

Minutes of Board of Selectmen Meeting

6:30pm Tuesday March 5, 2013 in Town Hall
(Agenda created Feb 28, 2013)

Board members/Staff Present at meeting:

X Selectman Bruce Wyman X Selectman Bonnie DuBien X Selectman Bruce Hanson
 X Selectman Craig Watt X Selectman Richard Peat X Town Manager Gary Lamb
____ Town Clerk Roxanne Lizotte

Others: selectman Craig Watt arrived 6:52pm which is why first few votes only had four votes, Betty Gray, Janet Chasse, Cindy Hanscom, Gene Murray Sr., Woody Bartley

1. Minutes of Feb 19, 2012. Motion by Bruce Hanson to approve minutes as presented. Motion seconded by Bruce Wyman and motion approved on 4-0 vote.

2. Additions or Deletions to the Agenda - none

3. Public Comment period - none

- 4. New Business Discussion with Action** – vote whether to approve and sign a corrective deed for a citizen to obtain clear title to Industrial Park property. This is to correct a Registry filing error in original deed.
- Lamb briefed the Board on the nature of this agenda item re: it being a mere error correction. Motion by Richard Peat to approve and sign corrective deed. Motion seconded by Bruce Hanson and approved on 4-0 vote.
- 5. New Business** - Presentation and discussion of town audit by Greg Chabot of Runyon Kersteen and Ouellette audit firm.
- Greg outlined the audit process using a powerpoint handout. Our audit was very good with no significant deficiencies and no material weaknesses on the town side...and only the Hiram Hunt missing documentation issue on the school audit portion. We have a clean or unqualified opinion which is good. Short discussion/Q and A ensued and the Board thanked Greg for his work and attending tonight.

6. Old Business -

- Update on going out to bid for mapping services. Sealed bids were opened and prices were listed. Lamb will read through the bids and present more information at March 20 meeting.
- Annual report is at the printer and should be here by end of next week at the latest.
- Further discussion on trash hauling contract terms and possible vote to award. Lamb handed out the requested CDD and wood waste draft contract from Casella. Brief conversation ensued and this issue will be discussed again at the March 20 meeting.
- Further information on transfer station salvage request from Jim Chandler. Lamb stated Ronnie Mace is not in favor of allowing this or other pickers at our transfer station. Motion by Craig to not allow Mr. Chandler to salvage items at our transfer station. Motion seconded by Bruce Hanson and passed on 5-0 vote.

7. Town Manager's report -

- Lamb reported a mistake in past information he provided to selectmen...PERC contract was a 3 yr contract(not one) through calendar 2014. Only our tonnage needed to be revisited after 2012 (our first year). PERC is fine with leaving us at 600 tons in our contract...even though we delivered 765 tons. Delivering more tonnage is great since they have to import less to operate...delivering less can cause a penalty altho PERC has never issued any penalty bills to their customers.

- Lamb reported that collecting excise taxes on airplanes is now the responsibility of municipalities. There is no penalty if you do not pay the tax...at least not yet. We also are supposed to charge non-residents by the month if they declare their plane is here. Roxanne and I are struggling with exactly how we are going to do this...and how much time we should devote to it. This is not a help to promoting increased airport activity.
- Municipal revenue sharing is estimated at \$89K for this FY....in case we lose it
- Election update...nomination papers will be available March 20 and must be returned by April 29. Richard Peat and Pete Johnson are up for BOS and SB...and Noel Wohlforth and Jim Comber are up for Sewer district.

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

- The board asked Lamb to speak to Ronnie Mace and ask if he and Conrad still ask where CDD and wood waste is coming from in Greenville before they accept it. Town staff should be doing an occasional check on validity of CDD origin.
- Bruce Wyman stated he has received negative comments on the condition of Greenville to Kokadjo snowmobile trail. Other comments about the west side of the lake trails were better.
- Craig stated from experience there is an art to grooming re: condition of snowpack, weather conditions, etc...and if businesses want grooming to continue they might have to get more involved with manpower and donations. We are all appreciative of
- Lamb was asked to provide copies of the John Deere and Kubota tractor spec sheets to selectmen and budget committee.

9. Adjourn - meeting adjourned 7:49pm - respectfully submitted, Gary Lamb, Town Manager