

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, April 16, 2008 – Municipal Building

This meeting may be pre-empted by the scheduled 6:00 PM Public Hearing on the Proposed Reconstruction of the Junction Wharf.

Present at meeting:

1. Minutes from Meeting of April 2, 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 Reconstruction Project: This item is for action to be taken by the Board of Selectmen following both an update by the Town's engineers working on this project (including revised scope of work and proposed budget), and public comment at the hearing to be held just prior to this meeting.

The various decisions to be made by the Board of Selectmen include, but are not necessarily limited to:

- A. What scope of work, including mixture of material types, will the Board approve?
- B. Will the Board recommend an amount to be borrowed by the Town through a general obligation bond, and will the Board set a date for a special town meeting to seek approval prior to the deadline for submissions to the Municipal Investment Trust Fund (MITF) grant program?
- C. Will the Board make their recommendation for any such bond conditional upon award of an MITF grant, or will the recommended amount be borrowed regardless of an MITF award, pending Town Meeting Approval?
- D. Will the Board authorize the Town Manager to sign whatever documents and take whatever actions are necessary to apply for MITF funds for this project (deadline May 9)?

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

4. Liquor License Renewal – Rod 'N Reel Café: There is a change in the proposed serving area for this license. The business has had no issues with law enforcement or codes. Recommend approval.

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

5. **Fuel Bids:** The heating fuel group bid submitted by the Town of Greenville two weeks ago comes due at 4:00 PM April 16. The collected bids will be organized for the Board’s consideration, with a recommendation from the Manager.

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

6. **Police Services Contract with Beaver Cove:** The old contract has expired, and the terms of a new contract have been negotiated by the Chair of the Beaver Cove Selectmen and the Greenville Town Manager and Police Chief, with updates having been given to the Greenville Selectmen. Recommend approval of this one-year contract.

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

7. **Hiring Committee for Open Public Works Committee:** One of the Town’s Full-Time Public Works Employees – Operator / Laborer Mark Bernier – has given his notice to leave for another job out of the community. Mark leaves in very good standing with the Town, and we’re sorry to see him go. The Town is currently advertising for candidates to fill this soon-to-be open position (applications close April 25). The Board should decide who will screen the applicants and decide who to interview, and conduct the interviews. The Personnel Policy empowers the Town Manager to advertise, interview, and appoint employees to open positions with “consultation and recommendations from the Board of Selectmen”.

To accomplish this, I recommend that those Selectmen who will be able to attend the subsequent job interviews meet with the PW Foreman and I on Monday, April 28 to review all applications received, select candidates for interviews, and schedule those interviews, preferably on Tuesday, April 29; Friday, May 2; or Monday, May 5 in the late afternoon or early evening at the meeting hall.

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**