

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, February 17, 2010– Municipal Building

Present at meeting:

___ Chair Eugene F. Murray, Sr.

___ Vice-Chair Alan McBrierty

___ Selectman Bruce Hanson

___ Selectman Ellen Edgerly

___ Selectman Richard Peat

___ Town Manager John Simko

___ Others:

1. Minutes from Meeting of February 3, 2010:

Motion to Accept: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of: _____

2. Public Comment Period

3. Additions or Deletions to the Agenda:

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. Snowmobile Trail Grooming Program Update: 'We need snow, but otherwise trail conditions are as good as they can be' seems to be the common trail report heard around town. John and Lauri Waitkus, DBA Greenville ITS Trail Grooming, have been invited to the meeting to offer an update on the trail grooming program, and to detail the family fun day event they are sponsoring Thursday, February 18, 2010.

Motion: _____

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

Motion Passed / Failed by vote of: _____

6. **Legislative Update – Charles A. Dean Hospital & Nursing Home:** The continuing effort of the legislature to plug a \$400 million hole in the state budget is likely to have a negative impact on revenue due to our local hospital, which is also the largest employer in the Moosehead Lake Region. CA Dean Hospital President Geno Murray will be present to offer an update on this matter, and suggestions for what the Town might do to try to help.

Motion: _____

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

Motion Passed / Failed by vote of: _____

7. **Winter Roads and Sidewalks Maintenance Requests for Proposals:** Following a recent Selectmen’s Workshop where details of these RFPs were discussed, the Board should decide at this meeting if they wish to proceed with these bid requests for sidewalk winter maintenance and one snowplow route. Once bid results are in, the low bid costs can be compared with the costs of Public Works completing this work, and the results can be issued to the public for comment at a hearing.

Motion: _____

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

Motion Passed / Failed by vote of: _____

8. **Solid Waste Cost Share Meeting:** Officials from the Town of Greenville, Town of Shirley, Town of Beaver Cove and Piscataquis County will meet at 6:30 PM Tuesday, February 23 at the Greenville Municipal Building Meeting Hall to discuss further a proposed cost-sharing formula for solid waste disposal services. Engineer Andrew Manning of Milone & MacBroom has produced the formula following the last meeting of this group of officials. Yet to be determined is the amount of annual cost which will have to be shared by towns and the county: a possible “pay-as-you-throw” fee system for household rubbish would greatly diminish the total cost to be shared between entities.

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. **“What’s on your mind?” – an opportunity for members of the Board of Selectmen to share questions, concerns, ideas or suggestions – informational only:**

11. **Adjourn**