

# **Greenville Board of Selectmen's Meeting Agenda**

## **6:30 PM Wednesday, January 2, 2008 – Municipal Building**

PLEASE NOTE: This meeting will be pre-empted by a 6:00 PM Public Hearing on Winter Maintenance of Sidewalks in Greenville.

Present at meeting:

**1. Minutes from Meeting of November 21, 2007 and December 19, 2007:**

**Motion to Accept:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**2. Additions / Deletions to the Agenda & Public Comment Period**

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**3. Liquor License Renewal for Kelly's Landing: Recommend approval.**

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**4. Police Chief's Report:**

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**5. Appointment of Code Enforcement Officers:** To comply with State law, our two code enforcement officers need to be re-appointed annually. I recommend appointment of Dick Gould and Jack Hart as Code Enforcement Officer and Alternate Code Enforcement Officer, respectively.

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**6. Planning Board Vacancy:** Beth Young has submitted her resignation as a Planning Board member. Traditionally, when a full-member resigns, the first alternate is moved up to the position of full member. In this case, the first alternate – Wayne Noyes – has declined to move up to the full board member position. Second alternate Jeff Johannemann has agreed to be made a full-member of the Planning Board. If appointed, he would be appointed to finish Beth’s term, which expires June 30, 2008. Also, another Planning Board member should be solicited and appointed to fill the vacant position of second alternate. The Code Enforcement Officers and I recommend these appointments as listed, and further recommend the Town run an advertisement in the local newspaper seeking candidates for the position of 2<sup>nd</sup> alternate to the Planning Board.

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**7. Personnel Policy Update:** At this meeting I will present a recommended “roadmap” for how to proceed with the updating of the Town’s current personnel policy (which was fully adopted in 1996). I urge the Board to adopt this plan, which includes all municipal departments in the process.

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**8. Training Request for Martin Luther King Jr.:** The third Monday of each January has been a federal and state holiday since 1986 to recognize and to celebrate the good works of Martin Luther King, Jr. The Town of Greenville, however, does not recognize this holiday. For the past two years, the Town Office and various departments have closed to accommodate department-wide training, first on department operations and last year on emergency management. I recommend the Selectmen again allow for the Town Office and other departments to close for the day to the public, and to hold department-wide training this January 21, 2008. Further, I recommend the Board of Selectmen again consider recognizing this holiday during the revision of the Town’s Personnel policy.

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**9. Additions to the Agenda (if any):**

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**10. Warrants**

## **11. Adjourn**