

# Minutes for Board of Selectmen Meeting

Wednesday July 3, 2013 6:30pm in Town Hall

Board members/Staff Present at meeting:

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

Others: Jim Abele, Jeff Pomerleau, Betty Jo Pomerleau, Jack Hart, Andy Hunt, Chris Shields, Jonathon Pratt, Ton O'Neill, Jack Hofbauer, Max Folsom, Elizabeth Foote, Lorraine Auclair, Neil Hanson, Matthew St. Laurent, Josha J. Brown

## 1. Minutes of June 19, 2013

- **Motion by Bruce Hanson to approve minutes as presented. Motion seconded by Craig Watt and motion approved on 5-0 vote.**

## 2. Additions or Deletions to the Agenda

- Promote Patrolman Matt St. Laurent to Lieutenant as true #2 in command.
- Start initial discussion on FBO transition. Review information received after agenda posting from Peter Thompson of Fletcher Mt. Aviation and town attorney Dan Pittman.
- **Motion by Richard Peat to add this to the agenda. Motion seconded by Bruce Wyman and motion approved on 5-0 vote. .**

## 3. Public Comment period - None

## 4 Promote Patrolman Matt St. Laurent to Lieutenant as true #2 in command.

**Police Chief Jeff Pomerleau formally pins and promotes Matt St. Laurent as Lieutenant for the Greenville Police Department.**

## 5. Old Business -

- Discussion with Father Kevin Martin re: whether to continue plowing and maintaining Holy Family church parking lot with town equipment.  
Father Martin was unable to attend this meeting. Lorraine Auclair and Elizabeth Foote represented the Holy Family Church and spoke to the benefits of the town continuing to plow the church parking lot.  
**Motion by Bruce Hanson and seconded by Bruce Wyman as follows; table this item until Father Martin can meet with the board. Motion passed 5-0.**
- Continue the discussion of two cost options if County and unorganized territories should join in using Greenville's transfer station. Craig Watt recommended that the board consider allowing anyone without a Town of Greenville Transfer station to use the Transfer Station sticker and be charged per bag size and by the pound at a rate of 2 X's the actual town cost including debt service. This could be used as a revenue stream to off-set debt service or do much needed capital repairs or equipment purchase. Board directed town manager to provide information regarding potential fees.

## 6. New Business - initial review of new draft grooming contract with Moosehead Riders Snowmobile Club for winter 13/14 ITS trail grooming. Chris Shields, Andy Hunt and Neil Hanson represented the Moosehead Riders Snowmobile Club. Snowmobile club requested that the grooming contract for the 2013-14 snowmobile season be approved and signed by the board and an initial payment of the \$28,700 approved at the June 3 Town meeting and the carry-over from the grooming account be allocated to the club. The club needs the funds to place a down payment on two groomers by July 15 to avoid an increase in quoted price. The club is working with a bank to secure a loan with the snowmobile club house and land as collateral. The club will groom the same 75 miles of trails as former contract required. This allows for maximum state funding based on state snowmobile registrations.

Selectmen comments; Bruce Hanson inquired asked if there was away for surrounding town to donate more to the grooming of trails, Bruce Wyman believes there needs to be an improvement in the grooming program, Richard Peat asked that the snowmobile club not have town hall as a place people can call to get trail conditions. **Motion by Craig Watt and seconded by Richard Peat as follows: Approve grooming contract with the Moosehead Riders Snowmobile Club for the 2013-14 season**

**NewBusiness** - Initial discussion FBO lease change: Max Folsom of Moosehead Aviation is asking the board to consider changes to Moosehead Aviation lease that would allow him to sell off some of his airport buildings and the FBO position to a new company, Fletcher Mountain Aviation, owned by Mr. Peter Thompson MD. See attached e-mail with details. Max requested a letter from the board that states the Town supports in concept the proposal put forward by Max and Peter Thompson.

**Motion by Craig Watt and seconded by Bruce Hanson as follows; have town manager write the letter needed by Max Folsom and Peter Thompson. Motion passed 5-0**

Mr. Jack Hofbauer asked the board to give consideration for other leases at the airport and future leases of the airport to operate commercial activities.

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- 7. **New Business** - vote whether to approve a one day catering liquor license for Lakeshore House of Monson to conduct a wedding function on July 19, 2013 at the Kineo View Motel in Greenville. Motion by Bruce Hanson to approve this license. **Motion seconded by Bruce Wyman and approved on 4-0-1 vote. Richard Peat abstained due to a conflict with his sister-in laws name on the license.**
  - Board should know they can authorize one or more town hall staff to sign these one day licenses. Most towns use either Town Clerk or Town Manager or both.
- 8. **Town Manager's report** -
  - **Nothing received yet from Jamie Robinson who said last week he would get back to me before tonight on his fuel shopping status**
  - **Mowing bid update...two received this far and they are due July 12 and to be opened at your July 17<sup>th</sup> meeting.**
  - **GBI sprinkler system repair and inspection is in process and will start Tuesday July 9<sup>th</sup>**
  - **Recent inspections by MMA loss prevention consultant has shown we have completed numerous items from their 7 year old list of 47 improvements...but we have many to continue to work on. Jim Abele, Paul and I have been working through 32 documents (some over 50 pages) relating to training, prevention, inspection and documentation logs of VDT, welding safety, fire and public works respiration program, personal protection equipment, hazard evaluations(tripping, electrical, bloodborne pathogens, etc.), lockout tag out program and documentation. We will probably ask Dept. of Labor to come do a voluntary inspection this October which will identify further work needed and give us time to do that without fines or penalties.**
  - **County Commissioners meeting yesterday had discussion at their request on two possible ideas to allow other towns to use our transfer station. Selectmen can review these ideas and direct staff on how to proceed.**
- 9. **Executive session** - vote whether to enter executive session pursuant to 1 MRSA Section 405, subsection 6(A) for brief discussion on town manager transition process. **Motion by Bruce Hanson and seconded by Craig Watt as follow: Board of Selectmen to enter Executive session pursuant to 1 MRSA, section 405, subsection 6 (A) for brief discussion on town manager transition process at 7:56 pm. Motion passes 5-0**

**10. Other possible business after executive session:** Meeting reopened at 8:03pm. **Motion by Richard Peat and seconded by Bruce Hanson as follows: Appoint Code Enforcement Officer Jack Hart as interim town manager with board chairman DuBien to discuss compensation. Motion passed 5-0**

**11. Adjourn: 8:13pm**

**Respectfully submitted**

**Jack Hart  
Interim Town Manager**