

Minutes from Greenville Board of Selectmen Meeting March 16, 2011

Board members present – Chairman Gene Murray, Ellen Edgerly, Alan McBrierty, Bruce Hanson

Others present - CEO Jack Hart, Town Manager Gary Lamb, Bonnie Dubien, reporter Jon Pratt, Police Chief Jeff Pomerleau

1. Minutes from Meeting of March 2, 2011

Motion by Ellen and seconded by Bruce to approve minutes as presented. Motion passed on 4-0 vote.

2. Public Comment Period

3. Additions or Deletions to the Agenda: three agenda items to be added

Motion by Bruce and seconded by Ellen to approve adding these three items as shown below. Motion passed on 4-0 vote.

- **Vote on in house hiring schedule for police officer vacancy...as seen on schedule passed out at March 2 Bd Sel meeting. Motion by Ellen to approve hiring schedule. Motion seconded by Bruce and motion passed on 4-0 vote.**
- **Vote to authorize Town Manager to sign purchase and sale agreement and closing documents for DPW garage land swap...no funds involved in transaction. Motion by Bruce to authorize town manager to sign as described. Motion seconded by Ellen and motion passed on 4-0 vote.**
- **Vote to approve liquor license for Graves and Sons Seafood at 84 Pritham Avenue for wine and beer only under Restaurant class liquor license. Motion by Ellen and seconded by Alan to approve this liquor license. Motion passed on 4-0 vote.**

4. Discussion with Action – Vote to approve the Planning Board’s recommendation to update our Comp Plan and approve issuance of RFP to hire a consultant for this work

- **Motion by Ellen to approve issuance of RFP. Motion seconded by Alan and motion passed on 4-0 vote.**

5. Discussion of additional joint budget workshop dates with Budget Committee

March 23rd is the initial joint budget meeting – 7pm at Fire Station. Following the second and fourth Wednesday schedule, additional budget meetings will be April 13 and 27 and May 11 and 25.

Hopefully we will not need the May 25th meeting since the warrant must be posted by May 27th. If the Board and Budget Committee feel more than three meetings are necessary to complete the work, an extra meeting March 30 and then every week in April as needed could be added. Part of regular Selectmen’s meeting agendas can also be dedicated to budget matters if necessary.

- Ellen stated she will be not available for meetings April 10 thru 28

6. Discussion with action – set new rate for mileage reimbursement of staff travel

Recently Chris Bussell drove to Skowhegan to pick up parts and the trip cost him 45 dollars in fuel. He had to take his personal pickup because the town does not have a small truck for him to use. Our present mileage reimbursement rate of 35 cents per mile does not cover employee fuel costs.

- Town Manager Gary Lamb recommend the Board vote to use the prevailing federal rate, and as that number goes up or down, so will our reimbursement rate. The present federal rate has increased to 51 cents per mile in response to fuel costs.
- **Motion by Bruce to increase personal vehicle mileage reimbursement rate to 51 cents per mile. Motion seconded by Ellen and motion passed on 4-0 vote.**

6A...New agenda item re: hiring committee.

Motion by Bruce and seconded by Ellen to reinstate police hiring committee of Ellen Edgerly, Richard Peat, Town manager Gary Lamb and Chief Jeff Pomerleau. Chief Pomerleau explained details of sending someone to the academy, covering shifts, etc. and stated three in house candidates will be interviewed soon. Motion passed on 4-0 vote.

7. Discussion – Town Manager’s report

- Public works/Theriacult land swap...purchase and sale agreement is complete and closing on the swap can occur late March/early April. This will allow DPW and Theriacult staff to spend April making the move to other quarters...so all major moving activities are completed by May 1st.
- Transfer station update...snow removal on proposed transfer station site occurred Tuesday March 15 for areas for surveyor to gather additional bare ground topo data. Soil test pits were dug and evaluated by a soil scientist. This was needed to compute accurate figures for amount of fill needed for construction, strength of footings and retaining walls, septic potential, etc. Contact has been made with all three abutters to our proposed transfer station and only one of three abutter waiver letters are signed so far.
- Audit update - Brantner and Thibodeau auditor Dan Parks was here March 14 and 15 for more data on certain accounts and is working with Cindy to gather that information. I do not know any new details on the school side of the audit.
- Water tests have been collected and sent out for the NREC well...and the state drinking water staffer also went to the airport arrivals building to discuss water solutions there. Lamb and others will meet with FBO Max Folsom to discuss water usage at the airport when Max returns from the Gulf.
- Junction Wharf project bids will be opened 1pm Friday March 25, 2011 at town hall. Construction to be completed includes repaving the parking lot, installing a stormwater underdrained filter, curbing, loaming and seeding and signage.
- Weather permitting, DPW foreman Chris Bussell should be going to Monson transfer station this week to pick up nearly 500 gallons of waste oil at no charge. We will burn it in the recycling building waste oil furnace.

8. What’s on your mind?” – An opportunity for members of the Board of Selectmen to share questions, concerns, ideas or suggestions – informational only:

- Ellen stated the town manager is doing a good job.
- Bruce asked about the library basement leak. It was stated the old coal chute needs to be sealed off from outside water and the roof gutter needs repair. Evidently roof water misses the gutter, floods the ground next to the old coal chute and comes into the basement.
- Bruce also asked about potential damage to the Katahdin parking lot from all the heavy equipment operating there recently. Lamb will speak with Maynard Russell for more information on who might pay for pavement damage if there is any.

**9. Motion by Bruce to Adjourn. Motion seconded by Ellen and passed on 4-0 vote.
Meeting adjourned at 7:15pm/**

Respectfully submitted, Gary Lamb, Town Manager