

# Minutes of Greenville Board of Selectmen's Meeting

6:30pm Wednesday April 25, 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: Loren Ritchie, Jon Pratt, Janet Chasse, Cindy Hanscom, Jim Abele

## 1. Minutes of April 18, 2012

- Motion by Ellen to approve minutes as presented. Motion seconded by Bruce and approved on 5-0 vote.

## 2. Additions or Deletions to the Agenda

- Motion by Ellen to add executive session to end of this meeting for personnel matter discussion. Motion seconded by Richard and approved on 5-0 vote.

## 3. Public Comment period - Loren Ritchie handed out a two page summary of his thoughts on our recreational facilities and how we should be taking better care of them. Some discussion ensued with the Board, Loren, town manager and some members in audience, but no motions were made to alter the present recreation budget.

## 4. Discussion with Action - set date of May 2 for public hearing for Cap'n Sawyer's Bed and Breakfast pub's new liquor license.

- Motion by Ellen to set this public hearing for Wednesday May 2<sup>nd</sup> at 6:30pm in town hall. Motion seconded by Richard and approved on 5-0 vote.

## 5. Discussion with possible Action - Continued review of FY 12/13 budget

- Additional discussion on recreation budget. Discussion occurred re: whether to have a separate town meeting warrant article address resurfacing the basketball and tennis courts for \$10,450. No motion was made but a unanimous informal consensus was clear and directs the town manager to create a separate town meeting warrant article for separate vote on this.
- Motion made by Bruce to accept the Police Department budget of \$173,085. Motion seconded by Ellen and approved on 5-0 vote.
- Motion made by Bruce to approve DPW budget of \$279,326. Motion seconded by Ellen and approved on 5-0 vote.
- Unanimous informal consensus approval was expressed to approve the Recreation budget of \$106,881.
- Motion made by Bruce to approve the Unclassified budget of \$13,700. Motion seconded by Ellen and approved on 5-0 vote
- These four votes conclude the selectmen's budget in preparation for June town meeting.
- Short discussion ensued re: GBI dust collection equipment and whether to sell to Boothbay Harbor boat builder or use at GHS now that shop classes are supposedly returning.

**6. Discussion with Possible Action** - Initial review of town meeting warrant articles 22,30,31,37 and whether selectmen agree with present wording. Article 22 amount of what value of equipment the Board of Selectmen are authorized to sell without town meeting approval...was increased to \$5000.00. Article 37 amount was changed from \$422,000 to not to exceed \$500,000 for possible final phase 3 landfill closure loan that needs town meeting approval. All other articles text was unchanged.

**7. Town Manager's Report**

- DPW foreman vacancy was discussed and how to proceed with interviews. Selectmen decided the entire Board would conduct these interviews.
- 1,700 Comp Plan surveys were mailed out today to gather information for the Comp Plan update
- Lamb stated the May 2 agenda is already busy...and he asked if all selectmen will be able to attend.

**8. What's on your mind?** - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only - no comments made

**9. Executive Session - Motion by Bruce to enter into executive session per 1 MRSA, Section 405, subsection 6(A) to discuss personnel matters. Motion seconded by Ellen and approved on 5-0 vote. Executive session began at 7:23pm and ended at 7:55pm.**

**No motions or decisions were made after the executive session.**

**10. Adjourn - meeting adjourned at 7:55pm  
Respectfully submitted, Gary Lamb, Town Manager**