

# Town of Greenville

## Minutes for Board of Selectmen's Meeting

Wednesday, May 7, 2014 6:30 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

<input checked="" type="checkbox"/> Selectman Bruce Wyman	<input checked="" type="checkbox"/> Selectman Bonnie DuBien	<input checked="" type="checkbox"/> Town Manager John Simko
<input checked="" type="checkbox"/> Selectman Craig Watt	<input checked="" type="checkbox"/> Selectman Richard Peat	<input type="checkbox"/> PW Foreman Jim Abele
<input type="checkbox"/> Town Clerk Roxanne Lizotte	<input checked="" type="checkbox"/> Selectman Bruce Hanson	<input checked="" type="checkbox"/> Code Enforcement Officer Jack Hart

Others: Candy Russell, Janet Chasse and Jonathan Pratt, all of Greenville.

**1. Opening of the Meeting.** Chair Bonnie DuBien opened the meeting at 18:29.

**2. Minutes of April 16 and April 30, 2014 Meetings:**

**Motion made by Richard Peat, seconded by Bruce Hanson, to accept each of these meeting minutes as presented. The motion passed by a vote of 5-0.**

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

**4. Public Comment Period:** None.

**5. Liquor License Renewals, Approvals: Motion made by Richard Peat, seconded by Bruce Hanson, to approve all three of these liquor license requests as presented. The motion passed by a vote of 5-0.**

**A. Greenville Inn – Renewal:** Recommend approval.

**B. Moosehead Marine Museum – Wine Tasting Cruise (Fundraiser) July 11, 2014:** Recommend approval.

**C. Jeff's Catering and Bake Shop – Wedding Reception on Katahdin July 19, 2014:** Recommend approval.

**6. Land-Use Ordinance Changes:** Code Enforcement Officer Jack Hart has some recommended changes which should be added to the Annual Town Meeting Warrant. Jack is planning to attend the meeting to go over these proposed changes.

**Overview of proposed ordinance changes explained by Code Enforcement Officer Jack Hart. The Planning Board will finalize these proposed changes at their Monday, May 19 meeting and the changes will be added to the proposed Annual Town Meeting Warrant to be considered by the Board of Selectmen at their Special Meeting 8:00 AM Wednesday, May 14, 2014.**

**7. Master Lease for Greenville Business Incubator:** The lease has been reviewed by Town and MLREDC officials, and is now being reviewed by the Town Attorney (final copy to be available at meeting) – recommend the Board review and if in agreement, approve.

**Motion made by Richard Peat, seconded by Bruce Wyman, to authorize Town Manager John Simko to make minor changes to the agreement if he deems them necessary and to execute the agreement with the Moosehead Lake Region Economic Development Corporation.**

**8. Letter from Forest Products Maintenance Corporation:** As a member of this industrial park road association, the Town is being asked if we support seeking Town Meeting approval for acceptance of this road.

**Motion made by Bruce Wyman, seconded by Craig Watt, to have Town Manager explore options for accepting this road system completely or only for winter maintenance and present findings to the Board for consideration with the Annual Town Meeting Warrant 8:00 AM Wednesday, May 14, 2014. Motion passed by a vote of 3-2 (Hanson and DuBien opposed).**

**9. Special Meetings to Approve FY14-15 Budget, Annual Town Meeting Warrant:** Both of these documents require action by the Board of Selectmen. There is a special meeting of the Board of Selectmen scheduled for 6:00 PM Thursday, May 8, 2014 to finalize the budget with the Budget Committee. The Board may want to schedule a brief meeting at 8:00 AM Wednesday, May 14, 2014 to review and approve the Annual Town Meeting Warrant (so we can get it to the printers).

**Board of Selectmen agreed by consensus to Special Meetings 6:00 PM Thursday, May 8, 2014 and 8:00 AM Wednesday, May 14, 2014, each in the Municipal Building Meeting Hall.**

**10. Town Manager's Report:** Verbal report given – no action taken.

**11. What's On Your Mind? - Opportunity for Selectmen to share questions, concerns, ideas or suggestions – informational only.**

**Bruce Wyman inquired about street sweeping on Crafts Road – Town Manager John Simko indicated he had spoken with a resident there about why street sweeping ended just before his driveway (end of day and lack of rain) and explained that the resident was assured by the Town Manager and PW Foreman that the rest of the street would be done.**

**Bruce Hanson noted that he thinks the Public Works crew has done a great job this spring cleaning up sand.**

**Bonnie DuBien asked if the Municipal Building Fire Alarm had been repaired. Town Manager John Simko noted that a repair technician replaced the faulty smoke detector head in the Code Enforcement Officer's Office and also serviced the other sensors to avoid future false alarms.**

**Bruce Wyman and Richard Peat asked about cost savings for winter heating costs from use of the solar panels on the roof of the Municipal Building and the Fire Station. Town Manager John Simko indicated he would perform an analysis and report back to the Board of Selectmen.**

**Richard Peat asked if the broken solar panel array on the north end of the Fire Station roof would be repaired soon – Town Manager John Simko indicated that the repair technician has been contacted, photos have been sent to him at his request, and we're awaiting his arrival. Also, the claim has been filed with our Property & Casualty Insurance (MMA).**

**Bonnie DuBien asked about the Piscataquis County Emergency Management Plan – Town Manager John Simko offered to invite PCEMA Director Tom Capraro to address the Board of Selectmen and to update them on this plan.**

**Bonnie DuBien asked about the student internship the Town Manager had presented as an option at the recent student job fair at the Greenville High School. Town Manager John Simko indicated that he has received some letters of interest and that the opportunity will remain open until May 23.**

**Town Manager John Simko disclosed to the Board of Selectmen that Connor DiAngelo has offered to conduct a service project at the Red Cross beach to re-deck the floating docks, perform some landscaping work, and make general improvements under the supervision of Recreation Director Sally Tornquist. Jonathan Pratt of Greenville, who is a member of the Boy Scout Troop 120 Committee, shared that Connor's project was just recently approved by the appropriate scout advancement committee. The work should be completed early this summer.**

**12. Adjourn: 20:01.**

Respectfully Recorded;

John Simko  
Town Manager  
May 7, 2014 – 22:10.