

Greenville Board of Selectmen's Meeting Agenda
6:30 PM Wednesday, July 2, 2008 – Municipal Building

Present at meeting:

1. Minutes from Meeting of June 18, 2008:

Motion: _____

Motion Made By: _____ **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. Update on Tax-Acquired Property: Update to be given at meeting.

Motion: _____

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

Motion Passed / Failed by vote of: _____

4. Recreation Director Hiring Process: As of July 1, 2008, Jack Hart is working full-time as our Code Enforcement Officer and part-time as our Recreation Director. The

Board should take action to direct the current Rec. Dir., Town Manager and Recreation Committee to proceed with a hiring process to secure a replacement for Jack to lead the Recreation Department.

Motion: _____

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

Motion Passed / Failed by vote of: _____

5. Junction Wharf Improvement Project Design: Engineer Al Hodsdon of A.E. Hodsdon Engineering will be present to go over a draft design for the Board’s review. If agreeable, this design should be presented again at a Public Hearing to receive public comment, then adjusted as necessary before being approved by the Board for use in bid documents.

I recommend the Board consider a Public Hearing 6:00 PM Wednesday, July 16, just before the regular Selectmen’s Meeting. No later than August 6, the Board should take action to approve the final design and go to bid for the project.

Motion: _____

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

Motion Passed / Failed by vote of: _____

6. Rubbish Collection Agreement – KI Road Area: Residents of three side-roads along the KI road between the Wilson Stream Dam and the Rum Ridge Road would like to have their rubbish collected by the Town’s contractor at the end of the Kinney Road, which is agreeable to the Town’s contractor. Recommend approval.

Motion: _____

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

Motion Passed / Failed by vote of: _____

7. Broadband Internet Project Update: A stakeholders meeting is scheduled for Monday, June 30 at the Greenville Town Office to consider an application to the ConnectME Authority for funding to allow Cornerstone Communications to proceed with technology placement to expand broadband Internet options in the Moosehead Lake Region. As Town Manager, I recommend the Board of Selectmen hold a joint public hearing on this grant application with the Towns of Shirley and Beaver Cove, and possibly Piscataquis County (on behalf of the unorganized territories) in order to develop stronger support and public participation in this grant process.

Motion: _____

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

Motion Passed / Failed by vote of: _____

8. Fourth of July Schedule of Events: A schedule is attached – I will offer details at the meeting. I will be away with my family over this holiday – many capable Town employees and other officials will make this event run smoothly in my absence, I am sure.

Motion: _____

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

Motion Passed / Failed by vote of: _____

9. Gazebo Concert Series Schedule of Events: Attached. An update will be given.

Motion: _____

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

Motion Passed / Failed by vote of: _____

10. Demolition of Old Storage Building – Disposition of Personal Property: The old storage building is being torn down. Recommend going out to bid for sale of the two old lawn mowers and building materials left in the building (advertise on-line and by flyers in the office – bids to close July 16).

Motion: _____

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

Motion Passed / Failed by vote of: _____

11. Additions to the Agenda (if any):

Motion: _____

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

Motion Passed / Failed by vote of: _____

12. Warrants

13. Adjourn