

Town of Greenville

Minutes of Board of Selectmen's Meeting

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

Board members/Staff Present at meeting:

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

Others: Code Enforcement Officer Jack Hart; Greenville Planning Board Members Jonathan Boynton, Roxanne Lizotte, Ev Hayes, Kelly McKeil and Jeff Johannemann (former member), Alan McBrierty of Greenville; Jonathan Pratt, Editor for Moosehead Matters; Charlie Tarsook, Faye Booker, Phil Adams, Tom Wood, Joe and Pageen Ranhosky, Jane Babbidge, Bruce Wood, Janet Chasse, and Jessica Hargreaves, all of Greenville; Ken Snowdon, President of the Moosehead ATV Club.

- 1. Opening of the Meeting.** Chairman Richard Peat opened the meeting at 18:28.
- 2. Minutes of July 16, 2014 Meeting:** Motion made by Bruce Wyman, Seconded by Geno Murray, to accept the minutes of the July 16, 2014 meeting as presented. The motion passed by a vote of 5-0.
- 3. Additions or Deletions to the Agenda:** The Board agreed by consensus to table #10 (Library Lease) and to add an item titled "Public Works Truck Replacement Plan".
- 4. Public Comment Period:**

Janet Chasse of Greenville had three comments / requests: (1) Requests the Town post no parking signs around the recently-mulched and seeded soil on the edge of Pleasant Street during the Fly-In; (2) Ask if the members of the Board of Selectmen have made a decision about her suggestion to use a portion of their respective stipends as municipal officers to pay for a sponsorship of a chair on the Big Squaw Mountain ski lift; and (3) requests that she be added to the Finance Committee, and that an invitation to be named be sent to Rene Hersey as well.

Charlie Tarsook of Greenville requests that the Town take action to prevent ATVs from parking on the lawn at the Junction Wharf as they damage the turf when they do.

- 5. Ken Snowdon, ATV Club President:** Ken Snowdon has asked to address the Board of Selectmen to revisit two previously-requested ATV Access Routes: passage through the downtown intersection, and access along Route 15 over Indian Hill.

Following significant discussion, a motion was made Bruce Wyman, seconded by Geno Murray, to set a public hearing at 6:00 PM Wednesday, September 3, 2014 in the Municipal Building Meeting Hall to (a) consider the request for extending the current ATV Access Route through the downtown intersection and up Indian Hill along Route 15, and (b) to hear comments about the one-year ATV access route along Lily Bay Road, Scammon Road, Varney Road, Drew Road and East Road. The Board requests that the Town Manager and Town Clerk draft and send notice of this public hearing to all of the abutting landowners along both the proposed and existing routes named. The motion passed by a vote of 4-0-1 (Watt abstained from the vote and recused himself from the discussion due to a conflict of interest).

6. Planning Board Discussion: The members of the Planning Board have requested a meeting with the Board of Selectmen.

Motion was made by Craig Watt, seconded by Bruce Wyman, to enter Executive Session at 19:02 and to return to open session at 19:39, for the purpose of discussing a personnel matter. The motion passed by a vote of 5-0.

Motion was made by Craig Watt, seconded by Geno Murray, to rescind the letter which was sent to the Planning Board Chair, dated May 22, 2014, noting that no malice was intended through its original transmission. Furthermore, the motion is to have a member of the Board of Selectmen (Craig Watt) work with the Town Manager to review the complaint which precipitated this letter and see if any additional action is deemed necessary. The motion passed by a vote of 5-0.

7. Follow-up from Meeting with Greg Louder of Municipal Review Committee, RE: Future of Solid Waste Disposal: The Town of Greenville is hosting a meeting in the Municipal Building meeting Hall for a discussion of the future of solid waste disposal with Greg Louder Wednesday, August 6, 2014 for area municipal and county officials. The future of the Penobscot Energy Recovery Corporation (PERC) plant in Orrington is a topic of discussion as their energy contract comes to an end, which may negatively impact the cost of waste disposal for entities shipping to PERC. The purpose of this agenda article is to allow for a summary of this mid-day meeting and to answer any questions the Board may have.

Town Manager John Simko summarized the presentation given by Mr. Louder earlier in the day. The Board agreed by consensus to (a) authorize the Town Manager to send a letter of support to the Maine Department of Environmental Protection for the proposed solid waste sorting and processing facility planned by the Municipal Review Committee, and (b) to investigate other options for future solid waste disposal.

8. Road Acceptance Request and Policy: The Town has received a request from the property owners of Ledge Drive in Greenville for takeover of their subdivision road. To facilitate this discussion and to clarify the process for future requests, the Board should agree on a procedure for clarification that said road meets the Town's road standards as defined in the Town's subdivision ordinance, and what documents are necessary from the subdivision owners prior to acceptance (e.g., letter of request, engineer's report, boundary line survey, etc.).

Board of Selectmen agreed by consensus to the following process for consideration of requests for private roads to be taken over as Town Ways: First, the owners of the road must provide a notarized letter indicating that all owners of the road are agreeable to having the Town take over their road. Second, the request must include a recordable deed describing the parameters of the road. Third, if the road has been vetted by the Planning Board through the subdivision review process, then review of the road's current status and determination of consistency with the road standards included in the subdivision ordinance falls with the Road Commission and Public Works Foreman. If the road has not gone through the subdivision review process, than the petitioners must provide a report by a licensed civil engineer analyzing the condition of the road as compared to the ordinance. Fourth, any deficiencies found in the road by either methodology must be remedied prior to the Board of Selectmen presenting this request for dedication of a town way at Town Meeting.

This will be the process used for the pending request to take over Ledge Drive. The Road Commissioner and the Town Clerk will devise an information packet for parties interested in having their private roads taken over as Town Ways.

9. Proclamation for the 100th Birthday of the (former) Steamship *Katahdin*: To mark Kate's 100th birthday on August 16, 2014, the Board of Selectmen may wish to adopt a proclamation.

Motion made by Craig Watt, seconded by Josh Brown, to adopt this proclamation as presented. The motion passed by a vote of 5-0.

10. Library Lease: The Shaw Public Library Association has secured funds necessary to construct an addition between the Shaw Public Library and the Davis Library Annex, as previously presented to the Board of Selectmen by Library Trustee Dr. Ken Woodbury. The purpose of this agenda item is to authorize Town Manager John Simko to execute a lease on behalf of the Town for use of said connector building in exchange for permission to construct said connector building on Town property.

This item was tabled until the August 20, 2014 meeting.

11. Additions to the Agenda: PW Truck Replacement Plan.

Following a presentation by Town Manager John Simko and PW Foreman Mark Bernier, the Board agreed by consensus to have the Manager and Foreman prepare requests for quotes for trucks as planned, but including options for (a) tandem-axle trucks, (b) single-axle trucks, and (c) used trucks as closely matching the prepared specifications as possible, and to bring these results forward to the Board of Selectmen at their August 20, 2014 meeting.

12. Town Manager's Report: Written report presented – no action taken.

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

Bruce Wyman spoke against the suggestion by Janet Chasse to have the Selectmen use their stipends to pay for a chair sponsorship at Big Squaw Mountain Resort. Craig Watt spoke for supporting the Friends of Squaw Mountain. Both agreed that the current activities are of benefit to the local community and economy: they each expressed some level of concern about the final disposition of capital improvements being made on leased property.

Richard Peat asked Town Manager John Simko if he would follow up with the planned letter to former Selectmen Bonnie DuBien and Bruce Hanson regarding their years of service on the Board, and to include notice that the letter they each signed as Selectmen to the Planning Board has been rescinded.

Bruce Wyman asked how the glass collection is going at the Transfer Station. Town Manager John Simko explained that it going well, just one week into it. The challenge is in finding an affordable roll-off container for the glass with the funds which have been raised for this purpose. A smaller-than-planned dumpster is going to be used for the rest of the season until the total expected volume of glass can be predicted.

Geno Murray asked how the lease for the Recreation Center is coming along. John Simko explained that only hold-ups are (1) completion of punch-list safety items at the to-be-leased premises; (2) updating the lease document to include indemnification language proposed by MMA; and (3) follow-up with the Fire Marshal's Office.

14. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6)(A):

Motion to enter executive session was made by Craig Watt, and seconded by Geno Murray at 20:54. Executive Session was exited at 21:13. No action was taken by the Board upon returning from Executive Session.

15. Adjourn: 21:17.

Respectfully Recorded;

**John Simko
Town Manager
August 6, 2014 – 22:47.**