

Minutes of Greenville Board of Selectmen's Meeting

6:30pm Wednesday April 4, 2012 at Town Hall

Board members/Staff Present at meeting:

Vice Chairman Alan McBrierty Chairman Bonnie DuBien Selectman Bruce Hanson
 Selectman Ellen Edgerly Selectman Richard Peat Town Manager Gary Lamb
 Town Clerk Roxanne Lizotte

Others: Ron Dobra, Dick Gould, Tom McCormick, Janet Chasse, Gene Murray Sr., Chris Shields, Janice Lavigne, Rene Hersey

1. **Minutes of March 21, 2012**
2. **Additions or Deletions to the Agenda**
3. **Public Comment Period**
4. **Discussion with possible Action** - Vote whether to schedule a special town meeting prior to April 30th for School Revolving Renovation Fund for combination loan/grant of \$108,781 for a new fire alarm system for the school. This item is at the request of the School Board.
 - On Wed Dec 7 2011 at a special town meeting, voters in attendance defeated the only article on the warrant...for a combination 30% grant/70% loan total of \$108,781 for school revolving loan funds for a school fire alarm system. The vote was 16 in favor and 17 against the article so the article failed.
 - By this vote, the town will not receive up to \$32634.30 in grant funds...and is not eligible for up to \$76146.70 in zero % interest loan for 5 years. Consequently, the existing fiscal years school budget must absorb the amount spent on the fire alarm (now known to be total of \$91891), because the fire alarm has been installed.
 - Supt. Beth Lorigan has advised that the town has until April 30 2012 to accept or reject the grant/loan we are eligible for.
 - The School Board requests the Board of Selectmen conduct another special town meeting prior to April 30 2012 in hopes that voters will approve this article so we do not throw away a \$30K grant and zero % interest loan because of previous voter misinformation.
 - Lamb recommended Tuesday April 24th for a possible special town meeting since no selectmens meeting that week
5. **Discussion only** - General update from Police Chief and Fire Chief on recent activities
6. **Discussion with Action** - vote whether to approve liquor license renewal for Trailside Restaurant at 33 Leisure Life Road
 - Motion by _____ to approve/deny this renewal. Motion seconded by _____ and motion approved/denied on _____ vote.
7. **Discussion with possible Action** - discussions regarding the FY 12/13 draft budget
 - General budget outlook...last page 16 of budget, line 396 and column G shows \$2,799,236 for present FY 11/12
 - Offsetting revenue of \$955,000 (TS and LF phase 2 loans) reduces above to \$1,843,433

- Draft Bd Sel budget is \$2,045,137...which is up \$201,704 vs last year's \$1,843,433...but that includes an increase in new debt service of \$225,655...so draft budget dated March 30 is about \$24,000 less than last year for municipal operating budget
- \$225,655 new debt service is from: (\$93186 phase 2 LF closure x 0.59 is \$54980) plus **\$70,675** TS construction loan payment #1 and up to \$100,000 in new MSW tipping fees
- **BOS wishes for COLA...%? _____, FT only? _____ or FT and PT? _____**

- **Discuss/vote on orange highlighted items**

- **Does BOS want PAYT bag costs (\$12,000) added into FY 12/13 budget...600 households year round plus another 600 for 3 summer months = 55,800 bags at 1.5 bags per week**

8. Discussion with Action - vote whether to go out to bid for auditing services for the 2012/2013 fiscal year audit.

- It is an ideal time to go out to bid. During summer 2010, previous Supt. just changed auditors without any discussion with Selectmen. We should do this with interview committee of 1-2 selectmen, 1-2 school Board members, Cindy, Vera for total of 5?

9. Town Manager's Report

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

11. Adjourn