

Minutes for Board of Selectmen Meeting

Wednesday August 7, 2013 6:30pm in Town Hall

Board members/Staff Present at meeting:

Selectman Bruce Wyman Selectman Bonnie Dobien Selectman Bruce Hanson
 Selectman Craig Watt Selectman Richard Peat Interim Manager Jack Hart
 Town Clerk Roxanne Lizotte

Others: John Simko, Mike Theriault, Ken Woodbury, Max Folsom, Peter Thompson, Jonathon Pratt, Myron Downing, Al & Laurel Hunt

Meeting opened at 6:30pm

1. Minutes of July 3, 2013

Minutes of July 17, 2013

Motion by Richard Peat and seconded by Bruce Wyman as follows: Accept minutes as written.

Motion passed 5-0

2. Additions or Deletions to the Agenda: Motion by Bruce Wyman and seconded by Richard Peat as follows: Vote whether to enter executive session pursuant to 1MRSA, Section 405 Subsection 6(A) for discussion of Town Manager replacement.

3. **Public Comment Period** - Janet Chasse ask the board if she could have key to Transfer Station to transport brush collected during the school playground clean-up day. Mile Therriault offered his brush pile at his property in the Junction. Jack Hart told board he would work with Janet regarding the school playground cleanup day.

Mr. Alan Hunt who operates the Greenville Food Pantry in the Town storage garage spoke to the board about his disappointment with the board's decision to have the food pantry vacate the storage garage. Board Chairman Debien on behalf of the board offered to assist the food pantry in locating at another site in Greenville and also told the food pantry that they would not have to move immediately. John Simko and Myron Downing spoke in support of the food pantry.

Mike Theriault informed the board that the school department was interested in cutting the town wood lot with the proceeds going to the school board as has been past practice. He would request that the Board of Selectmen approve the cutting of the wood lot before the school board proceeds further.

4. **Old Business** - Update on FBO transition status /Leases. Max Folsom and Peter Thompson discussed with the board changes to the latest draft agreements that will allow for the current, Moosehead Aviation FBO lease to be adjusted to reflect the transfer to Fletcher Mountain Aviation LLC, a Canada LLC, with the deletion of Article 6E "Arrivals Building" and a decrease of \$300.00 of the Moosehead Aviation yearly lease cost. **Motion by Craig Watt and seconded by Richard Peat as follows; reduce lease fee by \$300.00 for Fletcher Mountain LLC. Motion passed 5-0**

Motion by Bruce Wyman and seconded by Craig Watt as follows: Change to Moosehead Aviation's new lease be in Article 6A Fuel and Oil Sales, remove credit card payment system and add jet fuel be available 24/7 by telephone reservation only. Phone numbers to be kept current at the town office. Motion passed 5-0

New lease payments effective January 2014.

5. **Old Business** - Discuss Shaw Library addition with Ken Woodbury. Dr. Woodbury request that an Article be placed on the town warrant for the upcoming Special Town Meeting authorizing the Board of Selectmen execute a 40 year lease for the land between the Shaw Library and the Chase Annex for construction of a Connector Building between the Shaw Library and the Chase Annex subject to receipt and acceptance of a grant/loan from the United State Department of Agriculture to the Shaw public Library Association. **Motion by Craig watt and seconded by Richard Peat as follow: approve having this Article added to the Warrant for the Special Town Meeting on Tuesday, August 27, 2013. Motion passed 4-1. Attached**

6. **New Business** - Approve Greenville Fire Department Proclamation celebrating 100 years of service to the Greenville community. Fire Chief John Simko requested the board approve a Greenville Fire Department Proclamation honoring 100 years of service to the Greenville Community. **Motion by Craig Watt and seconded by Bruce Hanson as follows: Approve Greenville Fire Department Proclamation honoring 100 years of service to the Greenville Community. Motion passed 5-0. Attached**

7. **New Business – Committee Appointments:** Roxanne Lizotte presented a list of applications for appointment to town boards and committees. **Motion by Craig and seconded by Bruce Hanson as follow: Approve the following persons to the Library Board of Trustees; Debi Lynn Baker, Christine L. Comber, Kenneth B. Woodbury, Jr. to the Recreation Committee, Kristi Hackett for a 3 year term beginning 7-1-13 and ending 6-30-16, to the Planning Board Marion E. McManus for a 3 year term beginning 7-1-13 to 6-30-16 and to the Appeals Board, Bill Foley 7-1-13 to 6-30-16 Motion passed 5-0.**

8. **New Business – Discussion:** Consider joint meeting with Greenville School Board. Selectmen decided on meeting with the school board at its August 21 meeting at 6pm. Items of discussion suggested are; town/school audits, town woodlot, Nickerson Elementary School status and other items either board chooses.

9. Town Manager's Report -

DEP Commissioner Patricia Aho will be in Greenville on Monday August 19 at 2:30pm to present first reimbursement check for closure of the Greenville Landfill.

Greenville has been approved for a \$94,500 grant from the FAA for an update to the Master Plan for the Greenville Airport. Total project cost is \$105,000 with the town and the State DOT providing \$5200 each.

Burglar alarm for town hall has been fixed. Not activated yet. Need to talk with Maine Security Co. about some changes with pass code for reserve officers, notice list for contacts to call when alarm sounds, and staff training.

Airport mowing, Sean quoted a price of \$150.00 per year extra to do mowing of airport (end of runway 3-east road) not included in bid. Board authorized Sean Bolen to do extra mowing.

Patch holes in Greenville Steam Road. Industrial Park Road Association agreed to pay.

Disposal of land fill compactors. Russ Ryder offered \$1500.00 each and would need to drain all oils and liquids from machines on site. One Steel of Bangor offered \$190.00 per ton (2000lbs) plus transportation and take responsibility of draining machines at their site in Bangor. Board authorized manager to have One Steel remove compactors from the former landfill.

Norris Street and Oliver Street ditch cleaning. Manager informed ditches on both streets need ditching. We have a price from Brent Belmont of \$800.00 and a price from Hanson Landscaping of \$365.00. Board authorized manager to have Hanson Landscaping do ditch work.

Sean Bolen – glass recycling. Manager reported to board the Sean Bolen was not interested in being part of glass recycling. Board would like to move forward with purchasing a dumpster for glass to be recycled at the Transfer Station. Need to develop educational program for informing community of the glass recycling.

Letter from Piscataquis Sheriff's Department thanking The Town of Greenville Police Department for assistance with an incident at the Shirley/ Greenville town line on July 30, 2013. Attached

New Penobscot Energy Company (PERC) price increase for 2013 – 1.6% or \$1.55 a ton retroactive to Jan 2013. Attached

The company that does the street painting will be here Sunday night and Monday night if rain on Sunday. Concerns about too late in the year. Have done by Memorial Day if possible next year. Also need to go back to having public works sweep streets in the spring.

- 10. What's on your mind? - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only. Richard Peat informed the manager of a hole in the public parking lot behind Harris Drug Store.**
- 11. Executive Session - Vote whether to enter executive session pursuant to 1MRSA, Section 405 Subsection 6(A) for discussion of potential real estate transaction. Motion by Craig Watt and seconded by Richard Peat to enter into executive session at 8:30pm. Motion passed 5-0**
Executive session adjourned at 8:50pm
- 12. Other business following executive session: Motion by Craig Watt and seconded by Richard Peat as follows: Authorize manager to hire an appraiser to appraise the Incubator Building on spruce Street. Motion passed 5-0**
- 13. Executive Session - Vote whether to enter executive session pursuant to 1MRSA, Section 405 Subsection 6(A) for discussion of the town manager search. Motion by Craig Watt and seconded by Richard Peat to enter into executive session at 8:55pm. Motion passed 5-0.**

14. Other business following Executive Session: None

13. Adjourn: 9:20pm