabody was familiar with Greenville
- Ellen stated Eaton Peabody did the better job of representing their firm tonight
- Lamb was tasked with bringing copies of the NREC lease to the March 7<sup>th</sup> selectmen's meeting for discussion unrelated to tonight's legal services discussion

**9. Discussion with Possible Action – Possible vote pursuant to executive session discussions**

- No motions or votes taken

**10. Adjourn - Meeting adjourned at 7:50pm**