

Agenda for Board of Selectmen Meeting MINUTES

Wednesday September 4, 2013 6:30pm in Town Hall

Board members/Staff Present at meeting:

<input type="checkbox"/> Selectman Bruce Wyman	<input checked="" type="checkbox"/> Selectman Bonnie DuBien	<input checked="" type="checkbox"/> Selectman Bruce Hanson
<input checked="" type="checkbox"/> Selectman Craig Watt	<input checked="" type="checkbox"/> Selectman Richard Peat	<input type="checkbox"/> Interim Town Manager Jack Hart
<input checked="" type="checkbox"/> Town Clerk Roxanne Lizotte	<input checked="" type="checkbox"/> Town Manager John Simko	

Others: Luke Muzzy, Jonathan Pratt, Candy Russell and Janet Chasse.

1. Minutes of August 21, 2013

Motion to accept minutes as written: Bruce Hanson.

Second to Motion: Richard Peat.

Motion passed 4-0.

2. Additions or Deletions to the Agenda

None.

3. Public Comment period -

Candy Russell noted that she appreciates receiving the minutes from previous Selectmen's Meeting via email and wanted to thank the Board of Selectmen and Town Manager and staff for accomplishing this.

4. New Business - appoint new Town Manager John Simko as Road Commissioner, Airport Manager, Treasurer, General Assistance Administrator and Tax Collector.

Motion to appoint John Simko as Road Commissioner, Airport Manager, Treasurer, General Assistance Administrator and Tax Collector: Craig Watt.

Second to Motion: Bruce Hanson.

Motion Passed 4-0.

5. Old Business - Discussion - Employee Health Insurance.

There was general discussion of this matter and re-visiting the steps which were taken to change the plan and the problems which occurred with this change. Town Manager John Simko informed the Board of Selectmen that there are sufficient funds appropriated in the current budget to allow for this change back to the original plan, which can take effect as early as October 1, 2013.

Motion to change health insurance plans for eligible employees for the Town of Greenville from the Maine Municipal Employees Health Trust's PPO 2500 plan back to the POS C plan: Craig Watt.

Second to Motion: Bruce Hanson.

Motion passed 4-0.

6. New Business – Discussion with Action – Vote whether to approve Liquor License for Stress Free Moose, 65 Pritham Avenue.

Motion to Approve: Craig Watt.

Second to Motion: Richard Peat.

Motion passed 4-0.

- 7. New Business – Appointment to Committees** – Recreation Committee, Alicia M. Kronholm term to be July 1, 2013 to June 30, 2014 – Recreation Committee. Tammy O. Vraux term to be July 1, 2013 to June 30, 2016.

**Motion to appoint Alicia Kronholm to the Recreation Committee for a term from July 1, 2013 to June 30, 2014 and to (re)appoint Tammy Vraux to the Recreation Committee for a term from July 1, 2013 to June 30, 2016: Richard Peat.
Second to Motion: Bruce Hanson.**

Motion passed 4-0.

- 8. New Business – Discussion with possible Action** – Disband Economic Development Committee – Endorse Economic Development Corporation - Consider creating Economic Development Advisory Committee.

Luke Muzzy, Chair of the Greenville Economic Development Committee, gave a brief history of the committee's activities to date and the group's desire to become a non-profit corporation as opposed to a committee of the Town. The Board of Selectmen expressed support for this move, and allowed a single question from the audience (Candy Russell asked if the corporation is going to seek funds for staffing, are these funds not also available to the Town of Greenville? Luke Muzzy answered that such funding has not yet been sought by the Town).

**Motion to disband the current Greenville Economic Development Committee and to endorse the new Economic Development Corporation: Richard Peat.
Second to Motion: Bruce Hanson.**

Motion passed 4-0.

9. Town Manager's Report.

Town Manager John Simko offered a brief verbal report to the Board of Selectmen on his two days back at this post. He noted that his first citizen complaint on day one dealt with trash: some things never change. Other matters the Manager noted included:

- Working with Moosehead Riders Snowmobile Club to secure a Plum Creek grant for signage and two-way radios for trail groomers.
- Working with Fire Chief on an MMA Safety Grant for either air pack bottles or traffic vests and scene lighting.
- Reminder: Maine Department of Labor SafetyFirst representatives will tour Town facilities Thursday, September 12.
- Fly-In is here, and all seems to be going smoothly thus far.
- CPA Keel Hood will be in the office Thursday and Friday preparing preliminaries for our auditor.
- Assessor's Agent Rob Duplisea will be in the office Tuesday, September 17 to prepare the tax commitment: a reminder that the Board of Assessors is scheduled to meet at 10:00 AM that day to select a mil rate for commitment.
- Maine Bureau of Parks and Lands will hold a public meeting on future non-motorized trails in the Moosehead Lake Region at 6:00 PM Wednesday, September 11 in the Municipal Building Meeting Hall.

This was an informational agenda item only – no action was taken.

10. Executive Session - Vote whether to enter executive session pursuant to 1MRSA, Section 405 Subsection 6(A) for discussion of potential Legal Matter.

Motion to enter Executive Session pursuant to 1 MRSA, Section 405, ss 6(A) for discussion of potential legal matter at 19:16: Craig Watt.

Second to Motion: Richard Peat.

Selectman Bruce Hanson excused himself and left the room due to a possible conflict of interest.

Motion Passed 3-0-1 (Hanson abstained from the vote).

Board of Selectmen returned from Executive Session at 19:48. No action was taken.

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

Discussion only – no action taken.

12. Adjourn: 20:09.

Respectfully Submitted;

John Simko
Town Manager
9-10-2013