

# Town of Greenville

## Agenda for Board of Selectmen's Meeting

Wednesday, February 18, 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:

- 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.
- 2. Minutes of February 4, 2015 Meeting:**
- 3. Additions or Deletions to the Agenda**
- 4. Public Comment Period:**
- 5. Solid Waste Contracts:** The contracts have been vetted by our Contractor and our attorney (in that order) and may be ready for execution. I've asked Sean Bolen of Moosehead Rubbish to attend this meeting so we can finalize these contracts and move forward.
- 6. Proposal for Inviting Outlying Communities to Re-Join & Cost-Share Greenville Transfer Station:** I sent the Board of Selectmen a draft of this proposal, and I have some edits to make before the meeting. We should discuss this fully and if the Board of Selectmen is in agreement, I will schedule meetings with each of our outlying jurisdictions and discuss this proposal with them.
- 7. Cost-Share for Two-Way Radio Repeater Costs:** For the past several months, the Town of Greenville has been billed \$99/month for rental of heated space in a radio equipment building owned by the State of Maine and located on top of Big Moose Mountain. Our two-way radio equipment located there repeats radio traffic between the Piscataquis Sheriff's office and Greenville FD, Shirley FD, and CA Dean Ambulance. Initially, this two-way radio equipment was purchased jointly by the Town of Greenville and Piscataquis County and located at the tower at our airport. In 2014, new radio equipment was purchased with grant funds secured by the Town of Greenville (thanks to Jeff Pomerleau) and installed in the new building constructed and maintained by the Maine Office of Information Technology (OIT). The building is heated and has both solar panels and a backup generator fed by propane tanks. The bill from OIT each month is the first time the Town of Greenville has incurred a regular cost of maintenance for this system.

I recommend that the Board of Selectmen authorize me to send a letter of explanation to the Town of Shirley and to CA Dean Hospital, requesting that they each pay 1/3 of this monthly cost, perhaps on an annual basis (for simplicity sake).

**8. Potential Sale of Dust Collection System:** After many starts and stops, the Town of Greenville has yet another chance to sell the dust collection system which was originally purchased and installed for use with the Greenville Business Incubator, now called the Greenville Business Center. Paul Lancisi, owner of Designed Living and Dovetail Bats in Shirley, is expanding his business and has offered to purchase this system for \$500. The company that sold the Town this system has been consulted and they indicate they do not have a buyer for the system, and that they consider this a reasonable offer. Russ Ryder indicates that the current price for preferred scrap metal is only \$130/ton. PW estimates this entire system weighs no more than 3 tons, so the scrap value is less than the offer. Recommend the Town sell this Dust Collection System to Paul Lancisi.

**9. Municipal Election:** Town Clerk Roxanne Lizotte notes that there is no statewide election or referendum planned for June 2015. Therefore, the Board of Selectmen will have to schedule the regular municipal election for municipal officers, school committee and sanitary district trustees. Annual Town Meeting will be Monday, June 1. We could schedule the municipal election for Tuesday, June 2, and note on the Annual Town Meeting Warrant that should business not be concluded in one night for Annual Town Meeting, then the Town Meeting will continue on Wednesday night. The alternative to this would be to wait until the following Tuesday, June 9 for the Municipal Election. Roxanne needs this to be decided soon as it affects the 45-day window for nomination papers. She and the other clerks tend to favor Tuesday, June 2, in an effort to get both elections and Town Meeting done in one week.

**10. Scheduling CDBG Public Hearing and Special Town Meeting for Business Assistance projects:** The Town of Greenville is required to hold a Public Hearing and also to gain authorization to accept CDBG funds at Town Meeting prior to submitting the full application for business assistance funds for two Micro-Enterprise Assistance projects (Katahdin Cookieworks and also Leisure Life Lodge) and one Economic Development Program project (Puckerbrush Bar & Grill). Ken Woodbury, former Co-Director for the PCEDC, continues to work on these applications on the Town's behalf. He recommends that we schedule the Public hearings and Special Town Meeting on March 4, just prior to the regularly scheduled Selectmen's Meeting, as follows:

5:30 Public Hearing Puckerbrush

5:45 Public Hearing Cookie Works

6:00 Public Hearing Leisure Life

6:15 Special Town Meeting to approve Puckerbrush, Cookie Works and Leisure Life

Recommend approval of this schedule of hearings and meetings in order to move these projects forward.

**11. Legislative Hearing on Governor's Proposal:** Legislative Hearings on the Governor's proposed Budget, which affects Municipal Revenue Sharing, Medicaid & Medicare Reimbursement Rates for Critical Access Hospitals, Reduction in the State Income Tax Rates, and other changes in tax policy. The Town of Greenville, its School Department, and CA Dean Hospital have collaborated on an analysis of this proposal as it will likely affect Greenville residents. The purpose of this agenda item is to share planned testimony with the Board of Selectmen by the Town Manager and the CA Dean Hospital President & CEO, as well as to share the schedule for legislative hearings.

**12. Additions to the Agenda:**

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

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

**15. Adjourn**