

Minutes for Board of Selectmen Meeting

Wednesday August 21, 2013 6:00pm in Town Hall

Board members/Staff Present at meeting:

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

Others: School Superintendent Beth Lorigan, School Committee members Becky Lee & Ann Murray, Steve Mason, Father Martin of The Holy Catholic Church.

1. Minutes of August 7, 2013: Motion by Richard Peat and seconded by Bruce Hanson as follows; Approve minutes of August 7, 2013. Motion passed 5-0

2. Additions or Deletions to the Agenda: Motion by Bruce Hanson and seconded by Bruce Wyman as follows; Table items 10 & 11 of this agenda and add an Executive Session pursuant to 1MRSA, Section 405, Subsection 6(A) for discussion of a personal matter. Motion passed 5-0

3. Public Comment period - None

4. New Business - Meet with Greenville School Board: Items of discussion;

Audit - Board chairman Bonnie DuBien asked if the two boards could get together next year and solicit bids for an auditor that could serve the needs of the school and the town. Superintendent Lorigan said she would take the request back to the school committee for a vote for one auditor for the town but also said she would advise the school board to remain with Brandon & Thibedeau.

Town woodlot – Superintendent Lorigan informed board of selectmen that the school department is faced with future expenses and funds from harvesting of the town wood lot could be used to meet those expenses. Steve Mason, who was the last to cut the town woodlot, informed all in attendance that there needs to be a forestry management plan for evaluating the available wood, a permitting process, and a bid process for harvesting. Steve also mentioned that the town’s Board of Selectmen has to approve the harvesting of the town woodlot with funds received going to the Greenville School Department.

Nickerson Elementary School – Board of Selectmen asked for update on the status of the Nickerson Building. Superintendent Lorigan explained that funding is not available at this time to demolish this building.

5.Old Business - Discussion - with Father Martin of The Holy Family Catholic Church regarding town plowing of church parking lot. Board had concerns that the church parking lot has been closed on occasions and charged for parking during Moose Lottery weekend. The town plows the lot in the winter time and felt that charging for parking should not occur and it should not be closed. Father Martin explained that he talked with former Town Manager Gary Lamb and was told that he could proceed with charging for parking as a way of fundraising as other community groups were doing during this weekend and also said that there will be occasions when the lot needs to be closed to public parking due to church related functions. Father Martin committed to informing the town when the lot would be closed or a fee will be charged in the future. Motion by Craig Watt and seconded by Richard Peat as follows; The town of Greenville will continue to plow the Holy Catholic Church parking lot. Motion passed 4-1.

6. New Business - Discussion - Employee Health Insurance. Board requested that the manger contact MMA and request that a management representative meet with the board to discuss concerns with the new employee health plan and provide other options that are available.

7. New Business – Discussion – Incubator use/closure; Manager was instructed to collect necessary information for winter shut-down of the building. Board decided that as of September 30 current use of the building will cease.

8. New Business – Discussion with Action: Review bids & Approve contractor for Jct. Wharf walk-way. The following 3 bids were received; Mark Freeman Construction, \$23,000 + \$23,000 + \$8500 for snowmobile trail gate, Hanson Landworks, \$30,000, no bid on gate, Lakeside Landscaping and Building, Inc. \$35,4333.40, no bid on gate. Motion by Craig Watt and seconded by Bruce Hanson as follows; Award bid to Mark Freeman Construction. Motion passed 4-1.

9. New Business – Action Item - Town Manager Appointment. Motion by Craig Watt and seconded by Bruce Wyman as follows; enter into a contract with John Simko to be Greenville’s next Town Manager. **Motion passed 5-0.**

10. New Business – Action Item – Vote to create combined position of CEO and Assistant Town Manager. Tabled

11. New Business – Action Item – CEO/Assistant Town Manager Appointment. Tabled

12. Town Manager’s Report -

One Steel of Bangor will remove the old land fill compactors the week of August 19. They will pay the town \$180.00 a ton.

DEP will be making an inspection of the landfill on August 28

Street lining was done on Monday August 12.

Landfill closure reimbursement check from DEP is for \$63,312, Greenville’s share is \$37,000 + These checks will be coming semi-annually

Squaw NDB AWOS can be considered decommissioned.
Stantec will send e-mail confirming date.

Tax commitment and mil-rate meeting with Assessor
Rob Duplissie is scheduled for September 17 at 10am in town office

Transfer station compactor inspection and adjustments is needed. No date for inspection at this time.

Gallop Power/ Steam plant lien info – Interim Town Manager Jack Hart provided copies provided by Eaton Peabody of options to consider to try and lien the personal property of Gallop Power.

Interim Town Manager Jack Hart informed board members that public works employee Paul Sykes is resigning and his last day of work will be August 30.

Interim Town Manager Jack Hart informed board members that he has been in contact with Commercial Appraiser Jack Weinstein of Bangor to appraise the incubator building. Still waiting to hear back from Mr. Weinstein.

Interim town manager informed board that the Airport Master Plan requires a Public Advisory Committee to review the plan process. Motion by Craig Watt and seconded by Richard Peat as follows; approve Public

Advisory Committee membership to be 2 from the Airport Advisory Committee, 2 from the general public, 1 Board of selectmen, and the Town Manager. Motion passed 5-0

Motion by Bruce Hanson and seconded by Craig Watt as follows; enter into Executive Session pursuant to 1MRSA, Section 405, Subsection 6(A) for discussion of a personal matter. Motion passed 5-0. Entered Executive Session at 7:29pm. Exited Executive Session at 7:55pm.

Have Interim Town Manager provide the following information to the Moosehead Matters and the Piscataquis Observer; The Board of Selectmen for the Town of Greenville would like to clarify that John Simko has been hired as the new town manager and Jack Hart will be continuing as full time Code Enforcement Officer.

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

Bruce Hanson commented that a citizen of Greenville asked him why the town police cruisers are not marked with the 911 number and also why they don't look like police vehicles.

Bruce Wyman asked if the town has shopped around for phone service recently.

12. Adjourn: 8.25