

Town of Greenville

MINUTES of Board of Selectmen's Meeting

Wednesday, July 16, 2014 6:30 PM in Town Hall Meeting Room

PLEASE NOTE: THERE WILL BE A PUBLIC HEARING AT 6:00 PM REGARDING A PROPOSAL TO CHANGE THE NAME OF NORTH SHORE ROAD TO SANDERS POINT ROAD.

Board members/Staff Present at meeting:

<u>X</u> Selectman Richard Peat (Chair)	<u>X</u> Selectman Bruce Wyman	<u>X</u> Town Manager John Simko
<u>X</u> Selectman Craig Watt (VC)	<u>X</u> Selectman Geno Murray	<u> </u> PW Foreman Mark Bernier
<u>X</u> Town Clerk Roxanne Lizotte	<u>X</u> Selectman Josh Brown	<u>X</u> Transfer Station Coordinator Ron Mace

Others: Liz Cannell, President of the Moosehead Lake Region Chamber of Commerce; Angela Arno, Interim Executive Director for the Moosehead Lake Region Chamber of Commerce; Jonathan Pratt, Editor for Moosehead Matters.

- 1. Opening of the Meeting.** Chairman Richard Peat opened the meeting at 18:30.
- 2. Minutes of July 16, 2014 Meeting:** Motion made by Geno Murray, seconded by Bruce Wyman, to accept the minutes of July 16, 2014 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 Bruce Wyman, to add the following items to the meeting agenda – 9A. Planning Board Appointment & 9B. Request for Meeting of Board of Selectmen and Planning Board. The motion passed by a vote of 5-0.
- 4. Public Comment Period:** None.
- 5. Introduction of Interim Executive Director of the Moosehead Lake Region Chamber of Commerce:**
The MLRCC has opted to hire Angela Snow as Interim Executive Director to help get them through the busy summer and fall seasons. Angie has met with Town Manager John Simko and with most of the Town office staff, and would like to say hello to the members of the Board of Selectmen, and answer any questions members may have about the Chamber.

Liz Cannell, President of the Moosehead Lake Region Chamber of Commerce, introduced Angela (Snow) Arno to the Board of Selectmen, explaining that Angela is serving in the interim role of Executive Director for the Chamber of Commerce, and that the Board of Directors is very glad to have her on-board. Angela Arno explained that her family has deep ties to the region, and continue to own property at First Roach Pond in Kokadjo. Angela also explained that work at the Chamber is on-going despite the changes in staff and leadership, citing a re-vamped Chamber website as a project that is about to go public. The Board of Selectmen welcomed Angela to Greenville.
- 6. Road Name Change – North Shore Road to Sanders Point:** This name change was proposed in order to reduce confusion by emergency service providers as they respond to this area: there are currently FOUR different North Shore Roads throughout the Moosehead Lake Region. This matter will be the subject of a 6:00 PM Public Hearing which will precede the Selectmen's Meeting.

Motion made by Geno Murray, seconded by Craig Watt, to change the name of North Shore Road to Sanders Point Road, and to request that Town Manager John Simko work with Greenville Police Chief Jeff Pomerleau, Greenville Fire Chief Matt St. Laurent, and C.A. Dean Ambulance Coordinator Kevin Springer to draft a letter to the Piscataquis County Commissioners asking that they consider changing some of their duplicative street names to avoid confusion during response by emergency service providers. The motion passed by a vote of 5-0.

7. Proposed Changes to Operations at Transfer Station: The Board of Selectmen and Town Manager have discussed some of these previously, and Transfer Station Coordinator Ron Mace and Town Manager John Simko will present a slate of changes for the Board's consideration, including a procedure for receiving household glass as of August 1.

Following a lengthy presentation of proposed fee schedule and operational changes at the Transfer Station, motion was made by Craig Watt, seconded by Bruce Wyman, to approve all recommendations made by Town Manager John Simko and Transfer Station Coordinator Ron Mace, to take affect August 3, 2014. The motion passed by a vote of 5-0.

8. Maine Municipal Association Election for Executive Committee and Legislative Policy Committee: As a member of MMA, the Town of Greenville is being asked to vote for a slate of members for these two committees.

Motion made by Craig Watt, seconded by Geno Murray, to vote for the slate of officers / candidates for the Executive Committee and Legislative Policy Committees as presented for the Maine Municipal Association, and to write in Dover-Foxcroft Town Manager Jack Clukey for a seat on the Legislative Policy Committee. The motion passed by a vote of 5-0.

9. Additions to the Agenda:

9A.Appointment to the Planning Board: Motion made by Craig Watt, seconded by Geno Murray, to re-appoint Roxanne Lizotte to the Planning Board for a 3-year term. Motion passed by a vote of 5-0.

9B. Request for Meeting between the Planning Board and Board of Selectmen: Motion made by Geno Murray, seconded by Bruce Wyman, to invite the Planning Board to meet with the Board of Selectmen at their August 6, 2014 meeting. The motion passed by a vote of 5-0.

10. Town Manager's Report: Town Manager John Simko circulated his written report and went over highlights. The Board agreed by consensus with the Town Manager's plan to accept the State of Maine Secretary of State's offer to place an electronic ballot counting machine in Greenville for use in municipal and state and federal elections, beginning this November. The machine would not have an associated cost to the Town unless the Town opted to use it for local ballots. The Town Manager agreed to report back to the Board of Selectmen on how this worked following the November election.

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

Chairman Richard peat wanted to thank the Town Manager for getting the exterior doors to the boiler room of the Municipal Building painted – they look much better now.

12. Executive Session to consider a personnel matter [1 M.R.S.A. § 405 (6)(A)]:

Motion to enter executive session to discuss a personnel matter at 20:32 and to exit at 20:56 made by Craig Watt and seconded by Geno Murray. The motion passed by a vote of 4-0-1 (Wyman absent).

No action was taken after the Board of Selectmen exited Executive Session.

13. Adjourn: 20:56.