

Minutes of Greenville Board of Selectmen Meeting

6:30pm Tuesday August 16, 2011 at Town Hall

(Minutes created Sept 1, 2011)

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: Forest Ranger Ben Goodwin, EJ Richardson, Police Chief Jeff Pomerleau, Supt. Beth Lorigan

1. Minutes of August 3, 2011

- Motion by Alan to approve minutes as presented, seconded by Ellen and motion passed on 4-0 vote.

2. Additions or Deletions to the Agenda - none

3. Public Comment Period - none

4. Presentation – short slide show began at 6:33pm by Ben Goodwin of Maine Forest Service re: wildfire suppression

- Ben explained details of the MFS wildland urban interface assessment and mitigation program with its 100 properties surveyed in Greenville alone. Structural data, fire resistance of structure and land, valuation, etc were examined. Thirty wildfires have occurred in Greenville since 1991. Chipping of brush can be a regular service provided by MFS and this can occur at our new transfer station every few months at no charge. Ben answered some questions and concluded his presentation at 6:48pm.

5. Discussion with Action - approve warrant article language for Tuesday August 23, 2011 special town meeting at town hall

- Motion by Richard to approve warrant article language as presented. Motion seconded by Ellen and passed on 4-0 vote

6. Discussion only – continued review of cable TV contract and setting of September 20th public hearing date at Sept 7, 2011 selectmen's meeting (at E.J. Richardson's request)

- It was noted the only new text in the latest contract draft is section 3 at bottom of page 2 regarding ability to televise selectmen's meetings.
- Motion by Richard to approve setting of cable TV contract public hearing for Tuesday September 20 at 6pm in town hall. Motion seconded by Ellen and motion passed on 4-0 vote. It was noted that EJ requested this date so he would have time to put a notice in the September 2 bills so all customers are informed prior to the public hearing.

7. Discussion with Action - vote whether to approve Police Chief's recommendation to hire a reserve officer to fill a vacancy

- Motion by Ellen to approve Allen Emerson as a new reserve officer. Motion seconded by Richard and approved on 4-0 vote. It was also mentioned Allen Emerson is a firearms instructor which is a valuable training resource to our staff
- Chief Pomerleau also stated reserve officer Kevin Wintle has resigned since he has not been able to take a shift for us in the past year

- 8. Discussion with possible Action** - continued discussion on setting our tax rate
 - Motion by Ellen to set a \$12.00/thousand tax rate. Motion seconded by Richard. Prior to voting, both motion and second were retracted because Town Clerk Roxanne Lizotte stated we cannot set the tax rate prior to the 2011 taxes going to lien, and 2011 taxes had not been put to lien yet.
 - After the motion and second were retracted, there was an informal consensus to do our tax commitment at the September 7th Selectmens meeting.

- 9. Discussion with Action** - Vote whether to appoint Ken Woodbury and Darralyn Gauvin to the Library Board of Trustees. This vote should be contingent on approval of August 23, 2011 special town meeting article enlarging the Board from 5 to 7 members.
 - Motion by Ellen to appoint Ken Woodbury and Darralyn Gauvin to the Library Board of Trustees contingent on approval of August 23, 2011 special town meeting article enlarging the Board from 5 to 7 members. Motion seconded by Alan and approved on 4-0 vote.

- 10. Discussion** – Town Manager’s report
 - Lamb stated our former recycling center cleanout continues. Tommy Gravelle’s position has been defunded and effectively eliminated and Tommy recently stopped working for the town because of this. DPW staff is doing the final cleanout of this space.
 - Lamb reminded all that our special town meeting is Tuesday August 23 at 7pm in town hall.
 - Scammon Ridge Road snowmobile usage is under continual discussion. Alternate trail options are being investigated.
 - Lamb stated the household hazardous materials collection day has not been scheduled yet but is in discussion with the vendor.

- 11. What’s on your mind?”** – An opportunity for members of the Board of Selectmen to share questions, concerns, ideas or suggestions – informational only:
 - It was asked if the school building committee should be resurrected?
 - Evidently the Nickerson building has asbestos issues as does GHS
 - Alan stated the building committee should recommend options for HVAC projects

- 12. Adjourn** - meeting adjourned at 7:52pm

Respectfully submitted, Gary Lamb, Greenville Town Manager