

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, June 4, 2008 – Municipal Building

Present at meeting:

1. Minutes from Meeting of May 21, 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. Rubbish Collection:** On May 21, 2008, the Board of Selectmen voted to discontinue the rubbish collection points on Town properties located on East Road and Scammon Road due to on-going non-compliance with the Rubbish Collection ordinance, which contributed to a great deal of litter and a growing public health problem. The sites were dismantled and cleaned up last week, and “no dumping” signs placed at them. Letters were sent to all residential property owners (attached) to explain this change as well as to give an update on all solid waste issues. The mailing was shared with the Greenville Schools to allow them to distribute information about the upcoming school budget referendum vote (the total cost of the mailing was also shared 50:50).

The Board may wish to review how these actions have worked, and to consider any additional measures to keep this type of litter issue from being again aggravated while also restoring some of this rubbish collection service to outlying areas.

Motion: _____

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

Motion Passed / Failed by vote of : _____

- 4. Airport Taxiway Paving Project:** As the attached documents show, the Town of Greenville has been preparing a paving and grading project for the partial parallel taxiway adjacent runway 21. As has been done in the past, the project was taken from our list of projects in the Airport Capital Improvement Program was prepared between the Town, the MDOT, and the FAA. The project scope of work was designed with consultation with all three entities, and was bid in March with a bid opening April 4 at the Greenville Municipal Building Meeting Hall. The Town has reported the bid results to the FAA and MDOT and has requested requisite funding for the project using the low bid. The FAA and MDOT require this as they will not fund a project which uses anything other than the low bid. A recommendation has been made by the Airport Engineer for the Town to award the contract, pending receipt of a grant award by the FAA and MDOT, to the low bidder, Mike Theriault Construction of Greenville.

There is a concern for a potential conflict of interest in that the low bidder is now a candidate for the Board of Selectmen. However, the low bidder was not officially a candidate at the time that the bids

were opened. Consultation with attorneys at the Maine Municipal Association indicate that there is no conflict of interest for a candidate for the Board of Selectmen to have bid on this project, or to be awarded the contract for this project, because a candidate has no voice in the decision making processes for the Town of Greenville. There were only two bids for this work, and the low bidder was approximately \$40,000 lower in cost. The low bidder was also the only Greenville contractor to bid on the project. The engineer and Town Manager recommend award of this contract to the low bidder, pending grant awards from the FAA and MDOT.

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

5. **Airport “Through-the-Fence” Lease:** Previously, the Board of Selectmen was asked by Eric and Jenny Ward, landowners adjacent to the airport, for a “through-the-fence” lease to allow for development of an aviation friendly residential subdivision, including hangar development off airport property. The MDOT and FAA require that projects such as this be allowed only if there is no other option for hangar development (which currently there is not) and if the same amount per hangar is charged “through-the-fence” as on airport property (which is proposed in the lease). The Airport Advisory Committee has discussed this project and recommends this approach: if the Board of Selectmen is agreeable to these terms, the Wards’ will be offered this lease as a means to move forward with their project utilizing access to our airport.

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

6. **Follow-Up to Meeting with St. Come, Quebec, Canada officials May 30, 2008 in Greenville:** This day-long tour of the greater-Greenville community for municipal officials and community leaders from both sets of communities went very well. As a follow up, I recommend the Board of Selectmen sign and send a letter to the Mayor of St. Come, expressing our willingness to keep working on a meaningful relationship between our communities.

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

7. **Town Manager’s Work Plan:** This will be presented at the meeting.

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

8. **Executive Session – Town Manager’s Evaluation:**

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

9. **Executive Session – Additional Crafts-Sheridan Scholarship Requests:**

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