

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, June 18, 2008 – Municipal Building

Present at meeting:

- Welcome new Board members, and Board Elections:** There are two new members of the Board of Selectmen who have been elected and sworn in as municipal officers: Eugene F. Murray, Sr., and Mike Theriault. Gene has previously served several years on the Board, many as Chair of the Board; Mike is brand new to municipal service. Welcome to both of our new members. The Board should hold its annual Board election for officers (Chair and Vice-Chair and confirm the continuation of the Secretary's function being completed by the Town Manager and Deputy Town Clerk).

Motion: _____

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

Motion Passed / Failed by vote of : _____

- Minutes from Meeting of June 4, 2008:**

Motion to Accept: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of : _____

- Additions / Deletions to the Agenda & Public Comment Period**

Motion: _____

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

Motion Passed / Failed by vote of : _____

- Applications for Rubbish Collection along Camp Roads:** We have received two applications as of this draft, and expect a third by the date of the meeting. The two applications thus received appear to be complete, and I recommend approval of each.

Motion: _____

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

Motion Passed / Failed by vote of : _____

- Police Chief's Report:**

Motion: _____

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

Motion Passed / Failed by vote of : _____

6. **Executive Session – Reserve Officer Candidate:** Chief MacMaster has a reserve officer candidate that he would like to discuss with the Board in Executive Session.

Motion: _____

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

Motion Passed / Failed by vote of : _____

7. **Hiring Process for Next Recreation Director:** As of July 1, 2008, Jack Hart will become full-time Code Enforcement Officer and vacate the position of Recreation Director. He has agreed to fill-in in both capacities until we have a replacement, but with the summer season here, the hiring process should move forward directly. Jack and I have recommendations for how to go about recruiting and hiring the next Recreation Director.

Motion: _____

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

Motion Passed / Failed by vote of : _____

8. **Tour of UM AEWG & Special Meeting for Board of Selectmen, RE: Junction Wharf Project:** I have tentatively scheduled a meeting with researchers at the University of Maine and our engineer for the Junction Wharf Project Al Hodsdon for 9:00 AM Thursday, June 19 to further consider how wood-plastic composites might be integrated into this project. Also, I recommend that the Board of Selectmen meet at 4:00 PM Tuesday, June 24 with Engineer Al Hodsdon to go over draft plans for the Wharf Project. By June 17, we expect to know whether the Town has been awarded the Municipal Investment Trust Fund grant we requested.

Motion: _____

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

Motion Passed / Failed by vote of : _____

9. **Update on Town Manager’s Work Plan:** For the benefit of the new Board of Selectmen, I have updated and offered more detail to my proposed work plan for FY08-09.

Motion: _____

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

Motion Passed / Failed by vote of : _____

10. **Request for Use of Meeting Hall for Shaw Public Library Book Sale:** I have asked Library Association president Father Robert Regan for a formal letter of request for the use of the Meeting June 2, the date of the regular Selectmen's Meeting. To accommodate the Library Association, the Selectmen's Meeting would have to be displaced to the Fireman's Hall.

Motion: _____

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

Motion Passed / Failed by vote of : _____

11. **Letter of Request from Pastor Harbour Mitchell, RE: Hours for the Landfill:** Pastor Mitchell spoke with me at length in my office last week, and has followed up with a letter of request that the Board of Selectmen consider altering the hours of the landfill to accommodate church-goers on Sunday. In particular, he would like to see the Landfill (and presumably the Recycling Center) closed on Sundays to encourage participation at church services.

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. **Warrants**

14. **Adjourn**