

# Minutes of Greenville Board of Selectmen Meeting

6:30pm Tuesday October 4, 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:

## 1. Minutes of September 21, 2011

- Motion by Richard to approve minutes as presented. Motion seconded by Alan and passed on 3-0 vote

## 2. Additions or Deletions to the Agenda

- Motion by Richard to add three items below to the agenda. Motion seconded by Alan and approved on 3-0 vote
  - **Add executive session at end of meeting to discuss transfer station contract issue**
  - **Add item to vote whether to change Wed Oct 19 meeting night to Tuesday Oct 18**
  - **Add item to vote whether to approve General Assistance rates thru Oct 2012**

## 3. Public Comment Period - none

## 4. Discussion with possible Action - July 4<sup>th</sup> 2012 is on a Wednesday and is a state holiday. When should we reserve our fireworks display?

- Staff will check with Chamber and business community and Selectmen will revisit this issue at a future meeting
- Motion by Richard to table this item for now. Motion seconded by Alan and approved on 3-0 vote.

## 5. Discussion with Action - vote on new CMP pole permit for new transfer station

- Motion by Alan to approve new CMP pole for transfer station. Motion seconded by Richard. Brief discussion with Lamb showing transfer station site plan to Board and where new pole would be located. This pole would reduce overall CMP costs by putting connection line underground to the transfer station building and eliminating two other poles. It would also eliminate another snow removal obstacle.

## 5A. Vote whether to move October 19 meeting to Tuesday October 18. Chairman Bonnie DuBien has another commitment on Oct 19 and with Bruce Hanson being laid up a quorum would be more likely if the Board could meet on Tuesday Oct 18.

- Motion made by Richard to move this meeting to Oct 18. Motion seconded by Alan and passed on 3-0 vote.

## 5B. Vote on General Assistance rates thru Oct 2012

- Motion by Alan to approve rates as submitted. Motion seconded by Richard. Very brief discussion on the rate handout and motion then approved on 3-0 vote.

**6. Discussion – Town Manager’s report**

- Lamb gave brief summary of continuing discussion on Greenville’s receipt of COPS grant of \$205,000 possibly being used in conjunction with additional patrols for the County in several Unorganized Townships. This grant pays for the first 3 years of a four year full time Greenville officer commitment. The tentative idea is that the County would pay some or all of year 4 of the grant in exchange for Greenville officers assuming all patrol and calls in yet to be determined UT’s (probably Shawtown, Frenchtown, Big and Little Moose townships). One very important change is that Greenville town meeting voters would have to vote again on this different grant utilization plan, because June 2011 town meeting turned down this grant in part because of year 4 costs to Greenville taxpayers.
- NREC outhouse was briefly discussed. It appears this structure can be used by the town as long as the visitors center is not considered a public water supply (which it is not at present). The bathroom is not a conventional outhouse as it uses an enclosed plastic tank belowground that is pumped out periodically. No funds are budgeted presently for cleaning and maintenance of this bathroom, and this facility is not part of the NREC lease.

**7. What’s on your mind?” – An opportunity for members of the Board of Selectmen to share questions, concerns, ideas or suggestions – informational only:**

**8. Executive Session - whether to enter executive session pursuant to 1MRSA, Section 405, subsection 6(D) to discuss a transfer station contract issue**

- Motion by Richard to enter executive session pursuant to MRSA section 405 subsection 6(D) to discuss a transfer station contract. Motion seconded by Alan and approved on 3-0 vote. Executive session began at 6:45pm and ended at 7:05pm.

**9. Possible Discussion with Action after Ex. Session is adjourned - no action taken pursuant to executive session discussion**

**10. Meeting Adjourned at 7:08pm**

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