

Minutes of Greenville Board of Selectmen Meeting

6:30pm Wednesday August 15, 2012 in Town Hall

Board members/Staff Present at meeting:

X Selectman Bruce Wyman X Selectman Bonnie DuBien X Selectman Bruce Hanson
X Selectman Craig Watt X Selectman Richard Peat X Town Manager Gary Lamb
____ Town Clerk Roxanne Lizotte

Others: Amber Simmons, Liz Thompson, Janet Chasse, Sally Tornquist, Jim Abele, Jonathon Pratt

1. Minutes of August 1, 2012

- Motion by Bruce Hanson to approve minutes as presented. Motion seconded by Bruce Wyman and approved on 5-0 vote

2. Addition or Deletions to the Agenda - none

3. Public Comment period -

- Janet Chasse asked if the next agenda could include discussion on video of Selectmen's meetings.
- Sally Tornquist stated she would like to have both Stephanie Elsemore and Jayne Sullivan on the Recreation Board

4. Discussion with Action - review Business Incubator lease and vote whether to extend lease for another year

- Motion by Craig to approve lease extension and authorize Tn Mgr to sign the extension. Motion seconded by Bruce Hanson and approved on 5-0 vote.

5. Discussion only - initial review of PACE (Property Assessed Clean Energy) ordinance provisions

- This discussion is at a citizen's request...and this citizen wants to use the funding to improve their home.
- Lamb stated the passage of this ordinance creates no costs or liability to the town. It merely allows Greenville residents to apply for low cost loans for energy improvements to their home.
- The only reason a town must pass the ordinance is that is the way the legislation was worded. I suggested the program could have been offered statewide with no local ordinance required and the answer was it could have been done that way with the same results.
- Resident Liz Thompson stated her concerns about wanting this ordinance passed so she could take advantage of the program
- If we so desire, we can pass this ordinance at the next special or regular town meeting

6. Discussion with Possible Action - review status of applications for committee/board vacancies and possibly vote to appoint some applicants to vacancies

- Motion by Craig to nominate Stephanie Elsemore and Jayne Sullivan to the Rec Board. Motion seconded by Bruce Wyman and passed on 4-1 vote.
- It was decided to wait on any Library, Economic Development and Planning Board appointments and see if more applications are turned in.
- Several selectmen and Lamb stated they do not think it is a good idea to appoint the husband of the library director to the Library Board of Trustees. Lamb also stated he greatly appreciates the work Noel does around the Library

7. Discussion with Action - vote whether to re-appoint Jack Hart as Code Enforcement Officer and Brian Turner as Licensed Plumbing Inspector for this fiscal year.

- Motion by Bruce Hanson to re-appoint CEO and LPI. Motion seconded by Craig and approved on 5-0 vote.

8. Town Manager's Report

- 21 CMP poles from Shoals Road north to town line will be replaced soon
- Maine Water company is lining water lines with spray epoxy on several streets...Upper Lincoln, Cottage, Lawrence Avenue, dominion street...to reduce iron and rust problems
- Good news on Phase 3 landfill closure loan for \$500K ...Maine Bond bank will pay directly to contractors so we do not have to write (and cover) these large checks and then get reimbursed.
- Airport mowing bid request is out and I hope to have the contractor chosen by Aug 31. We need airport mowing completed by sundown Sept 5th because Fly In weekend starts Sept 6th.

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

- Bruce Hanson brought up moving the Rec Director's office into the Fire Station. Lamb will meet with the Fire Chief and officers at their early September meeting to discuss further.

10. Adjourned at 7:07pm