

Minutes from Greenville Board of Selectmen Meeting

6:30pm Wednesday September 21, 2011 at Town Hall

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: Janice Lavigne, Kyle Pelletier, Gavin Oelschlegal, Loren Ritchie, Beth Lorigan

1. **Minutes of September 7, 2011.** Motion by Richard to approve minutes. Motion seconded by Bruce and passed on 3-0-2 vote with two abstentions (Alan and Ellen) due to their absence Sept 7th.
2. **Additions or Deletions to the Agenda**
 - Motion by Bruce to add the Nickerson School move postponement referendum discussion to the agenda. Motion seconded by Alan and motion approved on 5-0 vote.
3. **Public Comment Period –**
- 3A. **Discussion with Possible Action - Nickerson School move postponement referendum**
 - John Simko discussed his reasons for the school move referendum and apologized for not having the proper legal wording for it to go to the voters as a binding referendum. Since recent legal advice renders this referendum petition only an advisory referendum, Mr. Simko agrees the town should not go forward with having this as a ballot question.
 - Loren Ritchie stated he thinks the Supt. could find the funds to keep Nickerson School open for the school year as well as there has been too little or no coordination among school staff and construction workers re: school safety during present construction.
 - No motions were made so no action was taken in part because this petition referendum could only be advisory in nature whatever the voting outcome.
4. **Discussion with Action -** Vote on new Moosehead Cable TV contract. Motion by Richard to approve this contract. Motion seconded by Bruce and passed on 5-0 vote.
5. **Discussion with Action -** Vote to either accept fuel bid prices per gallon for the year or make an actual bulk purchase at a target price of our choosing
 - Lamb stated the best of three recent #2 fuel oil prices was \$3.29 per gallon from AE Robinson.
 - Supt. Beth Lorigan stated she thinks the Board should accept this price
 - Motion by Bruce to accept AE Robinson's \$3.29 #2 fuel oil price and their prices for propane and K-1. Motion seconded by Ellen and motion passed on 5-0 vote.
6. **Discussion with possible Action -** discuss disposition of NREC outhouse and whether to give it to DOT for use in another town.
 - Kyle Pelletier stated we should have a 24/7 bathroom at our NREC rest stop because so many recreational travelers have depended on it for decades. Before giving it back to DOT we should investigate using it here, even if it means moving it farther from the new well. If this cannot be accomplished, we should make provisions for leaving one of the NREC bathrooms open 24/7.
 - Lamb stated an NREC bathroom could be made available 24/7, but it would be expensive to maintain and no such funds have been budgeted in this fiscal year.
 - Informal board consensus appeared to be that no 24/7 bathroom is unacceptable

- Motion by Ellen to table this issue for further investigation. Motion seconded by Richard and passed on 5-0 vote.
- 7. Discussion with possible Action** - Whether to sell any or all of three vacant town owned lots in the Industrial Park.
- Short discussion ensued concerning selling no more lots and closing off Sheridan Circle
 - Three phase power cost reimbursement was discussed, and there was unanimous consent to collect reimbursement from future three phase hookups to the line we are paying to extend to our transfer station.
 - Lamb will also get the Industrial Park agreement/deed restrictions to Selectmen for review.
 - Motion by Bruce to not sell any additional town owned Industrial Park lots for now. Motion seconded by Richard and approved on 5-0 vote.
- 8. Discussion only** - Initial discussion of County paying for year four of COPS Grant for additional Greenville Officer in exchange for Greenville assuming all calls for some unorganized township areas now served by County deputies.
- Lamb will collect more details on what the County Commissioners might be thinking for call coverage by Greenville PD via this new officer and funding agreement
 - No motions made.
- 9. Discussion with possible Action** - July 4th 2012 is on a Wednesday and is a state holiday. When should we reserve our fireworks display?
- Short discussion but no motions made
- 10. Discussion** – Town Manager’s report
- Lamb mentioned the Snowmans Construction employee killed recently on Rte. 15 was working on our landfill closure. A card and individual contributions may be collected in the near future from staff and selectmen.
- 11. What’s on your mind?”** – An opportunity for members of the Board of Selectmen to share questions, concerns, ideas or suggestions – informational only:
- Richard asked if general assistance receivers could help with landfill trash pickup in the woods.
 - Alan asked if the no dogs at Junction Wharf was being enforced...and also asked what the status was of the handicap path around the perimeter of Junction Wharf bulkhead.
- 12. Adjourn** - meeting adjourned at 7:53pm

Respectfully submitted, Gary Lamb, Greenville Town Manager