

Minutes from Greenville Board of Selectmen's Meeting

6:30pm Wednesday Dec 7, 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
 Town Clerk Roxanne Lizotte

Others: Dick Ross, Bruce Wyman, Charlie Tarsook, Jack Hart, Eric Ward, and a few other unidentified citizens

1. **Continued Public Hearing from November 16th** - for Dangerous Building action concerning property on Lower Lincoln Street owned by Daniel and Elmer MacFadyen.
 - CEO Jack Hart spoke briefly and summarized this current enforcement action status.
 - Motion by Ellen to approve continuation of public hearing to December 21, 2011 meeting. Motion seconded by Bruce and approved on 5-0 vote.

2. **Minutes of November 16, 2011**
 - Motion by Ellen to approve minutes. Motion seconded by Alan and passed on 5-0 vote.

3. **Additions or Deletions to the Agenda – none**

4. **Public Comment Period - none**

5. **Discussion with Action – Liquor license renewal for Kelly's Landing**
 - Motion by Ellen to approve this renewal. Motion seconded by Richard and approved on 5-0 vote.

6. **Town Manager's Report**
 - Lamb updated the Board on transfer station construction progress. The scale is installed, CMP line extension is in process, the scale building will be the former landfill building, transfer station railings and gates are up or in process. Sean Bolen will be invited to a Dec 14, 2011 special Bd. Sel meeting to discuss trash hauling concerns.
 - Some selectmen discussion occurred on having a way for former solid waste partner towns to rejoin us in using our new transfer station. This will be discussed at the Dec 14th special Bd. Sel. meeting.
 - As of the Dec 6, 2011 county commissioner's meeting, all of Greenville's former landfill solid waste partners will now take their trash to Lily Bay or elsewhere. This means our transfer station operating expenses will be borne 100% by Greenville taxpayers...and that our total tons of waste handled this year will be much less than previous years.
 - Our 2012 county tax went down \$9630.00, because our state valuation went down
 - Town Hall solar improvements have been approved by our engineer Al Hodsdon and will be completed as soon as the contractor can get here
 - Landfill closure phase 2 project in FY 11/12 is way over our \$422,000 loan budget. The two main reasons are: (1)FY 10/11 phase 1 Duane Lander's work that not only exceeded the \$300,000.00 budget but also extended into FY 2011. Some of this delay was not Landers fault, but resulted from the well intentioned but unsuccessful idea of mining needed clay material from our borrow pit across from the landfill. DPW staff spent weeks in that pit during summer 2010 looking for such clay and was not successful finding it. We later bought it locally. (2) Our landfill engineers CES, Inc. made a math error

in bid forms for phase 2 work, resulting in a \$66,000.00 unbudgeted expenditure. Two thousand yards of clay capping material was mistakenly left out of the public bid forms. We still needed the fill and had to purchase it, but it was not part of our town meeting approved Phase 2 budget. CES will attend the Dec 21 selectmen's meeting to discuss this error.

7. Discussion with Action - Several supplementals and abatements (see attached list and map)

- The following abatements were moved, seconded and passed on individual 5-0 votes... Banc of America personal property(copier), GE Capital Corp.(Big Lake Equipment forklift), Town of Greenville(town owned Arrivals building inadvertently taxed), Peter and Melissa Cantara(double tax bill error), R. H. Foster (personal property), Weymouth/Kealiher(parcel split correction)
- The following abatement was moved by Ellen, seconded by Alan and approved on a 4-1 vote, Kimball Walden et als previously assessed tree growth penalty of \$31,340.00

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

- Bruce raised the issue of not plowing the Junction Wharf this winter to prevent pavement and lawn damage and to save on plowing costs. Discussion ensued on this and whether to allow the March snowmobile races to use the Junction Wharf. Since this was not an agenda item for tonight, discussion was halted and this matter will be discussed as an agenda item at the Dec 21, 2011 meeting.
- Richard stated plowed up curbing should be placed as close to point of origin as possible by DPW when it is plowed up
- Bonnie stated there is glass in the road just past Graves store that needs to be swept up
- Alan stated the pile of steel culverts opposite the transfer station needs to be cleaned up. He also stated he has spoken with three individuals who said the town hall front door was locked before 4pm. Alan asked how much the new 1 ton plow cost and why did Selectmen not discuss this purchase. Lamb replied the plow cost approx. \$6600.00 and was paid out of that vehicles reserve account. Lamb will bring such purchase discussions to the Board in the future, but also stated we have no purchase policy and staff is without direction as to what size purchases the Board wants to review.
- Duane Lander's phase 2 landfill closure work was discussed. Two percent of Lander's contract can be held as retainage for up to a year in case more loam and seeding needs to be done the following year. This amount now stands at \$2928.24. Mr. Lander is asking for \$2000 of that total now because he feels he completed the work, and the town provided the fill that appears now to be unable to grow any grass, even after Duane planted three times. Lamb offered \$500 as a good faith payment in recognition that the town did provide the fill, but much more loam, seed and fertilizer will be needed during summer 2012. DEP and the town engineers are unhappy with Lander's work and do not recommend payment of the 2% retainage. They feel this money will be needed during summer 2012 if Lander does not agree to redo the seeding. An informal 5-0 Board of Selectman consensus was to pay Duane Lander in full the entire retainage on this matter. The town manager will see this is done as part of next week's warrant.

9. Vote whether to enter Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) for Town Manager's one year evaluation.

- **Motion by Ellen to enter Executive Session as described above. Motion seconded by Bruce and voted 5-0 to enter Executive Session at 8:47pm. Executive session ended with no other business taken up and the meeting was adjourned at 9:13pm**
Respectfully submitted, Gary Lamb, Town Manager

10. Other business – none -meeting adjourned at 9:13 pm

