

# Town of Greenville

## Minutes of Board of Selectmen's Meeting

Wednesday, March 5, 2014 6:30 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

Selectman Bruce Wyman     Selectman Bonnie DuBien     Town Manager John Simko  
 Selectman Craig Watt     Selectman Richard Peat  
 Town Clerk Roxanne Lizotte     Selectman Bruce Hanson

Others: Jonathan Pratt, Editor for Moosehead Matters; Matt St. Laurent, Fire Chief; Jeff Pomerleau, Police Chief.

**Chair Bonnie DuBien called the meeting to order at 18:30.**

### 1. Minutes of February 19, 2014 Meeting

**Motion made by Bruce Hanson, seconded by Bruce Wyman, to accept the minutes as presented.  
Motion passed by a vote of 5-0.**

### 2. Additions or Deletions to the Agenda:      Police Chief's Report

**Motion to add Police Chief's Report to meeting agenda after Public Comment made by Bruce Hanson, seconded by Bruce Wyman. The motion passed by a vote of 5-0.**

### 3. Public Comment period:      None.

**3A.      Police Chief's Report:      Chief gave an update on operations and had general discussion with Board of Selectmen – no action taken by the Board of Selectmen.**

**4. USCC Race March 8, 2014:** A representative for the ice racing association, which is working to organize this race, will be present to provide an update to the Board of Selectmen for this race and to ask to have the junction wharf plowed out to allow for race set-up.

**Motion made by Richard Peat, seconded by Bruce Wyman, to allow the organizers of the USCC race to clear the remaining snow from the Junction Wharf for the race, and to have Public Works assist with this as necessary. Motion passed by a vote of 5-0.**

**5. Solid Waste Hauling Contract:** As per the Board's direction at the last meeting, details for actual costs over the past three years will be presented, along with a draft RFP for the Board's consideration.

**Motion made by Craig Watt, seconded by Richard Peat, to go to bid for waste hauling services as recommended by the Town Manager: 3 year contract with option for second 3-year period, 4 forty-yard containers and 1 fifty-yard compactor container, option to bid per trip transportation costs and per month container rentals OR combined annual cost for both, with the Town being billed for tipping fees directly from receiving facilities, bids to open March 10 and close April 2. Motion passed by a vote of 5-0.**

**6. Request for Proposals – 2014 Town of Greenville Housing Rehabilitation Program:** The results of this request for proposals will be presented by the Town Manager, along with a recommendation.

**Motion made by Craig Watt, seconded by Bruce Hanson, to accept proposal from Penquis CAP for application to CDBG program for funds to implement a housing rehabilitation program, and to solicit volunteers to an advisory committee which will be appointed at the march 19 Selectmen’s Meeting. The motion passed by a vote of 5-0.**

**7. Bids for Sale of 1988 Chevrolet Panel Van (FD’s old rescue van):** The Fire Chief and Town Manager will have tabulated the bids for the Board’s review and action at this meeting.

**Motion made by Bruce Hanson, seconded by Richard Peat, to sell the 1988 Chevrolet Van to the high bidder – Barry Moses of Brentwood, NH – for \$1,234.56. Motion passed by a vote of 5-0.**

**8. 2012 Property Tax Foreclosures:** A list of foreclosed properties will be presented by the Town Manager and the Town Clerk, with details on each account. Recommend a letter be sent to all former owners of now-foreclosed properties to give a deadline to either buy-back or enter into a land installment contract before the Town goes to bid to sell the properties.

**Motion made by Richard Peat, seconded by Bruce Hanson, to authorize the Town Manager to draft and send a letter to each foreclosed property owner advising that they have until the first meeting in April (April 2, 2014) to either pay all owed taxes, interest and fees, or enter into a land installment agreement with the Town, or the Board of Selectmen may go to bid to sell these properties. The motion passed by a vote of 5-0.**

**9. Appointment of Budget Committee Members:**

**Motion made by Craig Watt, seconded by Richard Peat, to appoint the following persons to the Budget Committee for the review of the proposed FY14-15 municipal and school budgets: Mike Harris; Eugene F. Murray, Sr.; Richard Ross; Josh Brown; and Candy Russell. The motion passed by a vote of 5-0.**

**10. Town Manager’s Report:** Brief report – no action taken.

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

Richard Peat asked if a mechanism could be devised to compensate staff for extra work, such as the Town Clerk attending Selectmen’s Meetings. The Town Manager and Board of Selectmen discussed this and several compensation issues with a variety of classifications of employees. The Town Manager agreed to develop some options for the Board’s consideration. The Board of Selectmen’s sentiment is to reward employees for their extra work, dedication, and institutional knowledge and abilities.

**12. Executive Session – Discussion of Disposal of Town-Owned Property:**

**Motion made by Craig Watt, seconded by Richard Peat, to enter executive session at 20:45 to discuss the possible disposal of town-owned property, and to exit executive session at 21:09. The motion passed by a vote of 5-0.**

**The Board agreed by consensus to direct the Town Manager to notify any interested parties in the Greenville Business Incubator that the Town is not currently interested in selling the property due to repayment requirements for initial capital funds, the depressed real estate market, and the loss of control of the building for future business prospects. The Town is interested in hearing the plans for this facility from the Moosehead Lake Region Economic Development Corporation, and would also be very interested in offering a very favorable lease arrangement to any business looking to move to Greenville and to create jobs, and to further consider other economic development incentives, such as the Community Development Block Grant program, to assist any such business in locating here.**

**13. Executive Session – Personnel Matter:**

**Agreed by consensus to table this agenda item until the next meeting of the Board of Selectmen.**

**14. Adjourn. The meeting adjourned at 21:06.**

Respectfully Recorded;

John Simko  
Town Manager  
March 5, 2014 - 21:59.