

# Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, February 6, 2008 – Municipal Building

Present at meeting:

**1. Minutes from Meeting of January 16, 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. Assistant Librarian Position:** Recently, one of our Asst. Librarians accepted a similar position at the school and has ended her part-time position with the Town. Library Director Karen Chandler and I have discussed this opening and would like direction from the Board for how to proceed with filling this position.

**Motion:** \_\_\_\_\_  
**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_  
**Motion Passed / Failed by vote of :** \_\_\_\_\_

**4. Appointment – Second Alternate to Planning Board:** Following an advertising effort in the community, the Town has received a short list of applications from citizens interested in being appointed by the Board of Selectmen to the 2<sup>nd</sup> Alternate Position on the Planning Board. The Board should consider appointing one of this interested parties, or anyone else who has expressed interest to Board members. Considering the growing workload of the Planning Board, it would be advantageous to the Town to have this position filled soon.

**Motion:** \_\_\_\_\_  
**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_  
**Motion Passed / Failed by vote of :** \_\_\_\_\_

**5. Health Officer Appointment and Training:** The Board of Selectmen is required to appoint a Health Officer for the Town of Greenville, and said officer should attend training which is provided by the State of Maine. The Board has not appointed a health officer in the past eight years, perhaps longer. I will circulate more information about this position, its requirements, and a recommendation for how to proceed.

**Motion:** \_\_\_\_\_  
**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_  
**Motion Passed / Failed by vote of :** \_\_\_\_\_

**6. Executive Session for Property Negotiations:**

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

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

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

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

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

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

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

**8. Warrants**

**9. Adjourn**