

# Town of Greenville

## MINUTES of Board of Selectmen's Meeting

Wednesday, June 25, 2014 6:30 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

<u>X</u> Selectman Richard Peat	<u>X</u> Selectman Bruce Wyman	<u>X</u> Town Manager John Simko
<u>X</u> Selectman Craig Watt	<u>X</u> Selectman Geno Murray	<u>X</u> PW Foreman Mark Bernier
<u>X</u> Town Clerk Roxanne Lizotte	<u>X</u> Selectman Josh Brown	_____ Police Chief Jeff Pomerleau

Others: Janet Chasse, Charlie Tarsook, Ken Woodbury and Jonathan Pratt, each of Greenville;  
Sally Tornquist of Moosehead Junction Twp.

**1. Opening of the Meeting.** Vice-Chairman Richard Peat opened the meeting at 18:33.

**2. Election of Board Officers.**

**Motion made by Bruce Wyman, seconded by Craig Watt, to appoint Richard Peat to the position of Chairman of the Board of Selectmen. Motion passed by a vote of 4-1 (Peat opposed).**

**Motion made by Bruce Wyman, seconded by Geno Murray, to appoint Craig Watt to the position of Vice-Chairman of the Board of Selectmen. Motion passed by a vote of 5-0.**

**3. Minutes of June 4, 2014 Meeting:** Motion made by Craig Watt, seconded by Bruce Wyman to accept the minutes as presented. The motion passed by a vote of 5-0.

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

**Motion made by Craig Watt, seconded by Bruce Wyman, to accept the following items as additions to the meeting agenda:**

**5A. Update on Library Connector Project**

**5B. Request from the Natural Resource Education Center (NREC) to place a structure on Town property**

**14A. Executive Session to Discuss a Personnel Matter.**

**Motion passed by a vote of 5-0.**

**5. Public Comment Period:** Janet Chasse of Greenville requested that the members of the Board of Selectmen consider making a personal contribution to the Friends of Squaw Mountain from the members' stipends as Selectmen to pay for a chairlift banner from the Town of Greenville. Janet's request was in written form on behalf of the Friends of Squaw Mountain.

**5A. Library Project Update:** Presentation given by Library Trustee and PCEDC Community Development Director Dr. Ken Woodbury on this project. At a later date, a lease agreement for this new space will need to be drafted and executed by the Board of Selectmen. No action was taken.

**5B. NREC Permission Request to Place Structure on Town Property:** Sally Tornquist of NREC explained that NREC has an opportunity to receive and place an old camp from Medawisla at the Town-owned site leased by NREC along Route 15 adjacent the former MDOT Rest Area. On behalf of NREC, Sally requested permission to place this building – at no cost to the Town – on this Town property.

**Motion made by Geno Murray, seconded by Craig Watt, to approve this request. Motion passed by a vote of 5-0.**

**6. Sidewalk Machine, Trailer, Sale or Trade of Equipment:** PW Foreman Mark Bernier and Town manager John Simko have conducted a significant amount of research on options for a multi-purpose sidewalk maintenance / field mowing machine, as well as review of options for sale or trade of certain pieces of equipment, and options for a utility trailer for use by PW. A presentation will be given along with recommendations for action.

**Motion made by Craig Watt, seconded by Geno Murray to purchase the Wacker Neuson WL30 Mini-Loader Demo machine and attachments described in the Town Manager’s and Public Works Foreman’s presentation as “Option B” for a total amount of \$74,938.50, and to trade the used Clark Forklift owned by the Town for the forks attachment for this machine, and also to go to competitive bid for the sale of the 1984 Blanchet Snowblower. Motion passed by a vote of 5-0.**

**7. Acceptance of FAA Grant Offer – Airport Stormwater Mitigation Project:** The Town of Greenville has received an offer of \$166,500 from the FAA for this project. Recommend approval.

**Motion made by Craig Watt, seconded by Bruce Wyman, to accept the FAA grant offer of \$166,500 for the airport stormwater mitigation project, and to authorize Town Manager John Simko to execute any and all documents necessary to access these funds and to implement the described construction project. The motion passed by a vote of 5-0.**

**8. Quit-Claim Deeds (4) for Sale / Re-Purchase of Tax-Acquired Property:** Recommend approval.

**Motion made by Craig Watt, seconded by Geno Murray, to approve all four quit-claim deeds for release of tax-acquired property, the deeds going to Bruce & Sonda Hamilton; Wayne Carpenter; and Robert Watley, Jr. The motion passed by a vote of 4-0-1 (Peat abstained).**

**9. Liquor License Renewal for Lodge at Moosehead:** Recommend Approval.

**Motion made by Craig Watt, seconded by Bruce Wyman to approve this liquor license renewal request. Motion passed by a vote of 5-0.**

**10. Appointment to Recreation Committee:** Alicia Kronholm would like to be re-appointed to the Recreation Committee for a 3-year term.

**Motion made by Craig Watt and seconded by Bruce Wyman to appoint Alicia Kronholm to a three-year term on the Recreation Committee. Motion passed by a vote of 5-0.**

**11. Changes to Personnel Policy:** This was previously discussed but tabled by the Board of Selectmen, pending drafting of final language.

**Motion made by Craig Watt, seconded by Geno Murray, to approve the three changes to the Town's Personnel policy as recommended by the Town Manager, with the amendment that the new PTO benefit for certain part-time employees be treated the same as vacation times in terms of accrual over time. The motion passed by a vote of 5-0.**

**12. Town Manager's Report:** Lengthy discussion. Board agreed to two items by consensus: to have the Town Manager conduct the hiring a per diem front office clerk with the assistance of the three current clerks as well as Geno Murray from the Board of Selectmen, and also to approve the public hearing for 6:00 PM Wednesday, July 23, 2014 in the Municipal Building Meeting Hall.

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

**Chairman Richard Peat noted that the records should reflect the current Board's thanks to Bonnie DuBien and Bruce Hanson for their years of service to the Town of Greenville. Town Manager John Simko offered to draft a letter of appreciation to each former Board member for the current Board's signature Friday of this week. The Board of Selectmen agreed to this by consensus.**

**14. Executive Session – Additional Application for Crafts-Sheridan Scholarship:**

**Motion by Craig Watt and seconded by Bruce Wyman to enter Executive Session to consider a request for Crafts-Sheridan Scholarship Funds at 20:41, and exiting Executive Session at 20:47. The motion passed by a vote of 5-0.**

**Motion made to award a Crafts-Sheridan Scholarship to Sierra Murray for continuation of her studies in Nursing at Husson University in the amount of \$1,000 per semester for the 2014-2015 academic year. Motion passed by a vote of 3-0-2 (Murray and Peat abstained).**

**14A. Executives Session – Personnel Matter.**

**Motion made by Craig Watt, seconded by Bruce Wyman, to enter Executive Session at 20:47 and to exit at 21:13 for the purpose of discussing a personnel matter. The motion passed by a vote of 5-0.**

**No action was taken once the Board of Selectmen returned from Executive Session.**

**15. Adjourn. 21:16.**

Respectfully Recorded;

John Simko  
Town Manager  
June 25, 2014  
22:42.