

Minutes of Greenville Board of Selectmen Meeting

6:30pm Tuesday October 2, 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
X Town Clerk Roxanne Lizotte

Others: Janet Chasse, Diane Wyman

1. **Minutes of September 19, 2012.** Motion by Bruce Wyman to approve minutes as presented. Motion seconded by Craig and passed on 5-0 vote.

2. **Addition or Deletions to the Agenda** - Gary Lamb stated the Assessor has prepared the annual Municipal Valuation Return document that needs to be signed by selectmen. Motion by Bruce Hanson to add this to the agenda. Motion seconded by Bruce Wyman and approved on 5-0 vote.

3. **Public Comment period** -
 - Betty Ryder asked what the process is for appointments to Boards and Committees. She stated a more complete process is needed and she would like all applicants to have a chance to state their views in public as to why they want to be on a particular committee.
- 3A. **Added item on Municipal Valuation Return.** Motion by Craig to approve and sign the MVR document. Motion seconded by Bruce Wyman and motion approved on 5-0 vote, and the Board signed the document.

4. **Discussion with Action - vote to make appointments to the Economic Development Committee and discuss setting a first meeting date for this committee.**
 - Motion by Craig to appoint seven former members (Craig Watt, Bonnie DuBien, Richard Gould, Luke Muzzy, Joe DiAngelo, Bob Hamer and Geno Murray Jr.) and three new members (Richard Ross, Steve Levesque, Juan Galan, Jr.) to the Economic Development Committee. Motion seconded by Richard and motion approved on 5-0 vote.
 - The first meeting date is set for Monday October 22 at 9 am in town hall.

5. **Discussion with Action - update on Wilson Pond lot real estate listing and discuss whether to authorize the Town Manager to accept any offer of \$100,000.00 or more for this lot.**
 - Motion by Bruce Hanson to award the listing contract to Folsom Realty. No second so the motion died for lack of a second.
 - Motion by Bruce Wyman for Century 21 to list the property for \$99,999.00 and to authorize the Town Manager to accept any offer of \$100,000.00 or more. (Considerable pause ensued as the Board obviously would like to list it with both of these local MLS brokers.) Motion seconded by Craig and motion passed on 5-0 vote.

6. **Town Manager's Report**
 - Lamb brought up another possible solution for office space for the Recreation Director...that being to share half the office space (and cost) of the present NREC office opposite Flatlanders Restaurant. This suggestion brought about the desire for the Board to take a site walk thru the fire station with Fire Chief John Simko before making any Rec. Director office decisions. Lamb will schedule this with John.

- Lamb stated Cindy and Beth will join him at MMA Augusta convention tomorrow. Lamb will also attend Thursday.
- Airport Advisory Committee meeting today was sparsely attended by only 7 members. Chairman John Simko unfortunately resigned from the Committee citing fire chief and soon-to-be-new-Dad responsibilities. Joe Morrissey has thankfully agreed to be the new AAC Chairman. The AAC agreed that Lamb should pursue a three year contract to mow 100% of the airport's cleared area.
- Jake Arno of Northern Line Construction will get Lamb a quote to remove old RR power lines next to the Junction Wharf overpass. This is being considered to beautify the Junction Wharf area and could be paid with Junction Wharf grant funds still available.
- The next meeting of the Bd Sel will be Wed Oct 24th at 6:30pm. This will be preceded by a 6pm meeting of the Board of Assessors to vote on supplemental tax bills.
- Lamb gave a hopeful solar heating update...by saying he recently discovered the past many months had been heating the building and domestic hot water by solar only...because the oil fired portion of the system was turned off inadvertently. Hopefully this winter's oil consumption will be noticeably less for both town hall and fire station.

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

- Bruce Hanson stated concerns about funds being spent recently by DPW for roadside alder removal on Scammon Road, and if this work was in the budget. Lamb stated that the "hired equipment" budget line is properly for this type of contract work. Town staff does not have such equipment. It is cheaper to hire a flail mower head with one operator to reduce the alders to chips on site, than to use all three DPW employees, cut the alders, haul them away in dump trucks to be burned or chipped

8. Executive Session - vote whether to enter executive session on a personnel matter pursuant to Title 1 MRSA, Section 405, subsection 6(A)

- **Motion by Bruce Hanson to enter executive session as described above. Motion seconded by Richard and motion approved on 5-0 vote. Executive session began at 7:12pm and ended at 7:37pm.**

9. Adjourned at 7:47pm

Respectfully submitted, Gary Lamb, Greenville Town Manager