

Minutes of Greenville Board of Selectmen's Meeting

6:30 PM Wednesday August 3, 2011 at Town Hall

Board members/Staff Present at meeting:

Vice Chairman Alan McBrierty Chairman 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: 11-12 citizens also in attendance

1. Minutes of July 20, 2011

- **Motion to approve minutes as presented by Ellen. Motion seconded by Alan and motion passed on 5-0 vote.**

2. Additions or Deletions to the Agenda - Two items to be added and one item to be deleted. Town Manager Lamb stated the MFS wildfire presentation should be deleted from the agenda at the request of the presenter Ben Goodwin. Award of transfer station loan and landfill closure loan should be added. QSCB school bond and signatures for same should be added.

Motion by Richard to make these agenda changes as described. Motion seconded by Ellen and motion passed on 5-0 vote

3. Public Comment Period

4. Public Hearing - for temporary liquor license for Sept 9 and 10, 2011 at Fly-in for evening functions at airport's Telford Hangar. Applicant is Jeff's Catering and local sponsor is Seaplane Fly-In Committee

- **Public hearing opened at 6:36 pm, no public comments, so hearing was closed at 6:37pm**

5. Presentation - Ben Goodwin of Maine Forest Service will briefly present information on the Wildland Interface project and how to protect property from wildfire

- Mr. Goodwin requested this item be postponed to a later date because of an unexpected family commitment.

6. Discussion with possible Action – Whether to go out to bid or approve a new Moosehead Enterprises cable TV contract. (Old contract expires Sept 18, 2011.)

- No motions made. Informal consensus is to have a public hearing and further discussion at the August 16th selectmens meeting.

6A. Discussion with Action - Transfer station and landfill closure loan discussion. After a short discussion, motion was made by Alan to approve and sign documents for Camden National Bank \$533K transfer station loan at 3.32% and Bangor Savings Bank \$422K phase 2 landfill closure loan at 2.08%. Motion seconded by Ellen and motion approved on 5-0 vote. Documents were then signed by the Board.

6B. Discussion with Action - QSCB \$1.25 million for school financing for energy improvements.

- After considerable discussion and new information offered by Supt. Beth Lorigan, Town Manager Gary Lamb, several Board members, an informal consensus was reached that the Board would table this item until an emergency selectmen's meeting tomorrow morning (August 4th) at 8am. This was done because selectmen received several documents tonight and had no time to review them.

7. Discussion with Action – Whether to approve a new CMP pole permit on North Doan Street as requested by Alan Johnston for a new home on North Doan Street.

- **Motion by Richard to approve the pole permit. Motion seconded by Ellen and motion passed on 5-0 vote.**

8. **Discussion with Action** - Vote whether to approve and sign Sept 9 and 10 liquor license for Jeffs Catering for Seaplane Fly In evening functions at the airport.
 - **Motion by Ellen to approve this liquor license as presented. Motion seconded by Richard and motion passed on 5-0 vote.**

9. **Discussion with Possible Action** - Review three tax commitment alternatives and possibly set the tax rate for this fiscal year.
 - No motions made. Board will study documents and revisit discussion at August 16 meeting.

10. **Discussion with Action** - Vote whether to re-appoint Jack Hart as Code Enforcement Officer
 - **Motion by Ellen to re-appoint Jack as CEO. Motion seconded by Bruce and motion passed on 5-0 vote.**

11. **Discussion with Action** - Vote whether to move October 5th 6:30 pm meeting to another date or cancel meeting. (Staff will be at MMA two day convention in Augusta)
 - **Motion by Alan to move October 5 regular meeting to Tuesday October 4th. Motion seconded by Ellen and motion passed on 5-0 vote.**

12. **Discussion with Action** - Vote whether to approve \$27.03 tax abatement for personal property assessment for former KJ Variety. (KJ's no longer exists and is now Blue Loon)
 - **Motion by Ellen to approve this abatement as presented. Motion seconded by Bruce and motion passed on 5-0 vote.**

13. **Discussion with Action** - Vote to set August 23, 2011 for special town meeting.
 - **Motion by Ellen to set August 23 at 7pm for a special town meeting. Motion seconded by Richard and motion passed on 5-0 vote.**

14. **Discussion with possible Action** – Discuss audit preparation for this fiscal year
 - **Motion by Richard to hire Brantner-Thibodeau firm as town auditors for one more year to once again produce a single audit including both school and town data. Motion seconded by Bruce and motion passed on 5-0 vote.**

15. **Discussion** – Town Manager's report
 - Lamb mentioned upcoming library open house, mooring and comp plan update issues, update on old recycling center cleanout, winter sand pile asphalt pad construction, new salt shed plans, NREC front lawn repairs, funding concerns re: possible sale of GBI building

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

17. **Adjourn** - Meeting adjourned at 8:09 pm

Respectfully submitted, Gary Lamb, Town Manager

