

# Town of Greenville

## MINUTES - Special Meeting of Board of Selectmen

Wednesday, April 30, 2014 6:00 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

X Selectman Bruce Wyman    X Selectman Bonnie DuBien    X Town Manager John Simko  
X Selectman Craig Watt    X Selectman Richard Peat  
     Town Clerk Roxanne Lizotte    X Selectman Bruce Hanson

Others: Budget Committee members Dick Ross, Gene Murray, Mike Harris and Josh Brown, all of Greenville; Fire Chief Matt St. Laurent; Police Chief Jeff Pomerleau; Recreation Director Sally Tornquist; School Committee Member Leslie Bilodeau.

**1. Opening of the Meeting.**      Chair of the Board of Selectmen Bonnie DuBien opened the meeting at 18:01.

**2. Additions or Deletions to the Agenda:**      None.

**3. Public Comment Period:**      Budget Committee Dick Ross asked the Town Manager to share with the School Superintendent that he does not feel that he or other members of the Budget Committee can adequately comment on the school budget unless it is distributed to them earlier than the day of the meeting.

**4. Review and Possible Action on Proposed FY14-15 Municipal Budget:** The Board of Selectmen and the Budget Committee will again review the municipal budget and if each group is prepared to do so, take action on the budget. Once the budget is approved it will be used to create the Annual Town Meeting Warrant for the June 2, 2014 Annual Town Meeting.

**Motion made by Craig Watt, seconded by Richard Peat, to have the Town Manager pursue details for the outright purchase of a multi-purpose sidewalk machine for a cost not to exceed \$75,000, this cost to be completely off-set by additional utilization of fund balance, and to bring these details and their ramifications for the proposed FY14-15 budget to the Selectmen and Budget Committee at the next meeting. Motion passed by a vote of 3-2 (DuBien and Hanson opposed).**

**Board of Selectmen agreed by consensus to support the proposed funding for a leased space at Leisure Life Lodge for a Recreation Center as proposed in the FY14-15 budget by the Recreation Director for one year and to evaluate after that, pending review by the Town's insurance carrier and the Fire Marshall's Office.**

**The Board of Selectmen and the Budget Committee reviewed the entire proposed expense budget for the Town for FY14-15 and tentatively agreed to all components with the following exceptions: Public Works and Sidewalks and Library, all pending further information to be presented by the Town Manager at the next meeting. The Board of Selectmen and the Budget Committee also tentatively agreed to additional utilization of fund balance for a short list of one-time expenses presented by the Town Manager. The Board of Selectmen and the Budget Committee agreed to finalize the budget once this additional information is presented at a special meeting scheduled for 6:00 PM Thursday, May 8, 2014 in the meeting hall.**

**5. Review and Possible Action on Proposed Master Lease of the Greenville Business Incubator to the Moosehead Lake Region Economic Development Corporation:** If the Board of Selectmen is agreeable to this lease arrangement, it may vote to empower the Town Manager to execute the document on the Town's behalf.

**Town Manager John Simko updated the Board of Selectmen on the status of this draft and shared a copy with the Board members: the draft is currently being reviewed by the Town's attorney. The Board of Selectmen agreed by consensus to table this item until the May 7, 2014 meeting.**

**6. Adjourn. 20:18.**

Respectfully Recorded;

John Simko  
Town Manager  
April 30, 2014  
20:48.