

Minutes of Board of Selectmen's Meeting

6:30pm Wednesday May 2, 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: Jim Abele

1. **Public Hearing** - Public hearing for Cap'n Sawyer's Bed and Breakfast pub's new liquor license was opened at 6:30pm. Lamb stated Chief Pomerleau has no problem with the pub as proposed. Public hearing was closed at 6:30pm.
2. **Minutes of April 25, 2012**
 - Motion by Bruce to approve minutes as presented. Motion seconded by Ellen and motion approved on 5-0 vote.
3. **Additions or Deletions to the Agenda** -
 - **discussion with action regarding open cesspool/illegal septic system as potential health hazard the Board of Selectmen will have to take future action on. Selectmen should vote tonight to direct the LPI to handle this complaint pursuant to Maine State Plumbing Code. Future fines may be set by selectmen if the problem is not rectified quickly.**
 - **Add school fire alarm funding vote per recent town meeting approval**
 - **Motion by Bruce to add these 2 items to tonight's agenda. Motion seconded by Richard and approved on 5-0 vote.**
4. **Public Comment period - none**
5. **Discussion with Action** – Vote whether to approve Cap'n Sawyers liquor license.
 - Motion by Alan to approve license renewal. Motion seconded by Ellen and approved on 5-0 vote.
6. **Discussion with Action** - Vote whether to approve Greenville Inn's liquor license renewal.
 - Motion by Alan to approve this license renewal. Motion seconded by Ellen and approved on 5-0 vote.
7. **Discussion with Action** - Vote whether to approve and sign our application for Homestead Exemption reimbursement
 - Motion by Alan to approve and sign application for reimbursement. Motion seconded by Ellen and approved on 5-0 vote.
8. **Discussion with Action** - Vote whether to approve supplemental tax bill for airport hangar
 - Apparently overlooked by assessors in late 2010...and the hangar owner came into town hall asking why he had not received a tax bill.

- Motion by Ellen to approve supplemental tax bill. Motion seconded by Alan and approved on 5-0 vote.

9. Discussion with possible Action of remaining FY 12/13 budget matters - no discussion

10. Discussion with Possible Action - Continued review of town meeting warrant text

- Lamb verified with board that a separate warrant article will be on the town meeting warrant for resurfacing of basketball and tennis courts for the specified quote of \$10,450.00
- School's budget information came in today so Roxanne and Lamb will work hard to get the warrant completed for May 15th meeting. Lamb's goal is to have no special meetings after May 15...naïve perhaps but a nice goal

10A. Added Discussion with Action for School Fire Alarm funding vote

- Motion by Ellen that the vote entitled "Vote to authorize \$91891.00 School Revolving Renovation Fund Financing", be approved in form presented to this meeting and that the Clerk file an attested copy of said vote with the minutes of this meeting. Motion seconded by Richard and motion approved on 4-0-1 with Bruce Hanson abstaining.

10B. Added Discussion with Action item regarding cesspool/illegal septic system on North Birch Street.

- Motion by Alan to direct LPI Brian Turner to handle this situation according to Maine State Plumbing Code/Subsurface Wastewater regulations. Motion seconded by Bruce and approved on 5-0 vote.

11. Town Manager's Report

- Lamb stated that like last year, we closed town hall for noon -2pm so Jack and I could take Cindy, Beth and Roxanne out to lunch for Admin Professionals day. Lamb would like to do that this Friday May 4th. Informal majority consensus was to approve this...and Bonnie will answer the phones during this time so the office is not actually closed.
- Lamb stated five applications have been received so far for DPW foreman
- The second legal issue refers to Nickerson school. Much more investigation is needed to determine exact steps prior to demolishing Nickerson. The need for a town meeting vote to simply demolish will probably be evident in another week or so.
- The DPW vacancy ad was handed out to Selectmen
- Lamb stated selectmen could drive down Lower Lincoln Street to see the minor improvements made to the raised culvert bumps in the road
- All our roads except for outer Scammon Road are now unposted and open for truck traffic

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

13. Adjourn - meeting adjourned at 7:08pm

Respectfully submitted, Gary Lamb, Town Manager

