

Minutes of Greenville Board of Selectmen's Meeting

6:30 PM Wednesday April 6, 2011 at Town Hall

Board members/Staff Present at meeting:

Chair Eugene F. Murray, Sr. Vice-Chair Alan McBrierty Selectman Bruce Hanson
 Selectman Ellen Edgerly Selectman Richard Peat Town Manager Gary Lamb
 Code Enforcement Officer Jack Hart Town Clerk Roxanne Lizotte

Others present, Cindy Hanscom, Chris Bussell, Chris Shields, Bob Hamer, Ed Walden, Jonathan Pratt, Chief Jeff Pomerleau, Matt St. Laurent, Maynard Russell, Jim Abele, Bonnie Dubien, Tom McCormack, Dan Giroux, Karen LeClair

1. Minutes from Meeting of March 16, 2011

- Motion by Richard to accept as presented. Motion seconded by Alan and passed on 3-0 vote.
- Selectman Ellen Edgerly arrived after vote on minutes and during public comment period to make the fourth vote on subsequent voting

2. Public Comment Period

- Dan Giroux read a letter from Northwoods Outfitters owner Mike Boutin in support of ITS Grooming and how it enabled them to create 19 winter jobs in their business and contribute to over 40 local organizations and activities.
- Resident Ed Walden commented on his tree growth tax situation and forest management plan.
- Karen LeClair, owner of Rod n Reel Café stated she agreed with the value of tax dollars going into ITS Grooming and the positive trickle-down effect it has on local businesses
- Lee Turner, owner of the Black Frog, commented positively on value of ITS Grooming and asked when was the ideal time to comment on the grooming warrant article and budget figures

3. Additions or Deletions to the Agenda: three items from Town Manager all coming in after initial agenda was created...(1) to approve Rod and Reel liquor license renewal: (2)to vote to award Junction Wharf construction bid to Haley Construction (3) set public hearing date for new Blue Loon Café liquor license.

- Motion by Ellen to add three items above to agenda. Motion seconded by Alan and passed on 4-0 vote.
Motion by Ellen to approve Rod and Reel liquor license renewal. Motion seconded by Richard and passed on 4-0 vote.
Motion by Richard to award Junction Wharf bid to low bidder Haley Construction. Motion seconded by Alan and passed on 4-0 vote.
Motion by Alan to set date of Wed April 20 at 6pm for new liquor license public hearing for Blue Loon Cafe. Motion seconded by Ellen and passed on 4-0 vote.

4. Discussion with Action – Vote to receive and approve the recommendation from the hiring committee and town manager to hire Matt St Laurent as Greenville 2 officer conditioned upon him meeting all requirements to attend the Maine Criminal Justice Academy.

- Chief Jeff Pomerleau introduced Matt St. Laurent and informed the Board that Matt had passed his recent polygraph and psychological exams
- Motion by Alan to approve hiring Matt St. Laurent as Greenville 2 Officer. Motion seconded by Ellen and passed on 4-0 vote.

5. Discussion with Action – Vote on town manager's proposed budget figures discussed at March 23 and 30 budget workshops(General Govt/Town Hall, Fire, Hydrants, Police, Recreation, Library)

- Motion by Richard to approve budget page 1 amounts for General Government except for salary line. Motion seconded by Ellen and passed on 4-0 vote.
- Motion by Richard to pass page 2 Municipal Building budget section except for heat account #01-04-05-04. Motion seconded by Ellen and passed on 4-0 vote.

- Motion by Ellen to accept page 2 Code Enforcement and Planning budget section except for full time salary line. Motion seconded by Richard and passed on 4-0 vote.
 - Motion by Richard to accept page 3 Assessing and Computer Services budget section. Motion seconded by Ellen. Some discussion ensued informing the Board that our Assessor has not done quarterly reviews for the past three years. Motion passed on 4-0 vote.
 - Motion by Ellen to accept Fire Dept. budget section on page 4 and 5 down to account #05-07-50-16. Motion seconded by Alan and passed on 4-0 vote
 - Motion by Ellen to accept first section of police budget except for two salary lines. Motion seconded by Richard and passed on 4-0 vote.
 - Motion by Richard and seconded by Ellen to accept second section of police budget. Motion passed on 4-0 vote.
 - Discussion ensued on skating rink portion of recreation budget. No motion or vote taken.
 - Discussion ensued concerning library collections. Ellen stated magazine subscriptions were excessive and should not be purchased with town funds. No motion or vote taken.
- 6. Discussion – Audit report status update by Town Manager**
- A short discussion ensued with the news that our audit is complete.
 - The town manager reported the municipal fund balance as of June 30 2010 was \$320,881 of which \$163,956 is undesignated surplus(in the black) and \$156,925 is designated carry forwards. At the end of 2009 our undesignated surplus was a minus \$57,582 (in the red), a nice change
 - The school fund balance as of June 30 2010 was \$825,535 and all of it is in the designated category.
- 7. Discussion with Action – 175th Anniversary Committee wishes to discuss funding for this celebration**
- Janet Chasse spoke of the need for additional funding for the variety of activities planned
- 8. Discussion – Town Manager’s report**
- Upcoming joint budget comm./Bd. Sel meetings are set for April 13, 27 and May 11th
 - Discussion whether to have a public meeting to inform residents on contents of town meeting warrant. This meeting would be late May or very early June. Board consensus was this is a good idea.
 - Planning Board will conduct a public hearing Wed April 27 2011 at 6pm in Town Hall to explain proposed shoreland zoning and other amendments to our Land Use Ordinance. Contact CEO Jack Hart FMI.
 - Four responses to our Comprehensive Plan update RFP were received prior to our 2pm submission deadline April 1 2011. Bids ranged from \$41K down to \$23K. Jack will be out next week so I will be discussing these quotes with the Planning Board and reporting back asap.
 - Transfer station construction costs and revised site design information are still in process with the committee and town’s engineers.
 - Twelve heat dissipaters recently installed on solar systems(no charge) will hopefully end our operational challenges. Jack and I will keep you posted.
- 9. What’s on your mind?” – An opportunity for Selectmen to share questions, concerns:**
- Lamb was instructed to check past selectmens meeting minutes to look for statements re: expected oil consumption reductions in town hall and fire station because of solar heating.
- 10. Meeting adjourned at 8:50pm**