

# Minutes for Board of Selectmen Meeting

Wednesday July 17, 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       Interim Town Manager Jack Hart  
\_\_\_\_ Town Clerk Roxanne Lizotte

Others: John Simko, Fire Chief, Les Perraux, Montreal reporter, Jim Abele, PW Forman, Ken Woodbury, Greenville

1. **Minutes of July 3, 2013** – minutes available at next meeting

2. **Additions or Deletions to the Agenda** - Fire Chief John Simko requesting support from Board of selectmen for letter to be sent to Montreal, Maine and Atlantic Railway. **Motion by Craig Watt and seconded by Bruce Wyman as follows: Add Fire Chief John Simko to the agenda. Motion passed 5-0.**

3. **Public Comment period** - None

4. Chief Simko read a letter addressed to The President & CEO Robert C. Grinrod of the Montreal, Maine and Atlantic Railway expressing concerns about the safety of the rail system passing through Greenville. Chief Simko requested of Mr. Grinrod that an immediate inspection of the rail system through Greenville be inspected. **The Board of Selectmen supports this letter being sent to The Montreal, Maine and Atlantic Railway.**

5. **Old Business** -

- Update on FBO transition status and receive Airport Advisory Committee input on this issue. Interim Town Manager Jack Hart and Board Chairman Bonnie DuBien shared with other board members that they attended the latest Airport Advisory Committee meeting and the Airport Advisory committee endorses the transition plan between current FBO and potential new FBO for the Greenville Airport. Board requested draft copies of the two new leases required for this transition is available for the next meeting.
- Discuss feasibility of using Library Annex second floor space for town use. Chairman DuBien explained to the board that she and Recreation Director Sally Tournquist walked through the Shaw Library Annex with Librarian Linda Wolfforth with the purpose of possibly finding space to move the recreation department. Space available was on the second floor in an office area shared with others and possibly an unfinished room on the second floor. Librarian Wohlforth expressed concerns about utility uses when library. Recreation Director Tournquist concerns with the library are; second floor not handicapped accessible, rec. customers bothering library staff when she is not available and the care of money taken in. Interim town manager Jack Hart informed board members that he had asked Fire Chief John Simko about using a portion of the fire station office for the recreation department office. Chief Simko and Jack Hart will meet to discuss this matter and report back to board. The problem of needed space for recreation department equipment and supplies was discussed. Board recommendation was that space in the storage building across the street from town hall be better utilized by having the food bank people find a new place to do business. It was also discussed to talk with Police Chief Pomerleau about moving road barricades from the third bay to public works. **Motion by Craig Watt and seconded by Bruce Hanson as follows: Inform the food bank due to storage space needs of the town they will have to find a new place to distribute food. Motion passed 5-0**
- Update from Jamie Robinson on heating oil, propane and K-1 price search for town award. Interim town Manager Jack Hart informed board that A.E. Robinson was unable to procure a better price than originally submitted. **Motion by Richard Peat and seconded by Craig Watt as follows: Call A.E. Robinson and lock in prices quoted on July 1 2013 for #2 heating oil, propane, and K-1. Motion passed 5-0**

- 6. New Business** - initial discussion with Ken Woodbury regarding possible library addition to connect Shaw Library and the Library Annex. Dr. Woodbury gave a brief explanation of an addition that would provide a closed-in connection from the Shaw Public Library to the Shaw Library Annex. A grant of \$50,000 and a forty year loan for up to \$150,000 from USDA is possible but not likely so the Shaw Library Association would be seeking other grants from foundations and fund raising by the Shaw Library Association to reduce the amount of the loan request would provide the funding for this estimated \$140,000 to \$196,000 project. This addition would solve the two ADA issues of handicapped accessibility to the library and handicapped accessible bathroom. The two buildings being one would also allow for a more convenient use of the two buildings. Three things are needed from the town for this project to move forward; 1. A forty (40) year lease for the footprint of the new addition. 2. A public hearing on the 40 year lease and 3. A town vote at a Special Town Meeting to approve the lease. These are requirements for the Grant Loan program through USDA and possibly other grants. **The board decided to wait until the next meeting to discuss this further.**
- 7. New Business** - open mowing bids received as of 4pm July 12. The following 6 bids were received; Sean Bolen \$2100yr - \$6300 3yr, Bill Foley \$2480yr - \$7440 3yr, The Buy Us Co. \$2950yr - @8850 3yr, Vance Lambert @3435yr - \$\$10,503 3yr, Bill Casey \$3780yr - \$11,340 3yr, B&C Logging 4825+yr - \$14,475 3yr. **Motion by Craig Watt and seconded by Bruce Wyman as follows: Award the bid to Sean Bolen. Motion passed 5-0. Does this include asking successful bidder to give a price to do piece of East Road that was left off bid?**
- 8. New Business** – Action Items, schedule Greenville Comprehensive Plan Public Hearing August 19<sup>th</sup>, 7pm in the Town Hall Meeting Room. **Motion by Craig Watt and Seconded by Richard Peat as follows: Schedule Greenville Comprehensive Plan Public Hearing August 19, 7pm in Town Hall. Motion passed 5-0.**  
Schedule Special Town Meeting for adoption of Greenville Comprehensive Plan, August 27, 7pm in the Town Hall Meeting Room. **Motion by Craig watt and seconded by Richard peat as Follows: Schedule Special Town Meeting for adoption of Greenville Comprehensive Plan, August 27, 7pm in the Town Hall Meeting Room. Motion passed 5-0**
- 9. New Business** - appoint Jack Hart as Road Commissioner, Airport Manager, Treasurer and Tax Collector. **Motion by Craig Watt and seconded by Richard peat as follows: appoint Jack Hart as Road Commissioner, Airport Manager, Treasurer and Tax Collector. Motion passed 5-0**
- 10. Action Item** – Sign Quit Claim Deed. **Motion by Bruce Hanson and seconded by Richard Peat as follows: Sign Quit Claim Deed. Motion passed 5-0.**
- 11.**
- 11. Town Manager’s Report** - The following town boards have vacancies to fill: Appeals Board – 3, Planning Board – 1, Recreation Committee – 2, Library Trustee - ?  
Letter from Maine State Department of Environmental Protection informing the town that it has been approved for reimbursement for the Landfill Closure.  
Letter from Maine Water Company informing the town that the Public Utilities Commission has approved a 10.2% rate increase for all users with the exception of the Town’s Public Fire Protection is 0.5% (hydrants).  
Letter from Wilson Pond Association requesting town manager attend annual meeting to discuss concerns with ATV trails and snowmobile trails. **Board of Selectmen advised that the town should not be involved with private property owners and local ATV and Snowmobile trail issues.**
- 12. What’s on your mind?** - An opportunity for Selectmen to share questions, concerns, ideas or suggestions informational only.  
Bruce Hanson inquired if anything had been done about selling the old compactors at the dump. Suggestions were to contact Russell Ryder and One Steel in Bangor. Jack will follow-up.

**12. Adjourn: 8:35pm**