

# Town of Greenville

## Minutes of Board of Selectmen's Meeting

Wednesday, May 21, 2014 6:30 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

Selectman Bruce Wyman     Selectman Bonnie DuBien     Town Manager John Simko  
 Selectman Craig Watt     Selectman Richard Peat     PW Foreman Jim Abele  
 Town Clerk Roxanne Lizotte     Selectman Bruce Hanson     Code Enforcement Officer Jack Hart

Others: Jonathan Pratt, Editor for Moosehead Matters.

**1. Opening of the Meeting.**      **Chair Bonnie DuBien opened the meeting at 18:36.**

**2. Minutes of May 7, May 8 and May 14, 2014 Meetings:**

**Motion was made by Craig Watt, seconded by Bruce Hanson to approve each of these meeting minutes. The motion passed by a vote of 5-0.**

**3. Additions or Deletions to the Agenda**

**Motion made by Craig Watt, seconded by Bruce Hanson, to add an agenda item titled "Letter to Planning Board" to the agenda. The motion passed by a vote of 5-0.**

**4. Public Comment period:**      **None.**

**5. Liquor License Renewals:**

- A. Flatlander's Pub:** Recommend approval.
- B. Captain Sawyer's House:** Recommend approval.

**Motion made by Craig Watt, seconded by Bruce Hanson, to approve both of these liquor license requests. The motion passed by a vote of 5-0.**

**6. Appointment:** Recommend Paul Breton be appointed to the Appeal's Board for a 3-year term.

**Motion made by Bruce Hanson, seconded by Richard Peat, to appoint Paul Breton to a three-year term on the Appeals Board. The motion passed by a vote of 5-0.**

**7. Airport Lease Transfer:**      Malcolm Kirkbride would like to transfer the remainder of his airport hangar lease to Vincent Bollea, who is in the process of buying his hangar. Recommend approval.

**Motion made by Bruce Hanson, seconded by Richard Peat, to approve a transfer of the remaining years under the same terms as the existing hangar lease for Malcolm Kirkbride to Vincent Bollea. The motion passed by a vote of 5-0.**

**8. Quit-Claim Deed for Bruce & Sonda Hamilton:** Taxes have been paid in full. Recommend approval of this Quit-Claim Deed.

**Following significant discussion between members of the Board of Selectmen, the Town Manager and Town Clerk, and understanding that the check received for these taxes is expected to be returned for insufficient funds (as per an email notice to the Town Manager from Mr. Hamilton), a motion was made by Bruce Hanson and seconded by Bruce Wyman to direct the Town Manager to wait to see if the check clears or not, and if it does, prepare the Quit-Claim Deed for approval by the Board of Selectmen at a future meeting, and if it does not clear, to prepare bid documents for sale of this property by competitive bid. It was also requested by the Board of Selectmen that the Town Manager inform Mr. Hamilton of this decision. The motion passed by a vote of 5-0.**

**9. Tax-Acquired Properties:** There are three properties for which the Town is out to bid to sell. The bids close at 3:00 PM Wednesday, May 21, 2014. The bids will be opened and tabulated prior to the Selectmen's Meeting to facilitate the Board's decision making.

**Motion was made by Bruce Hanson, seconded by Bruce Wyman, to accept the high bid for property #1 on Wayne Avenue submitted by Robert Wadley, Jr. of Goshen, CT, for \$4,000. The motion passed by a vote of 5-0.**

**Motion was made by Bruce Hanson, seconded by Bruce Wyman, to accept the high bid for property #3 on Mayhew Manor submitted by Robert Wadley, Jr. of Goshen, CT, for \$15,500. The motion passed by a vote of 5-0.**

**Motion was made by Bruce Hanson, seconded by Craig Watt, to accept the bid from Wayne Carpenter of \$3,500 for property #2 on Lily Bay Road. The motion passed by a vote of 4-0-1 (Richard Peat recused himself from the discussion and the vote due to a conflict of interest).**

**10. Oil, Kerosene and Propane Bid:** The Town will close bids for the annual supply and pricing of #2 heating oil, propane and kerosene for Town purposes in FY14-15. The bid results will be tabulated prior to the Selectmen's meeting.

**Motion was made by Craig Watt, seconded by Richard Peat, to accept the low bids for #2 heating oil, propane and kerosene all submitted by A.E. Robinson Oil Co., Inc., of Dover-Foxcroft. The motion passed by a vote of 5-0.**

**11. Multi-Purpose Sidewalk Machine:** As this machine has been proposed for purchase through a special warrant article for this year's annual Town Meeting, the Board and Town Manager may wish to discuss the process to secure such a machine should it's purchase be approved. The budget has been built under the assumption that the same demo machine used by Public Works in Greenville one day this past winter will be the machine purchased.

**Town Manager John Simko offered a set of recommendations in his Town Manager's report regarding the sidewalk machine. The Board of Selectmen agreed by consensus to recommend passage of this article at Town Meeting, and if the article passes, to direct the Town Manager to continue his due diligence in receiving additional quotes for similar machines and to bring a recommendation to the Board of Selectmen at a future meeting.**

**12. Public Hearing for Proposed Road Name Change – North Shore Road:** Recommend hearing be set for second meeting in July.

**Motion made by Craig Watt, seconded by Bruce Hanson, to set a public hearing for a proposed road name change (North Shore Road to Sanders Point Road) for 6:00 PM Wednesday, July 16, 2014 in the Municipal Building Meeting Hall. The purpose of the name change is to avoid confusion by emergency service providers when dispatched to North Shore Road, for which there are identically named roads in Harford’s Point Twp., Beaver Cove, Lily Bay Twp., and Frenchtown Twp. The motion passed by a vote of 5-0.**

**12A. Letter to Planning Board:** Town Manager John Simko explained that he had received a complaint from two citizens that they felt that some comments made in writing by a Planning Board member gave the impression that the Planning Board had some level of authority to act individually. In response to this complaint, the Town Manager recommends that the Board of Selectmen send a letter to the Planning Board Chair, to share with the entire Planning Board, to remind the Planning Board members that they individually do not have any regulatory authority, just as individual members of the Board of Selectmen have no authority in any Town matters: the authority vested in each board exists only when the Board is convened and acts as a single body. The Board of Selectmen agreed to sign such a letter as a reminder to the members of the Planning Board.

**13. Town Manager’s Report:** Report given – no action taken.

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

Bruce Hanson asked that Craig Watt, as a member of the Chamber of Commerce, why the new Executive Director has not come to meet the Board of Selectmen as other Executive Directors have done in the past. Board Chair Bonnie DuBien interjected that in her recent conversation with Executive Director Suzanne Buchanan, she has been invited by the Town Manager to meet the Board of Selectmen at the June 4, 2014 meeting.

Bruce Hanson asked Town Manager John Simko if the dents and scrapes in the yellow pillars at the entrance to the boat ramp could be painted up – the Town Manager said he would have the Public Works Department do so. Bruce further asked if it is possible to have wooden canopies constructed over the picnic tables at the Junction Wharf: Town Manager John Simko indicated that Code Enforcement Officer Jack Hart has been working on this, and he would coordinate with him to see that it gets done so long as funds remain available to do so.

Richard Peat asked why the Board of Selectmen may sell tax-acquired property for more than \$5,000 apiece but all other sale of Town property without explicit Town Meeting approval is capped at \$5,000. Town Manager John Simko explained that there is a separate article approved at each Town Meeting (thus far) to “authorize the Board of Selectmen on behalf of the Town to sell and dispose of any real estate acquired by the Town for non-payment of taxes thereon, on such terms as they deem advisable according to the laws of the State of Maine, and to execute quit-claim deeds on behalf of the Town” for the same. Thus, there is no cap.

**15. Executive Session – Review of Crafts-Sheridan Scholarship Applications:**

**Motion was made to enter Executive Session at 20:34 and to exit at 20:40 by Craig Watt, seconded by Bruce Wyman. The motion passed by a vote of 5-0.**

**Motion was made by Bruce Hanson, seconded by Richard Peat, to award all four applicants for the Crafts-Sheridan Scholarship \$1,000 per semester for the 2014-2015 Academic Year, provided the applicants meet all of the terms and conditions of the scholarship application as written. The motion passed by a vote of 5-0.**

**16. Adjourn. 20:42.**

Respectfully Submitted;

John Simko, Town Manager

May 21, 2014

21:57