

Town of Greenville

MINUTES of Board of Selectmen's Meeting

Wednesday, April 1, 2015 at 6:30 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

<u>X</u> Selectman Richard Peat (Chair)	<u>X</u> Selectman Bruce Wyman	<u>X</u> Town Manager John Simko
<u>X</u> Selectman Craig Watt (VC)	<u>X</u> Selectman Geno Murray	<u>X</u> PW Foreman Mark Bernier
<u> </u> Town Clerk Roxanne Lizotte	<u>X</u> Selectman Josh Brown	<u> </u> Police Chief Jeff Pomerleau

Others: Jonathan Pratt, Moosehead Matters Editor; Woodie Bartley, Superintendent for Greenville District, AquaMaine.

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.

Chairman Richard Peat opened the meeting at 18:30. No conflicts were declared.

2. Minutes of March 18, 2015 Meeting:

Motion made by Craig Watt, seconded by Geno Murray, to accept the meeting minutes as presented. The motion passed by a vote of 5-0.

3. Additions or Deletions to the Agenda:

Motion made by Craig Watt, seconded by Geno Murray, to delete Agenda Item #8, and to add the following items:

- 5A. Liquor License Renewals for Rod 'n Reel Café and for Trailside Restaurant.**
- 9. Quit-Claim Deed for Arthur Gagnon.**

The motion passed by a vote of 5-0.

4. Public Comment Period: Woodie Bartley observed winter has not yet given up.

5. Request for Liquor License Renewal – Graves & Sons Seafood: Recommend approval.

Motion made by Craig Watt, seconded by Josh Brown, to approve liquor license renewal for Graves & Sons Seafood. Motion passed by a vote of 5-0.

5A. Request Liquor License Renewals for Rod 'n Reel Café and for Trailside Restaurant:

Motion made by Craig Watt, seconded by Josh Brown, to approve both liquor license renewals (Rod 'n Reel Café and also Trailside Restaurant). Motion passed by a vote of 5-0.

6. Reduction in Water Rates: MaineWater Greenville Superintendent Woodie Bartley will be in to discuss the 8.6% rate reduction MaineWater is giving all of its customers, including municipalities such as Greenville. Woodie will also explain how the hydrant rental assessment is calculated, for budget purposes.

Presentation given – total savings to the Town of Greenville in FY15-16 will be \$13,402. The Board of Selectmen thanked Woodie Bartley for his presentation.

7. Public Works Update: PW Foreman Mark Bernier will be present to go over how the winter season went, the current state of our equipment, and an upcoming supervisor's training he will be attending in April.

Update given by PW Foreman and Road Commissioner on operations and the Ten-year Road Improvement Plan. No action taken.

8. FY15-16 Municipal Budget: If ready following the special workshop meeting of March 31, the Board may vote to send the draft budget to the Budget Committee for review and comment.

Item deleted from the agenda. Additional Budget Workshop scheduled for 6:00 PM Wednesday, April 8, 2015 at the Municipal Building Meeting Hall.

9. Additions to the Agenda: Quit Claim Deed for Arthur Gagnon.

Motion made by Craig Watt, seconded by Geno Murray, to approve this quit claim deed for payment in full for past property taxes. Motion passed by a vote of 5-0.

10. Town Manager's Report: Financial report and Ten-year road improvement plan circulated.
No action taken.

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

Craig Watt asked PW Foreman Mark Bernier if he would contact MDOT Supervisor Seth Reed about the sunken catch basin on Pleasant Street, which is becoming a road hazard. Mark Bernier indicated he would contact Seth in the morning.

Bruce Wyman asked about the status of the recent land use ordinance violation which dealt with a floating structure in West Cove of Moosehead Lake. Town Manager John Simko indicated that the structure had been licensed as a watercraft, and the Maine Department of Inland Fisheries of Wildlife has verified its legitimacy as watercraft. The Maine Department of Environmental protection and IF&W are now discussing the issue separate from the Town of Greenville.

Bruce Wyman also asked about the status of a downtown commercial structure which had previously had apartments on its second floor, which he understood had been in violation of the Town's land use ordinance. He questions this in light of plans for the building to be torn down and a new structure to take its place with second floor condominiums: how can this be consistent with our ordinance? Town Manager John Simko indicated he would research this and get an answer for Bruce and the rest of the Board of Selectmen.

12. Adjourn: 20:20.

Respectfully Recorded;

John Simko, Town Manager
April 1, 2015 – 21:18.