

Minutes from Greenville Board of Selectmen's Meeting

6:30 PM Wednesday July 6, 2011 at Town Hall

Board members/Staff Present at meeting:

Selectman Alan McBrierty Selectman Bonnie DuBien Selectman Bruce Hanson
 Selectman Ellen Edgerly Selectman Richard Peat Town Manager Gary Lamb
 Code Enforcement Officer Jack Hart _____ Town Clerk Roxanne Lizotte

Others: Charlie Tarsook, Diana Bowley, Janice Lavigne, Pete Johnson, Beth Lorigan, Janet Chasse, Sean Bolen, Renee Hersey

- 1. Town Manager opened the meeting and welcomed the new selectmen**
- 2. Election of Officers** – with new Chair moderating meeting afterwards
 - Motion by Bruce to nominate Bonnie as Chairman. Motion seconded by Alan. Motion passes on a 4-0-1 vote with Bonnie abstaining.
 - Motion by Bruce to nominate Alan as Vice Chairman. Motion seconded by Richard. Motion passes on 4-0-1 vote.
- 3. Minutes of June 1 and June 15, 2011**
 - Motion by Bruce to approve minutes as presented. Motion seconded by Ellen and passed on 4-0-1 vote with Bonnie abstaining since she was not a member during those meetings.
- 4. Additions or Deletions to the Agenda - none**
- 5. Public Comment Period**
 - Numerous comments on overnight and improper parking at Junction Wharf over the holiday weekend. Staff will get parking signs up and investigate any ordinance language necessary to enforce no overnight parking at the Wharf. Police should be able to ticket and tow violators.
 - One question arose on where to take recyclables. The town manager stated after agenda item #10 we will know if our recycling will be privatized and where.
- 6. Discussion with Action** – Pete Pratt request for general Board endorsement of B-52 crash site trail work and future moving of vertical stabilizer tail section to snowmobile clubhouse as part of permanent in town memorial exhibit.
 - Pete Pratt summarized the project and stated it has the support of the Air Force, Maine Air National Guard, American Legion, Civil Air Patrol, Appalachian Mountain Club, Maine Warden Service and surviving pilot Retired Capt. Jerry Adler. A meeting Wed July 13 at the snowmobile club will provide further discussion on the project which has a target completion date of May 2013.
 - Civil Air Patrol Colonel Scott Higgins (a Beaver Cove resident) spoke in strong support of the project and desire for Selectmen support over time. Supt. Beth Lorigan spoke in support of students getting involved also.
 - The Board made no formal motion but there was unanimous consensus in support of this project. The Board understands a more formal letter of support from the Board may be discussed at the July 20 Selectmens meeting.
- 7. Discussion with Action** – Vote whether to accept unanimous Planning Board recommendation for new Comprehensive Plan Update Committee membership.
 - CEO Jack Hart spoke briefly on the names submitted and wanted the Board of Selectmen to know that one Planning Board member who wants to also be on the Comp Plan Committee is not a Greenville resident. Marion McManus lives in Harford's Point Township and is properly a Planning Board member since our rules allow one non-resident member. She is a business owner in Greenville, owns other Greenville properties and is a valuable and respected 10-year

Planning Board member. She would be a fine asset to the Comp Plan Committee. This information was provided for full public disclosure in the event future questions came up concerning Marion's residency status.

- Motion by Richard to accept the membership list as proposed. Motion seconded by Ellen and passed on 4-1 vote with Bruce voting in the negative.
- 8. Discussion with Action** – Vote whether to approve Jen Caiazzo to the Recreation Committee
- Motion by Bruce to approve Jen as a new Recreation Committee member. Motion seconded by Ellen and passed on 5-0 vote.
- 9. Discussion with Action** – Vote whether to award the contract for transfer station construction.
- Motion by Alan to award the bid to Mike Theriault Construction for the sum of \$474,759.80. Motion seconded by Bruce and passed on 5-0 vote.
- 10. Discussion with Action** – Review recycling bids opened July 5, 2011 and vote whether to approve one.
- Motion by Richard to accept the three year \$15,000.00 per year bid from Moosehead Rubbish to accept and handle recyclables. Motion seconded by Ellen. It is understood that this bid covers Greenville and all present partner towns and unorganized territories (Shirley, Harford's Point, Moosehead Junction Twp., Big Moose Twp. and Beaver Cove. Motion passed on 5-0 vote.
- 11. Discussion with Action** – Vote whether to renew 2 year contract for rubbish and recycling collection with Moosehead Rubbish(for same price and present contract parameters).
- Motion by Bruce to award Moosehead Rubbish the contract for a total 2 year price of \$94,400.00. Motion seconded by Richard and passed on 5-0 vote.
- 12. Discussion with Action** - Review latest fuel bids for propane, #2 fuel oil and K-1 and vote whether to accept one.
- No motion and no action taken as bid prices were still high. The Board will revisit new bids at the July 20 meeting.
- 13. Discussion with Action** – Discuss Jim Otis request for town to take over private hydrant on Goodwin Drive.
- Discussion ensued over legalities/responsibilities and exactly what did the Selectmen vote to approve when they accepted Goodwin Drive. Consensus decision was made to table this agenda item until July 20 meeting when staff can report on prior Selectmen action and documents.
- 14. Discussion** – Town Manager's report.
- The last day of our present recycling center operation will be Monday July 11th. Signs directing citizens to new recycling facility will be up soon at three intersections off Depot Street.
 - Found out today the Rte 15 bridge over RR tracks just north of Indian hill will have one way traffic with full light for 20 days, starting Monday July 11th.
 - At County commissioners meeting yesterday, all three CC's liked the lower prices for transfer station construction and landfill closure, compared to recent engineer's estimates.
 - A big thank you to Beth Young, Chief Pomerleau and all Greenville police officers and 175th Committee for a great Fourth of July celebration.
 - FY 10/11 landfill closure work should be completed by July 15. FY 11/12 closure work to begin early August.

- Thursday July 28 6pm...Town Manager and Supt. of Schools have scheduled a public audit presentation before a joint meeting of School Board and Board of Selectmen. This will formally be a Selectmen's meeting in town hall with the Chair moderating the meeting. Our auditing firm of Brantner and Thibodeau will present our FY 09/10 audit and field any questions from citizens and elected officials. Earlier in the day at 4pm our auditors will meet together with the Supt., school bookkeeper, town bookkeeper and town manager in a non-public session.

15. What's on your mind?" – An opportunity for members of the Board of Selectmen to share questions, concerns, ideas or suggestions – informational only:

- Rep. Pete Johnson summarized the recent legislative session, and some discussion ensued on his comments. Beth Lorigan thanked Pete for his fiscally conservative work this session.
- Alan McBrierty and Dave Demurs spoke briefly on the Veterans Memorial project and also thanked the local Garden Club for their past and upcoming cooperation.
- It was stated that the next school board meeting will be Monday July 18 at 6:30pm

16. Discussion with Possible Action – Executive session for personnel matters relating to staffing changes at recycling center and landfill.

- Motion by Ellen to enter executive session pursuant to 1MRSA , Section 405, subsection 6(B). Motion seconded by Richard and passed on 5-0 vote. Executive session began at 8pm and ended at 8:28pm.
- No action taken after executive session, so landfill staff will remain the same, our recycling coordinator will clean out the recycling facility as soon as possible and the recycling coordinator's position will end.

17. Adjourn

Respectfully submitted

Gary Lamb, Greenville Town Manager