

Minutes of Board of Selectmen Meeting

6:30pm Tuesday November 20, 2012 in Town Hall

Board members/Staff Present at meeting:

Selectman Bruce Wyman Selectman Bonnie DuBien Selectman Bruce Hanson
 Selectman Craig Watt Selectman Richard Peat Town Manager Gary Lamb
 Town Clerk Roxanne Lizotte

Others: Ken Snowden, Tom Pierce, Jim Abele, Kyle Pelletier, Sally Tornquist, George Lavigne, Ev Hayes, Paul and Sandy Sikes, Jonathan Pratt, Bill Dallam, Michelle McMahon, Janet Chasse

1. Minutes of November 7, 2012

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

2. Additions or Deletions to the Agenda - none

3. Public Comment period - none

4. Discussion with Possible Action - review recent ATV public hearing comments and discuss whether to approve ATV club request for increased usage of town roads

- 46 letters were mailed out Friday Nov 16 to owner/abutters along the road from Scammon Road clubhouse to Wilson Stream bridge...to solicit their comments pro and con on increased ATV traffic
- As of Nov 20 4pm, emails or phone calls rec'd were 8 pro, 2 con and one neutral
- The comment was made that ATV signs are properly down as of Nov 15 and riders know they are not supposed to be on street routes now.
- Kyle Pelletier suggested the Botrd could vote tonight on the proposed ATV route from Scammon Road clubhouse to Wilson Stream Bridge. Bonnie Dubien replied that the Board wanted to wait until Dec 5th meeting in order to send letters to landowners along this route informing them of possible increased ATV traffic.

5. Discussion with Action - review and vote whether to approve and sign two annual map update contracts with Cartographic Associates

- Short discussion ensued on this contract and how long has it been since we went out to bid.
- **Motion by Craig to go out to bid for these services. Motion seconded by Bruce Hanson and motion approved on 5-0 vote.**
- Lamb will do this and hopefully get some Maine firms to bid for these services.

6. Discussion with Action - Review three candidates for Planning Board and vote whether to approve to fill two vacancies

- George Lavigne, Ev Hayes and Bill Dallam were all invited to attend tonight in case the Board wanted to question them on reasons to be on the PB
- **Motion by Richard to nominate Ev Hayes and Bill Dallam to fill two PB vacancies. Motion seconded by Bruce Wyman and motion approved on 5-0 vote**

7. Discussion with Action - Review a request from the Economic Development Committee for Steve Bilodeau to be appointed to the Committee

- **Motion by Bruce Hanson to add Steve Bilodeau as new member of EDC. Motion seconded by Craig and motion approved on 5-0 vote.**

8. Discussion only - update on recent and upcoming Economic Development Committee meetings

- Initial meeting Oct 22 elected Luke as chairman and allowed good roundtable of interests. Decision centered around compiling inventory of facilities and infrastructure and other assets and liabilities over next several meetings so we know what we have and what we can and cannot afford in the future...then create an actual development strategy and mission statement. Much discussion on the airport at first meeting... so meeting #2 on Nov 9th concentrated on airport issues with Stantec engineers and wide ranging discussion. Meeting #3 will be state econ dev staff and Gov.'s forest products advisor, Ken Woodbury and Janet Sawyer from PCEDC. Unsure what meeting #4 agenda will be.

9. Town Manager's report -

- Rockwood Fire Chief Rick Cobb would like to meet with selectmen and discuss a mutual aid agreement with Greenville. He is putting together a letter of introduction he will send to GL soon and I assume we can meet in January on this matter.
- Citizens have been contacting Rec Director Sally Tornquist about skating this winter. Sally knows there is no money appropriated for the skating rink in this FY. Bruce H expressed concerns over skateboard park fixtures being moved last week. This was a failure to communicate on Sally's part as I had told Sally nothing should be done with skating until I had a chance to speak with selectmen at tonight's meeting. Are Selectmen OK with skating this winter if all fuel, snowblowing, water bills, etc are paid for or volunteered? Four selectmen indicated yes. Sally is here with an update on citizen interest and fundraising to date. Discussion ensued with the Board and audience members. Sally does have \$850 private dollars committed for skating expenses.
- **Motion by Craig to properly sign and supervise the skating rink, paying bills with private funds and using volunteers to operate it this winter under Sally's supervision. Motion seconded by Bruce Wyman and motion approved 4-0-1 with Bonnie abstaining.**
- Governor's Forest Products Advisor Rosaire Pelletier called today...and he is looking for basic operational information on Greenville Steam Plant...in case he encounters a buyer. I went to the plant today and they will be forwarding that info to me. Paul Anderson was recently laid off from GSC leaving only two employees on site to keep plant at minimum operations for a sale.
- Last week we received a \$2000 grant I applied to MMA for office ergonomics improvement. It is two thirds reimbursement up to \$2000. We will buy numerous office chairs for staff, some proper keyboard trays and if enough money is left over, a real work station for my office.
- Town hall should be re-sided by Hardie Siding Company cement siding as a no charge warranty replacement per the 50 year paint guarantee. Work should be done by Christmas.
- Does Bd Sel want to open discussions with former landfill partners on their using our transfer station after July 1, 2013? Having them as partners could reduce our operational costs somewhat. At the end of next month we will have a good indication of what Greenville-only generates for trash (675 tons as of last week and we had rough estimated 600). I would start the discussion around them paying for all tipping fees, transportation, etc for their percentage of trash, as well as the same percentage of our annual debt service which is \$69,209.71 per year for 9 more years(original \$533K loan at 3.32% for 10 years). Stay tuned FMI at January or February meetings

- .Our fuel assistance spent over 6000 dollars last year helping 20 households. Now we have less than 1000 dollars in the bank. Please contact Cindy Hanscom or me if you can help with any donations to help Greenville residents stay warm this winter.
- .Annual report is 70 percent complete. Major effort now is gathering photos and doing layout. School side of audit is still not complete.
- School board was going to be invited to Dec 5th Bd Sel meeting to discuss whether town wanted ballot vote or town meeting vote on any Nickerson School issue. At last night's school board meeting with four members in attendance, it was an informal unanimous opinion that the SB does not want to appropriate any funds for demolition in FY 13/14...so the SB will not be at Dec 5 Bd Sel meeting...because neither the SB or Supt intend to put such expenditures in their FY 13/14 budget. Beth may attend selectmen's meeting by herself. Short discussion ensued on Amber's graduate course engineering study of Nickerson's structural assets and liabilities
- Transfer station brush chipping did not work well. The town is paying Lindy Arey to haul our brushpile over to another industrial park lot where it will be ground up in a tub grinder at no additional charge to the town. This would be only 1-2 loads.

10. What's on your mind? - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only - no selectmen comments

11. Executive Session - Vote whether to enter executive session for annual evaluation of town manager

- Motion by Craig to enter executive session pursuant to 1 MRSA, Section 405, subsection 6(A) on a personnel matter. Motion seconded by Richard and motion approved on 5-0 vote. Executive session began at 7:05pm and ended at 8:13pm and another executive session will be held on Wed Nov 28 at 6pm to complete this evaluation.

12. Other business - none

13. Adjourn...meeting adjourned at 8:13pm.