

Town of Greenville

MINUTES of Board of Selectmen's Meeting

Wednesday, July 15, 2015 at 6:30 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

Selectman Richard Peat (Chair) Selectman Ryan Edmondson Town Manager John Simko
 Selectman Craig Watt (VC) Selectman Geno Murray PW Foreman Mark Bernier
 Town Clerk Roxanne Lizotte Selectman Josh Brown Police Chief Jeff Pomerleau

Others: Janet Chasse and Charlie Tarsook of Greenville; Cheri Goodspeed, Jane Hall and Toby Baird of the Greenville Junction Depot Friends organization; Code Enforcement Officer Jack Hart.

1. Opening of the Meeting & Declaration of Conflicts of Interest: The Chairman will ask the members of the Board of Selectmen to review the meeting agenda and declare any potential conflicts of interest which members may have with the items listed.

Chairman Richard Peat opened the meeting at 18:31. No conflicts of interest were declared.

2. Minutes of July 1, 2015 Selectmen's Meeting:

Motion made by Craig Watt, seconded by Ryan Edmondson, to approve the meeting minutes as presented. The motion passed by a vote of 5-0.

3. Additions or Deletions to the Agenda:

Motion made by Craig Watt, seconded by Josh Brown, to add the following items to the meeting agenda:

- 8A. Request from Junction Wharf Fishermen.**
- 8B. MMA Election.**
- 8C. RFPs for Public Works and Fire Department.**
- 8D. TryAthlon Prizes.**

The motion passed by a vote of 5-0.

4. Public Comment Period: Janet Chasse shared information about a recent meeting she attended in Rockwood regarding proposed wind power projects in the Moosehead Lake Region and the permitting and approval process and schedule for these projects. She urged the Board of Selectmen to develop a public process for citizens to both learn about these projects and to comment upon them. Town Manager John Simko noted that members of the Moosehead Lake Region Economic Development Corporation have also discussed the need for a process to follow for the region to work through these projects. The Town Manager said he would report back to the Board of Selectmen any recommendations which come from the MLREDC.

5. Bid Opening – Roof and Windows Improvement Project for Leisure Life Lodge: This Community Development Block Grant (CDBG) project requires a competitive bid process as prescribed by the State’s CDBG program. Administrator Ken Woodbury will oversee the bid opening and explain next steps to complete this project.

Singular bid was opened and read aloud: Newport Glass, bidding only on the window replacement, came in at \$23,640.63. No action was taken pending consultation with CDBG administrator Ken Woodbury and possibly the Maine Department of Economic and Community Development.

6. Update on the Depot Project: Greenville Junction Depot Friends principals Jane Hall and Cheri Goodspeed will update the Board of Selectmen on the project, including recent successes.

Following very positive presentation on this project, motion was made by Craig Watt, seconded by Geno Murray, to direct Town Manager John Simko to draft a letter of support for this project for the Selectmens’ signature. The motion passed by a vote of 5-0.

7. Planning Board Appointments: Tabled from the last meeting.

Following explanation on the status of the Planning Board membership by Code Enforcement Officer Jack Hart, motion was made by Craig Watt and seconded by Geno Murray to re-appoint to staggered 3-year terms Ev Hayes and Noel Wohlforth and to appoint Stacey Duncan and also Casey Mealey, each of Greenville, to the Planning Board. The motion passed by a vote of 5-0.

8. Additions to the Agenda:

8A. Request from Junction Wharf Fishermen:

Board of Selectmen agreed by consensus to have Greenville Town Manager schedule an informational meeting with representatives from the Maine Department of Inland Fisheries & Wildlife, the Federal Aviation Administration, and the public (including those who fish from the Wharf and also representatives from the adjacent seaplane base) to discuss the rules and laws which govern activities in the waters around the Junction Wharf, and to seek agreement to better tolerate all such activities there.

8B. MMA Election:

Motion made by Craig Watt, seconded by Ryan Edmondson, to vote for the slate of officers for the Maine Municipal Association as presented. Motion passed by a vote of 5-0.

8C. RFPs for Public Works and Fire Department:

Motion made by Craig Watt, seconded by Geno Murray, to authorize Town Manager to issue Requests for Proposals (RFPs) for the sale of the Public Works 2004 GMC Sierra 2500 pickup, and the Fire Department’s 1991 Ford Pumper and 1977 Oshkosh Aerial Ladder, bids to close September 14, all sales to be “as is”, and for the Town to be able to accept or to reject any or all bids received. Motion passed by a vote of 5-0.

8D. TryAthlon Prizes:

Motion made by Craig Watt, seconded by Ryan Edmondson, to approve the prizes as recommended by Town Manager John Simko for the so-called, “Transfer Station Cup” for the July 25, 2015 Moosehead TryAthlon put on by the C.A. Dean Hospital Auxiliary (prizes to be items sold at the Transfer Station to promote recycling and composting). Motion passed by a vote of 4-0-1 (Murray abstained).

9. Town Manager’s Report: No action taken.

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

Richard Peat: What’s going on with the geese at the Junction Wharf? John Simko: the goose crap problem is being addressed as detailed in my Town manager’s report.

Craig Watt: We need to find a long-term solution to the staffing issues faced by the Greenville Police Department. John Simko: Let’s sit down and discuss with Chief Jeff Pomerleau sometime after Fly-In to see if we can explore some options for the future.

Craig Watt (following up on a comment made earlier by Janet Chasse): We ought to get some cleats installed at the Junction Wharf to allow for short-term parking of boats so that the boat launch won’t be tied up by people just running to the store or to their car for a minute. John Simko: I’ll work with Public Works to figure this out and get proper tie-downs installed.

Josh Brown: In regard to the goose problem, grape juice, or even grape Kool-Aid (according to Charlie Tarsook from the audience) will discourage geese from foraging for food as they dislike this. John Simko: We’ll try it.

Geno Murray: I’m very disappointed regarding the apparent lack of support from our legislator in regard to funding for minimum subsidy receivers such as Greenville. John Simko: I’m working with Superintendent of Schools David Morrill on this issue: recommend we bring our legislative delegation in to meet with the Board of Selectmen and School Committee once we have articulated what we want to accomplish.

11. Adjourn: 20:45.

Respectfully Submitted;

**John Simko, Town Manager
July 15, 2015 – 22:40.**