

# Minutes of Board of Selectmen Meeting

6:00pm Wednesday April 17, 2013 in Town Hall  
(Agenda created April 12, 2013)

Board members/Staff Present at meeting:

Selectman Bruce Wyman     Selectman Bonnie DuBien     Selectman Bruce Hanson  
 Selectman Craig Watt     Selectman Richard Peat     Town Manager Gary Lamb  
 Town Clerk Roxanne Lizotte

Others: Gwen Hilton, Jack Hart, EJ Richardson, Bob Hamer, Steve Mason, Michelle and Arnold Bowie, Jon Pratt, Mildred Kennedy Stirling, Oscar Kennedy Stirling, Candy Russell, Luke Muzzy, Pegeen and Joe Ranhosky, Betty Ryder, Marion McManus, Dan McLaughlin

**6:00pm Public Hearing - First public hearing for initial release of 2013 Greenville Comprehensive Plan Update. Consultant Gwen Hilton and the Greenville Comprehensive Plan committee will be in attendance to answer questions from the public and to explain review and approval processes in months ahead.**

- CEO Jack Hart opened the meeting with brief remarks on the update process
- Consultant Gwen Hilton then summarized in more detail the three page plan summary and implementation process that should follow adoption of the plan
- Questions and answers followed between Gwen, citizens, and committee members
- The public hearing concluded at 6:42pm

**6:46 pm - start of regular selectmen's meeting**

**1. Minutes of April 3 and April 10, 2013. Motion by Bruce Hanson to approve as presented. Motion seconded by Richard and motion approved on 3-0 vote.**

**2. Additions or Deletions to the Agenda** - One quitclaim deed to add to approval of the five contracts

**3. Public Comment period** - Pegeen Ranhosky stated she would like the town owned Wilson Pond lot to remain in town ownership and have the town develop a day use public beach with parking/portable toilet, etc. Lamb stated this issue was considered by selectmen months ago and it was not supported. Bonnie agreed to place the item on a future agenda for additional discussion.

**4. New Business - Discussion with Action** – Vote whether to approve five land purchase installment contracts and one quitclaim deed regarding recently foreclosed properties

- Motion by Bruce Hanson to approve and sign all 5 land installment contracts and one quitclaim deed. Motion seconded by Richard and motion approved on 3-0 vote and all documents were signed.

**5. New Business - Discussion with Possible Action** - review as necessary all or parts of FY 13/14 budget to date

- At May 1 meeting I will suggest we add \$1400 to the comp plan budget line...because \$1400 in postal mailing costs for the town wide survey was not planned for in original \$25,000 budget...and the entire project is short this amount to finish this fall.
- We will save up to \$40K in health insurance premiums if we go to a higher deductible plan. Health insurance pool line needs an appropriation of \$38,000 to reimburse employees for out of pocket and

deductible expenses. About half this amount will probably be used...so half may remain a year from now for re-use.

**6. New Business - Discussion with Action** – vote whether to approve liquor license renewal for Graves Seafood, 84 Pritham Avenue

- Motion by Richard to approve license renewal. Motion seconded by Bruce Hanson and motion approved by 3-0 vote.

**7. Discussion with Possible Action** - Discuss whether to set October 31 when property taxes are due and interest starts as long as tax bills go out in August. Also discuss whether to move 7pm town meeting start time to 6pm June 3.

- Lamb stated our fiscal year starts July 1<sup>st</sup>, and the present situation of interest not starting until January (over 6 months into the FY) means the town may have to unnecessarily borrow money just to pay our bills. Richard stated the main reason such a change is not desired is simply that it is different than past practice. This issue will be discussed in more detail at the May 1<sup>st</sup> selectmen's meeting when more selectmen will be in attendance.

**8. Town Manager's report** -

- Richard had asked about town hall and FD oil consumption. TH is down 17% from 1097 gallons winter 11/12 down to 908 gallons winter 12/13. FD is up 88 gallons or 4% from 2341 gallons winter 11/12 up to 2429 gallons winter 12/13
- Sr. citizen fuel assistance account has \$3321 left over for next winter
- John Waitkus informed me he no longer wants to groom next winter. Discussions with snowmobile club are underway, Bd Dir meeting next Tuesday GL will attend. Club is probably the best group to assume control with town's admin assistance. Also future meeting May 8 for public and business owners for ideas for next winter...then possible meeting later in May with our grooming neighbors all around us for ideas.
- Should we ask for a straw vote at town meeting to have June 2014 town meeting on a Saturday? ... (answer was yes we should).

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

**10. Adjourn** - meeting adjourned at 7:14pm