

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, January 16, 2008 – Municipal Building

Present at meeting:

1. Minutes from Meetings of November 21, 2007 and January 2, 2008:

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. Police Chief's Report

Motion: _____

Motion Made By: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of : _____

4. Plum Creek Public Hearing: The last of four public hearings on the Plum Creek plan is scheduled for this Saturday, January 19, 2008. Some members of the Board have expressed interest in the Board taking a position on this plan. This agenda item is meant to allow for any questions the Board may have of the Police Chief or Town manager regarding logistics or procedural matters regarding the public hearing, and also for any consideration of any position the Board would like to make on this plan.

Motion: _____

Motion Made By: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of : _____

5. **Legislative Issues:** There are a number of legislative issues being considered in this special session of the Legislature. As an elected member of the Maine Municipal Association's Legislative Policy Committee, I am asked to participate in the crafting of MMA's position on this issues. First, I would like to know the Greenville Board of Selectmen's position on these issues. To summarize the bills of municipal interest for the Board, I have circulated a copy of the MMA LPC agenda and list of bills for the Board's review and discussion. I have invited Representative Pete Johnson (R-Greenville) to sit in the Selectmen's Meeting for this agenda item.

Motion: _____

Motion Made By: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of : _____

6. **Personnel Policy Update:** As Town Manager, I have prepared some recommendations for how to proceed with the updating of our 1996 Personnel Policy. This item was tabled from the last meeting.

Motion: _____

Motion Made By: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of : _____

7. **Update on Planning Board / Code Enforcement Issues:** Alternate Code Enforcement Officer Jack Hart would like to give an update on code enforcement and planning board issues for the Board of Selectmen, including an update on the efforts of the Moorings Committee to devise a Moorings Ordinance, as well as efforts by the Planning Board to prepare recommended changes to our land use ordinance. Planning Board Chairman Bill Foley is also planning to attend the meeting, and to request another joint meeting of the Planning Board and Board of Selectmen to consider these matters, as well as the capacity of the Office of Code Enforcement to meet the demands for service facing it.

Motion: _____

Motion Made By: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of : _____

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

Motion: _____

Motion Made By: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of : _____

9. **Warrants**

10. **Adjourn**