

Minutes of Board of Selectmen Meeting

6:30pm Wednesday Dec 5, 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: Bob Hamer, John Simko, Jon Pratt, Jeff Pomerleau, Alan McBrierty, Ken Woodbury, Sally Tornquist, Jim Abele, Ken Snowden, Jennie and Jon Gray, Beth Lorigan, Betty Ryder, Janet Chasse

1. Minutes of November 20, 2012

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

2. Additions or Deletions to the Agenda - none

3. Public Comment period - none

4. Old Business - Discussion with Action - review proposed ATV route from Scammon Road clubhouse to Wilson Stream Bridge and vote whether to approve this route

- Ken Woodbury gave an overview of the need for this trail route and the grant involved
- Lamb stated the latest tally of responses from the 46 abutters to this route is 9 in favor of approving the route, 2 against, and one neutral/seeking information
- Bruce Wyman stated that if landowners are not willing to allow trails on private land, roads will be necessarily used until trails are available
- **Motion by Craig to approve the proposed route for a one year trial with same guidelines and curfews as other town road atv routes. Motion seconded by Bruce Wyman. Bonnie stated she is uncomfortable with the safety around potentially unlicensed, uninsured atv's in the public way and will not support the motion. Motion approved on 3-1-1 vote (Bonnie voting in negative and Bruce Hanson abstaining stating he wanted more time to study the issue)**

5. Other Old Business -

- Update from Sally Tornquist on skating fundraising and opening rink. Sally has received 300 dollars and has an additional \$769 committed. If the Fire Dept. conducts a water hauling training exercise, it could save over \$400 in initial rink flooding water costs. Key Club members have been recruited to cover some of the warming hut supervision hours for weekends.
- Update from Lamb on going out to bid for mapping services. Lamb stated this is underway with Maine Office of Geographic Information Systems (MEGIS).
- Update on trash hauling/container rental bid process. Lamb handed out the RFP and stated 7 firms he contacted have expressed a desire to bid. Motion to approve going out to bid for these services was made by Craig and seconded by Bruce Hanson. Motion was approved on 5-0 vote. Janet Chasse asked about any recycling program improvements and was told she would have to check with Sean Bolen.

- Update from Lamb on annual report. We need photos from the public on town events and the audit is still not complete. Considerable layout time is needed by Beth Young to prepare the report for the printer.
- Audit update. Lamb did not have any new information...in that we are still waiting for the school portion of audit to be completed. Beth Lorigan indicated the school portion will be done this month.
- Fuel assistance fund request. Lamb stated we spent \$8000 on Greenville families heating assistance last winter, not \$6000 as he previously reported. We presently have less than \$1000 in the bank for this winter. Any contributions will be welcomed.
- Grooming contract update. Lamb stated the \$75,000 contract has been signed by Lamb and the Waitkus's and is in place for this winter's grooming. Jon and Jennie Gray and Henry Gilbert led the effort to fill a \$5300 funding shortfall for this contract...and ended up raising over \$8000 from local businesses. Any funds left over will be carried forward into the next fiscal year for winter 13/14 grooming.

6. New Business - Discussion with Possible Action with Fire Chief John Simko re: mutual aid agreement with Rockwood Fire Department. John gave an overview of this idea that originated with Rockwood Fire Chief Rick Cobb. Things have changed at Rockwood FD since this issue was last discussed several years ago. Rockwood has some new personnel, new officers, and new desire to have this mutual aid agreement...and some newer equipment that could help Greenville in the event of a major structural fire. Discussion ensued on merits of request regarding training, station support and accident support. Richard Peat stated in his 22 years on the FD, he can only remember 4 Rockwood structural fires we responded to.

- Craig made a motion to authorize Chief Simko to review and approve a mutual aid agreement with Rockwood. Motion seconded by Bruce Hanson and motion approved on 5-0 vote.

7. New Business - Discussion with Action - Appoint budget committee for FY 13/14 budget review

- Bonnie stated the Board had received a list from Lamb of recommendations for both 5 and 7 member Budget Committee rosters. A short discussion ensued among Board members re: five or seven members and past budget committee history on joint meetings with selectmen.
- Bruce Hanson motioned to approve Mike Harris, Woody Bartley, Burt Whitman, Gene Murray Sr. and Michell McMahon as the budget committee for FY 13/14 budget review. Motion seconded by Richard Peat and motion was approved on 5-0 vote. Janet Chasse then made brief comments on her not being selected to the budget committee.

8. Town Manager's report -

- Sally had 18 interested students for martial arts class. Instructor will hold classes on Mon and Wed nights with two one hour classes each night. Pepin Associates and Fire Station meeting room will be used for class since school space was not available. Students will pay 100% of this class...no taxpayer funds will be used for instruction.
- At June 2012 BOS meeting, Board expressed some interest in changing to a one day Saturday town meeting. Do you want to investigate further? No decision was reached on this idea at this time.

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

10. Other business - none

11. Adjourn - meeting adjourned at 7:17pm

