

# Greenville Board of Selectmen's Meeting Agenda

## 6:30 PM Wednesday, April 7, 2010 – Municipal Building

**Please note: This meeting may be pre-empted by the 6:00 PM Public Hearing on Possible Changes to the Department of Public Works**

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 March 17, 2010:**

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

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

**2. Public Comment Period**

**3. Additions or Deletions to the Agenda:** Pursuant to the discussion heard at the scheduled Public Hearing for changes to the Public Works Department, the Board of Selectmen may wish to add an item regarding these possible changes, or it may wish to take this up at the next budget workshop.

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

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

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

**4. Budget Meeting Schedule:** To get back on schedule as we prepare the municipal budget, I recommend the following dates for meetings in April – Selectmen's Budget workshops on Thursday, April 8; Tuesday, April 13; and Thursday, April 15, all at 6:30 PM.

There is a Planning Board meeting at 6:30 PM April 14 which Selectmen may want to attend regarding CEI's proposed workforce housing project, and there is also the Associated General Contractors of Maine annual meeting in Augusta the same night at which contractor Wyman & Simpson will receive the 2009 Build Maine Award for the Junction Wharf project (the Town should send a representative to this ceremony).

Finally, I suggest scheduling the Budget Committee Meeting for the review of the Municipal Budget at 6:30 PM Tuesday, April 27 and Thursday, April 29. This will give the Selectmen time to finalize the budget at their April 21 meeting before sending it to the Budget Committee. The attached budget meeting schedule reflects these proposed revisions.

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

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

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

5. **Town Manager's Reports:** Attached – includes expenditures and revenues for Town Budget through third fiscal quarter, as well as comments regarding FY09-10 audit report.

6. **Information Technology Plan for Town Office:** Kathy Bishop from the school will be present to discuss the information technology needs for the Town Office (e.g., computers, printers, server, scanner, photocopier, FAX, etc.).

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

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

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

7. **Discussion with Joel Wilkinson, Colonel for the Maine Warden Service:** At a previous meeting, members of the Board of Selectmen expressed concern over reports of Maine Game Wardens speeding through town to respond to the call of a snowmobiler through the ice at East Outlet. Colonel Joel Wilkinson would like to address the Board of Selectmen to discuss these concerns.

8. **Fire Chief's Report:** Fire Chief John Cobb will be present to offer the Board of Selectmen an update on Fire Department operations, including the Chief's FY10-11 budget request.

9. **Municipal Wind and Solar Project:** The Town of Greenville has received a \$79,000 grant from the Public Utilities Commission to install a wind turbine and an array of solar radiant heaters for the municipal building. A subsequent grant of \$3,500 was received by the Town from the Plum Creek Foundation to help with the local share for this project. Electrician (& Fire Chief) John Cobb and Town Manager John Simko will review the plans for this project with the Board.

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

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

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

10. **Oil Bid Results:** Bids were opened and tabulated April 1, 2010. Recommend going with the low bidder for each commodity.

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

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

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

- 11. Budget Committee Appointments:** The six members who constituted the Greenville budget committee last year have each been contacted to see if they would like to be again appointed and also to see if they would choose a length of term (e.g., 1, 2, or 3 years). The results of this polling will be shared with the Selectmen to see what action they would like to take in appointing the budget committee this year.

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

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

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

- 12. Additions to the Agenda (if any):**

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

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

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

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

- 14. Adjourn**