

# Minutes of Greenville Board of Selectmen Meeting

6:30pm Wednesday Sept 19, 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: Jim Abele, Kevin Smith, Diane Wyman, Jon Pratt, Juan Galan, John Watt, Betty Ryder, Janet Chasse

## 1. Minutes of September 5, 2012

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

## 2. Addition or Deletions to the Agenda - none

## 3. Public Comment period

- Janet Chasse inquired as to when the annual report would be completed for FY 11/12. A short discussion ensued with selectmen, town manager and Janet, and Lamb understands the report must be done this fall

## 4. Discussion with Possible Action - Review transfer station sticker policy at the request of a citizen

Kevin Smith is asking the Board to change their policy so all parties who own any interest in Greenville property should get a first free TS sticker.

- Discussion ensued with the Board, and Kevin asked the Board to reconsider the policy of only one free sticker per property regardless of number of owners. This issue will be revisited by selectmen after a one year review of our transfer station operations. No motions were made.

## 5. Discussion with Action - Vote whether to approve liquor license renewal for Stress Free Moose, LLC at 65 Pritham Avenue.

- Police Chief has no issues with Stress Free relicensing
- **Motion made by Bruce Hanson to approve license renewal. Motion seconded by Craig and approved on 5-0 vote.**

## 6. Discussion with Possible Action - review status of applications for committee/board vacancies, interview Juan Galan for Economic Development Committee and possible make some appointments

- Mr. Galan answered questions from the Board on why he wants to be on the economic development committee. Bonnie thanked Juan for his interest and said the Board will be in touch. No motions were made regarding the economic development committee.
- Board can vote on Library Board appointment if the Board so chooses. There is a new application from Debi Baker to add to previous ones received (Noel Wohlforth and Janice Lavigne)
- Motion made by Bruce Hanson to appoint Debi Baker to the Library Board. Motion seconded by Craig and motion passed on 5-0 vote.

## 7. Discussion with Possible Action - review town's cash flow situation in regards to \$440,000.00 county tax bill due in October and update Board on loan payment restructuring

- Cash flow has been good since tax bills went out. Citizens are taking advantage of the 1% discount available before Oct 12<sup>th</sup>. Interest does not start until Jan 4<sup>th</sup>.

- \$578K in cash account as of this morning...plus \$26K in money market...so the cash crisis has been averted thanks to the team effort to get tax bills out early.

### **8. Discussion with Action - Vote to designate either the entire Board or Town Manager as voting delegate for MMA Annual business meeting in Augusta Wed Oct 3, 2012**

- The Board decided to appoint Lamb as the delegate, and signed the appropriate MMA documents accordingly.

### **9. Town Manager's Report**

- Six businesses are interested in bidding on our trash hauling and container rental services as discovered by Lamb's recent phone calls. Bid package will go out in October.
- Airport Advisory committee meeting will be 10am Tuesday Oct 2 at airport arrivals building. We hope to review Fly in activities and prep for next year and also discuss how to improve communications between Airport Manager and FBO on fuel information to public and maintenance issues. GL will report back to BOS...and FBO has requested an audience with the Board that I assume will be at one of your October meetings.
- ATV road access issue will not be until one of the Oct selectmen's meetings after the ATV club has gathered data from other towns to make their case here
- GL recently accepted a "free for 5 years for state elections" electronic vote counting machine from Sec of State's office...at no charge. We can use for local elections if we want but must pay a reprogramming fee and buy the special ballots(30-40 cents each for new ballots vs. 7-10 cents for conventional). This announcement by Lamb created considerable conversation with the Board, and a majority reluctance to accept and use such a machine. By a 3-2 informal consensus, the Board indicated they do not want to receive this voting machine...and hand counting of ballots should continue. Lamb will "un-accept" the machine offer.
- FD was called 2am this past Sunday night to Pine Stream Flowage area for log truck rollover. Our guys had to cut out the driver with Jaws. They got back to Greenville just before dawn.
- To cut down on flat tires for such trips, we ordered four 10 ply tires for our lead truck. Porters purchased and installed them and I got the bill today for \$760 plus. Big Rock then marked the bill as paid in full and all the labor and materials for this were a donation to the FD....big thanks to Big Rock (and R Peat too?)
- Bangor Savings Bank is in pursuit of simple date change letter of agreement that would change the due date for \$120K QSCB loan payment and \$91K phase 2 LF closure loan payment...both into October (now August or early Sept...just before tax bills go out when we are low on cash
- Wilson Pond lot. GL will follow past Board instructions and advertise for 100K minimum bid...but asks the Board to consider the following before I pull the trigger on this. BDN ad for one week is \$900, Portland Press and Me Sun Telegram for one week is \$340, Moosehead Matters is \$75 per ad, Boston Herald is \$ 228 for one time ad...all these total \$1650 for much less exposure than being on MLS. We could list with a broker for 4 or 5 percent commission with a minimum \$100K price...and get much more exposure. After considerable discussion, the Board by informal consensus of 4-1 indicated strongly they want to list the property with a broker instead of spending money to advertise ourselves. Lamb will contact the two brokers in town who are on the MLS system and report back to the Board.

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

- Richard Peat asked what the traffic lights used during Fly In weekend cost. Lamb replied there was no cost for the lights and we should thank DOT, David Chasse and Jeff Pomerleau for making this

happen. Many positive comments were received by PD and town hall staff on the use of the lights...and the PD thought they worked very well.

- Craig stated parking on Pleasant Street during Fly In was a problem...because cars were parked on both sides of the road up to the top of the hill, and large emergency vehicles could not have passed the road along with a vehicle in another lane. This information will be passed on to the PD and Fly In committee.
- Bruce Wyman raised the issue of airport hangar owners having to have one million dollars of general liability coverage...and perhaps this is excessive coverage. Lamb will look into this further.

**11. Meeting Adjourned at 7:27 pm**

**Respectfully submitted, Gary Lamb, Greenville Town Manager**