

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, March 19, 2008 – Municipal Building

Present at meeting:

1. Minutes from Meeting of March 5, 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. Update on Budget Issues and Work of School Finance Advisory Committee: Superintendent Heather Perry will present an update on budget issues with the school, including loss of revenue from the State of Maine, as well as details regarding the purpose of and the recommendations created by this finance advisory committee.

Motion: _____

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

Motion Passed / Failed by vote of : _____

4. FY08-09 Municipal Budget – First Draft: This draft budget will be presented by the Town manager with a brief overview of its contents and its potential impact on the mil rate. As per the schedule previously approved by the Board of Selectmen, this draft will be reviewed by the Selectmen individually and action taken next week at special meetings scheduled for March 25 and 26 at the meeting hall.

Motion: _____

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

Motion Passed / Failed by vote of : _____

5. Police Chief's Report:

Motion: _____

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

Motion Passed / Failed by vote of : _____

6. **Abatement Requests:** Two abatement requests were tabled from the last meeting until the Board of Selectmen could meet with the assessor. Also, an additional abatement request has been received.

Motion: _____

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

Motion Passed / Failed by vote of : _____

7. **Fire Department Truck Replacement Plan & Federal Grant Requests:** Fire Chief John Cobb will be present to go over the previously-discussed tanker truck replacement plan, which would involve the early payoff of the existing loan for the newest pumper, and execution of a similar loan for a new or near-new tanker truck. The reason for this request is the age and poor condition of the existing tanker truck. The Fire Chief and members of his department are preparing two requests to the U.S. Fire Administration: one for a new tanker, and the other for additional personal protective equipment (PPE), rescue and communications equipment. If the grant request for the tanker were funded, the loan would not have to be executed.

Motion: _____

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

Motion Passed / Failed by vote of : _____

8. **Junction Wharf Reconstruction Bond:** As the FY08-09 budget is considered, and the Town Meeting warrant for the same, the Selectmen should consider if it wants to seek approval for a bond for reconstruction of the Junction Wharf. When the last reconstruction was completed in 1988, a \$75,000 bond was executed by the Town to go with funds from a State bond for the project. We currently have \$121,000 available for the project through a federal grant, about ¼ of which is being used for engineering work. In addition to this work, the State of Maine is planning to rebuild the south-facing boat launch located at the wharf this fall (08). I recommend the Board meet with the state representative for the boat launch project, our engineers for the wharf project, and appropriate Town officials to devise an achievable scope of work for 2008. From there, the magnitude of any possible bond request would be known, and could be acted on.

Motion: _____

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

Motion Passed / Failed by vote of : _____

9. **Executive Session – Personnel Issue:**

Motion: _____

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

Motion Passed / Failed by vote of : _____

10. Additions to the Agenda (if any):

Motion: _____

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

Motion Passed / Failed by vote of : _____

11. Warrants

12. Adjourn