

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, April 2, 2008 – Municipal Building

Present at meeting:

1. Minutes from Meeting of March 19, 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. Junction Wharf Project Update: The Junction Wharf needs substantial improvements to be both safe and useful for all users of the facility. The Town is currently under contract with A.E. Hodsdon Consulting Engineers of Waterville to complete design work on this project. The Town is also working with Ken Woodbury, Community Development Director for the Piscataquis County Economic Development Council to secure funds for part of this project through the Project: Canopy program and the Municipal Investment Trust Fund (MITF).

There are several purposes of this agenda item:

- To have our engineers update the Board on their design work, including scope of the project, estimated costs, and timeline.
- To learn plans of the Maine Department of Conservation's Boating Facilities Division for upgrading the south-facing boat launch.
- To consider funding mechanisms for this project, which include grant funds and a general obligation bond which would be partially reimbursed by Piscataquis County.
- To consider a special town meeting to seek approval to move this project forward.

I recommend the Board take whatever actions are necessary to allow for substantial reconstruction of the Junction Wharf in the fall of 2008.

Motion: _____

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

Motion Passed / Failed by vote of: _____

4. Presentation on the Piscataquis County Economic Development Council (PCEDC):

Executive Director Thomas Kittredge and Community Development Director Ken Woodbury are both actively working to improve the economy and communities of Piscataquis County through their work with the PCEDC. On this, the 10th anniversary of the PCEDC, these two relatively-new officials with the PCEDC are introducing themselves to municipal officials throughout Piscataquis County. Thomas and Ken are each working diligently on several Greenville projects: they will offer and overview of these efforts, as well as the PCEDC in general.

Motion: _____

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

Motion Passed / Failed by vote of: _____

5. Improvement and Expansion Plan for the Shaw Public Library: The library has a need for substantial facility improvements in order to be both more efficient for all users and to become compliant with the Americans with Disabilities Act (ADA). The entrance ramp, the door systems and thresholds, the computer work stations, the original bathroom in this 80+ year old facility are all barriers for patrons with mobility issues. When the basement was closed off for use following the spring flooding 3 years ago, the library lost about 50% of its floor-space. For these reasons, a library facility improvement and expansion plan should be developed.

The Shaw Public Library Board of Trustees and Library Director have developed at least the outline of such a plan, and have also identified some possible funding sources, including a New Century Construction / Renovation Grant opportunity provided by the Maine State Library. Please consider the proposal outline of the Board of Trustees for improving and expanding the library through multiple funding sources over time.

Motion: _____

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

Motion Passed / Failed by vote of: _____

6. Recent Tax-Acquired Property: The Town of Greenville foreclosed on two commercial and one residential property Friday, March 28, 2008. I recommend the previous owner of the residential property be given 30 days time to either make payment in full or enter into a land-repurchase sale agreement which would allow monthly payments to be made to satisfy the debt within 12 months. I further recommend that the previous owners of the two commercial properties be given 30 days to make payment in full or else the property will be sold by competitive bid. The previous owners will be notified by both first-class and certified mail of any action taken in regard to the properties.

Motion: _____

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

Motion Passed / Failed by vote of: _____

7. Outline of Potential Non-Budget Items for the 2008 Annual Town Meeting Warrant:

There are several items which fall into this category which should be considered by the Board of Selectmen prior to the creation of the annual town meeting warrant. These items will be presented at the meeting.

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