

# Minutes of Greenville Board of Selectmen Meeting

6:30pm Wednesday June 6, 2012 in 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: Police

## **1. Minutes of May 16, 2012**

- **Motion by Bruce Hanson to approve minutes as presented. Motion seconded by Alan and approved on 4-0 vote.**

## **2. Addition or Deletions to the Agenda** - vote whether to add an executive session for scholarship reviews

- Informal consensus was to agree with executive session agenda item 14 as added by Lamb

## **3. Public Comment period** - none

## **4. Discussion only** - Police Chief Jeff Pomerleau updated the Board on the Beaver Cove police services contract.

- In 2007/2008, this contract was around \$4000, and has now grown to over \$18,000 for FY 12/13
- Payment for each of the two trips every 24 hours we take to the northern edge of Beaver Cove township works out to be \$25 for the 15-20 minute trip. The length of Lily Bay Road through Beaver Cove is 4.5 miles.
- This FY 12/13 contract pays for 12% of our budget

## **5. Discussion with Action** - vote whether to approve and sign a land installment contract with a landowner for their 2011 and 2012 taxes pursuant to foreclosure

- Motion by Alan to approve and sign the contract. Motion seconded by Ellen and motion passed on 4-0 vote.

## **6. Discussion with Action** - vote whether to approve and sign liquor license renewal for Flatlanders Restaurant, 36 Pritham Avenue.

- Motion by Bruce to approve and sign the renewal. Motion seconded by Ellen and passed on 4-0 vote.

## **7. Discussion with Action** - vote whether to approve and sign one day caterer liquor license for Lakeshore House, LLC from Monson for a July 1 2012 wedding function on the Katahdin.

- Motion by Bruce to approve and sign the license. Motion seconded by Ellen and passed on 4-0 vote.

## **8. Discussion with Action** - vote whether to approve and sign liquor license renewal for Blair Hill Inn at 351 Lily Bay Road.

- Motion by Bruce to approve and sign the renewal. Motion seconded by Ellen and passed on 4-0 vote.

## **9. Discussion with Action** - if the CDBG Katahdin hull repair article passed at the recent town meeting, sign the appropriate documents to complete the grant process.

- Lamb briefly described what the documents were for and the Board signed them for Ken Woodbury to receive later

**10. Discussion with Possible Action** - review bids and possibly vote whether to award phase 3 landfill closure contract and alternate bids

- Lamb stated Charleston Correctional has confirmed today they will come up and clean the woods adjacent to the closed landfill...but not until mid to late August. Unfortunate that we will not be able to put all that trash into the landfill...and instead will have to pay to haul it away...but much cheaper cleanup with near zero labor costs. This should save us nearly \$40,000.00
- Seth Snowman of Snowman Construction agreed to lower his woods trash pickup quote by \$12,500...but now we do not need him to do that if Charleston is picking up the woods.
- Snowman is low bidder for base closure plus borrow pit reclamation...GL recommends Snowman's which appears to allow all work to be done this year with Charleston involved
- Motion by Alan to award base bid and borrow pit reclamation work totaling \$297,579 to Snowman Construction. Motion seconded by Ellen and passed on 4-0 vote.
- The remainder of the \$500,000 loan will be spent on engineering costs from 2011 cost overruns and summer 2012 field engineering labor we must have on site during closure

**11. Discussion with Possible Action** - review town meeting decisions and possible follow up voting

- Motion by Ellen to not pursue a pay per bag program and to reinstate curbside trash pickup per town meeting vote. Motion seconded by Bruce and passed on 4-0 vote.

**12. Town Manager's Report**

- Lamb is investigating who Abbott uses for single stream recycling. Whether working with Sean or another future contractor we need to make our recycling more convenient.
- Sandy Bay condo association has voted to block off snowmobile lake access through their property which has been used to go to Kokadjo for decades. Not sure what other owners may be able to fill this access gap. This may be a significant problem for snowmobile business activity this winter unless another way is found to circumvent this closed route
- Not enough lifeguards for swim lessons at RC Beach...but Beach will be open.
- Street vacuuming completed today
- 30% return on comp plan surveys...huge...nearly 600 returned
- Mike Robinson has started working this week part-time until July 1st. He is off for a couple days for medical issues.

**13. What's on your mind?** - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only

**14. Executive Session** - vote whether to enter executive session pursuant to 1 MRSA, Section 405, subsection 6(B) to discuss student scholarship issues

- Motion by Bruce to enter executive session at 7:05pm. Motion seconded by Ellen and passed on 4-0 vote. Executive session ended at 7:16pm.

**15. Discussion with Possible Action** - possible vote on scholarship awards

- Motion by Alan to award \$500 per semester to the 3 submitted scholarship applications. Motion seconded by Bruce and approved on 4-0 vote.

Meeting adjourned at 7:17pm

Respectfully submitted, Gary Lamb, Town Manager

