

Minutes of Greenville Board of Selectmen Meeting

6:30pm Wednesday July 18, 2012 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: Brian Wentzell(AMC), Gary Dethfelson(AMC), Steve Tatko(AMC), Jim Abele, Candy and Maynard Russell, Jon Pratt, Jim Castonguay, Loren Ritchie, Janet Chasse, Clint Hensley(AMC)

1. Minutes of July 3, 2012

- Motion by Richard to approve minutes as presented. Motion seconded by Bruce Wyman and approved on 4-0 vote

2. Addition or Deletions to the Agenda - add Town Manager recommendation for new Recreation Director

3. Public Comment period - Loren Ritchie provided comments on history of our athletic facilities and responsibilities to maintain them

4. Discussion only - short presentation and update on new AMC Gorman Chairback facility

- Brian Wentzell, Gary Dethfelson, Steve Tatko presented the basics on Gorman Chairback Lodge along with recreational opportunities and harvesting activity on the AMC property

5. Discussion with Possible Action - Library vacancies update

- Interviews are scheduled for July 19 with two finalists

6. Discussion with Action - vote whether to choose an audit firm for FY 11/12 audit

- The Board had received all audit quote submissions in their packets last week
- Lamb outlined reasons for his recommendation of Runyon, Kersteen and Ouellette (RKO) to be the auditors for FY 11/12 for the municipal portion of the audit.
- Motion by Bruce Hanson to hire RKO as our audit firm for \$9500. Motion seconded by Bruce Wyman and approved on 4-0 vote.

6A. Discussion with Action - added agenda item for Rec Director appointment

- Motion by Bruce Wyman to endorse Town Manager recommendation of Sally Tornquist as our new Recreation Director. Motion seconded by Richard and approved on 4-0 vote.

7. Town Manager's Report

- Very productive Bd Sel workshop July 11 was held with veteran town manager Don Gerrish moderating. Roles and responsibilities were reviewed and discussed per our town meeting/selectmen/town manager form of government. Draft BOS goals for FY 12/13 were created and will be finalized asap
- Leaking underground aviation fuel tank has been replaced by Max Folsom and AE Robinson. Not sure when avgas fuel will be available again but it should be soon. Jet fuel is still available from another tank.

- State Liquor commission inspector Carolyn Belanger inspected Black Frog July 12th for the Hog Rally beer garden. I am told she has requested the existing exterior door from dining room parking lot will be used for all ingress and egress to beer garden...no sidewalk beer garden entrance.
- Hog Rally update...banner per selectmen request going up tomorrow morning....Friday and Sat breakfast by Legion for Hog Rally and public...Friday nite public and Hog supper
- Hourly CPA Keel Hood will be here again Friday July 20...he will soon give me a rough estimate of our FY 11/12 undesignated surplus
- Triathlon based out of Junction Wharf Sat July 28...paddle from East Cove to Jct. Wharf, bike RR bed to Shirley and back...run 3 miles in and around industrial park
- To save \$3000 on landfill closure costs, we can receive 400 yards of treated sand from Dover shooting range at no cost, and Dover DPW will haul it to our landfill. Hiram Maxim machine gun range put lead in this sand pit for years and now Dover wants to use this portion of the pit. DEP has approved treatment of the sand and has delivered a no action letter that verifies this treated sand is now considered solid waste and not special or hazardous waste...and can go in our landfill for gas venting trenches...and under our 18" clay cap with loam and grass above. First version of DEP no-action letter is inadequate in legal comfort level Lamb has with it thinking 20-30 years down the road.
- At August 1 meeting, Plum Creek will attend and give a comprehensive presentation of PC concept plan...30-45 minutes so rest of agenda will be as light as possible
- Cindy attended a very good MMA payroll workshop...instruction was very good
- IFW Commissioner Chandler Woodcock will be here in town next week to tour GHS auditorium, gym, IFW hangar for moose lottery drawing June 15 2013. GL is working with chamber, Beth...and sizeable committee will be needed to make Moose Mania 2013 a three day weekend celebration around the moose lottery
- Library annex sewer backup onto cellar floor...since repaired
- A HUD form for the Katahdin CDBG grant to repair the hull was signed by the Board

8. What's on your mind? - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only

- Bonnie spoke on the womens Warrior self defense/protection class. She explained this is not a martial arts class.
- Motion was made to endorse attendance by three front office staff and payment for class if they want to attend. Motion seconded by Richard and approved on 4-0 vote.
- Richard raised a concern about quantity of radar patrols at the welcome sign just coming into town.

9. Adjourn - meeting adjourned at 7:30pm