

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, May 21, 2008 – Municipal Building

Present at meeting:

1. Minutes from Meeting of April 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. Liquor License Renewal – Blair Hill Inn: Police Chief and Town Manager recommend approval.

Motion: _____

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

Motion Passed / Failed by vote of: _____

4. Beaver Cove Police Services Contract: Previously discussed – Police Chief and Town Manager recommend approval.

Motion: _____

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

Motion Passed / Failed by vote of: _____

5. Annual Town Meeting Warrant: Attached – Town Clerk and Town Manager recommend approval. Note that all of the school articles have changed as per state law (the wording and format is now prescribed by statute).

Motion: _____

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

Motion Passed / Failed by vote of: _____

6. Layout and Taking of Public Easement to Access Town Property: The Town has been working for over a year on securing access to its property off South Maple Street. Currently, access is non-permanent, but is accomplished by traveling over a driveway which follows the proposed paper street outline in the 1904 "Plan for Greenville Junction". Town Attorney Erik Stumpfel recommends a course of action which would create a layout and taking of this proposed street. This would result in a public easement, but no commitment to create a new town way (street). The Selectmen have the responsibility to start this process, which involves a public hearing and ultimately town meeting approval. The requirements for posting of the public hearing and posting the Town Meeting do not allow enough time to complete these functions prior to June 2, 2008. However, the process should be started and then be ready for the next special or annual town meeting. Once created, the public easement will exist indefinitely, and can only be undone by another Town Meeting vote.

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

7. **Assignment of Right of Utilization of Depot Street to Greenville Steam Company:** Depot Street is part of the roadway owned by International Paper Company and/or its successors. They have the right to bill an annual fee to users of the road, and have done so for years to the Greenville Steam Company. However, no other user of the roadway has to pay (to our knowledge). Certainly no other property owners in the Greenville Industrial Park, nor the Town of Greenville itself, pays the fee. Indeed, the original creation of the Industrial Park authorizes the Town of Greenville a waiver to this fee, and grants the Town authority to assign other property owners in the Industrial Park, including the Greenville Steam Company, the same non-exclusive right to cross over this roadway. The Greenville Steam Company is requesting that the Town assign this right to them. The Town should do so as it has been assumed for all other Greenville Industrial Park owners. Our attorney is reviewing a possible letter for the Board's signature to officially assign this right to cross Depot Street.

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

8. **Junction Wharf Update, Related Issues:** On May 21, 2008, the deadline will close for applications to the Municipal Investment Trust Fund, to which the Town of Greenville has applied for over \$440,000 toward the reconstruction of the Junction Wharf. The Board should consider some related matters, including:
- A. A possible tour of the University of Maine's Advanced Engineered Wood Composites (AECW) Center with Engineer Al Hodsdon to review what materials could be integrated into the Wharf project, as previously discussed;
 - B. Possible partnership with Piscataquis County to develop off-site parking for Junction Wharf Users (as outlined in the 2001 Junction Revitalization Plan);
 - C. Consider possible cost-sharing calculations between the county and the Town for the wharf project.

All of these discussions are apropos as the possible dates for touring the AECW are approaching, as is the June 3rd County Commissioner's Meeting, which is scheduled to be held in our meeting hall here in Greenville (and on the agenda for which will be Junction Wharf items).

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

9. **Maine Municipal Association Legislative Policy Committee and Executive Committee Nominations:** Respectfully, I request that the Board of Selectmen nominate me to again serve on the Legislative Policy Committee: I have enjoyed working on this committee for the past ten years, and I believe I am an effective voice for this region in the process of determining MMA's position on legislative matters important to all municipalities.

Also, I would urge any of the Board of Selectmen to consider nomination to the Executive Committee for MMA. I know Burt Whitman has expressed interest in this previously: I think Burt would be a great addition to this committee (on which I served in 2001).

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

10. **Town Manager's Work Plan FY08-09:** This annual work plan, as well as a discussion of the previous-year's accomplishments, will be presented at the meeting.

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

11. **Executive Session – Town Manager's Annual Review:**

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

12. **Executive Session – Crafts-Sheriden Scholarships:**

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

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

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

14. **Warrants**

15. **Adjourn**