

# Greenville Board of Selectmen Meeting Minutes

6:30pm Tuesday July 3, 2012 in Town Hall

Board members/Staff Present at meeting:

X Selectman Bruce Wyman    X Selectman Bonnie DuBien    X Selectman Bruce Hanson  
X Selectman Craig Watt    X Selectman Richard Peat    X Town Manager Gary Lamb  
\_\_\_\_ Town Clerk Roxanne Lizotte

Others: Police Chief Jeff Pomerleau

- 1. Public hearing for any comments on annual General Assistance ordinance approval**
  - Public hearing opened at 6:30pm, Lamb provided very brief details on changes, no one spoke from the public, and public hearing closed at 6:32pm
  
- 2. Minutes of June 20, 2012** - Motion by Bruce Wyman to approve minutes as presented. Motion seconded by Craig and passed on 5-0 vote.
  
- 3. Addition or Deletions to the Agenda** - none
  
- 4. Public Comment period** - none
  
- 5. Discussion with Action** - Annual vote whether to approve General Assistance ordinance for FY 12/13
  - Motion by Craig to approve the described ordinance changes. Motion seconded by Bruce Wyman and approved on 5-0 vote.
  
- 6. Discussion only** - regular update from Police Chief Jeff Pomerleau on recent police activity
  - Chief Pomerleau stated the department has had 1629 calls/complaints so far since Jan 1 2012
  - We recently had a weekend during which four unrelated felonies occurred. This has consumed about 80 man hours of Matt and Jeff's time during the week after for followup investigations, arrests, etc.
  - We have six GPD arrests in our county jail right now
  - Nine active investigations are in process
  - Jeff has had 2-3 callouts during the last 2 weekends when he is off requiring him to support the on duty deputy
  - The state has increased the former 100 hour reserve officer class to a 300 hour curriculum, which will make finding new properly trained reserve officers even more difficult to find
  
- 7. Discussion with Action** - Vote whether to approve Lakeview Lodge Inc., 368 Lily Bay Road liquor license renewal
  - Motion by Craig to approve this license renewal. Motion seconded by Bruce Wyman and approved on 5-0 vote
  
- 8. Discussion with Possible Action** - Discuss how to proceed with disposition of two foreclosed properties the town owns and are not under any tax payment contract.
  - The Board directed the town manager to change the locks on the Highland Avenue property and install a sign in the door informing former owners the town has taken possession of the property.
  - Lamb is to gather assessed values of both properties, get the power shut off at Highland Avenue property, and prepare to go out to bid to sell both properties

**9. Discussion only** - update from Town Manager on Library and Rec Director vacancies

- Lamb is ready to interview for Rec Director next week and then Library positions

**10. Discussion with Action** - Vote for two members of MMA's Legislative Policy Committee and sign official ballot.

- Motion by Craig to vote for Dover town manager Jack Clukey and Millinocket town manager Gene Conologue for these posts. Motion seconded by Bruce Hanson and passed on 5-0 vote.

**11. Town Manager's Report** -

- Discussion arose on the town hall alarm system that has been in town hall since the building was constructed, but was never used. Lamb was directed by the Board to have fire and burglar monitoring begin as soon as possible
- Lamb asked if any selectmen other than Bonnie want to be on library and recreation interview committees...no others want to do this which is fine.
- So far we have received 4 audit quotes...and we should be able to choose an auditor at the July 18<sup>th</sup> meeting.
- Major MOSES online licensing and registration IFW computer program glitch today as the system was down. Cindy and Beth deserve major kudos for how they handled the inconvenienced and somewhat upset public all day long.
- Roxanne has researched our vendor license history and it appears we still have a valid vendor's license ordinance in effect...but that the 2004 Board of Selectmen decided to "stop enforcing it". More investigation is needed before all facts will be known.

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

- Bruce Hanson asked how Bev Walker and the Chamber organize and finance our craft fairs. Evidently Bev and the Chamber do all the work and handle the finances between them. The Chamber has paid for the bouncy house, arranged for food vendors, face painting and a band. Bev does the leg work with craft vendors
- Bruce Wyman asked if town hall could use part-time employees or school interns to help out in town hall operations, during vacations, when staff is away on training, etc. Lamb will discuss with Dave Morrill re: school intern recommendations.
- Short discussion ensued on our vendors license...and what is the definition of a vendor?

**13. Adjourn** - meeting adjourned at 7:48pm

Respectfully submitted, Gary Lamb, Greenville Town Manager