

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, July 11, 2007 – Municipal Building

Present at meeting:

1. Minutes from Previous Meetings:

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. Fire Department Truck Bid Results: The Town of Greenville has sought and received bids for a 4-door pickup truck with a utility body for use by the Fire Department. The purpose of the purchase is to resolve a safety issue: the Fire Department has discontinued the use of the rear of the rescue van for passengers out of concerns for injury or death to occupants in the event of a rollover. Without this vehicle for a 'troop carrier', many calls result in firefighters driving their personal vehicles to scenes, which is an unsafe practice as well. The pickup will allow four fully-gear-up firefighters to respond directly to the scene, safely seat belted. The vast majority of the cost of this new vehicle will be off-set with proceeds from a \$25,000 grant from the Stephen and Tabitha King foundation, which was sought and received for the Fire Department on behalf of the Greenville Firefighter's Association. Therefore, the purchase should be made from the Fire Department apparatus reserve account (current balance ~\$61,000), to which will be added the \$25,000 grant proceeds. The Fire Chief and I will have a list of bid results and recommendations for how to proceed at the meeting.

Motion: _____

Motion Made By: _____ Second to Motion: _____

Motion Passed / Failed by vote of : _____

4. Planning Grant for Broadband Access County-Wide: Piscataquis County Economic Development Council (PCEDC) Executive Director Thomas Kittredge and I will discuss with the Board the possibility of the Town of Greenville serving as the lead community on a multi-community planning grant to figure out how best to provide access to Broadband Internet service county-wide. The effort would result in funds for developing this plan for added technology infrastructure across the county – the grant itself will not cost the Town of Greenville any funds, only administrative time. Considering the Town of Greenville's interest in the Hermon.net model for community-wide access to Internet service, it seems appropriate to consider serving as the lead community in this effort.

Motion: _____

Motion Made By: _____ Second to Motion: _____

Motion Passed / Failed by vote of : _____

5. PW Operator / Laborer Position: The Board of Selectmen may or may not be prepared to take action on filling this open position.

Motion: _____

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

Motion Passed / Failed by vote of : _____

6. Police Chief Position: The Board of Selectmen may or may not be prepared to take action on filling this open position.

Motion: _____

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

Motion Passed / Failed by vote of : _____

7. Airport Hangars: There are seven hangar lots leased at the airport which require completion of hangars on them by 12-31-07 in order to comply with the terms of their leases as extended. Numerous requests have come to the Town from these lessees, ranging from either further extension of this time frame, payment of the first-year's estimated taxes in exchange for a one-year extension, to requests to sell or transfer the lease to a new owner and therefore trigger a new time-period for completion of a hangar. The Airport Advisory Committee will have met to consider a recommendation to the Board of Selectmen on this matter prior to the Selectmen's Meeting.

Motion: _____

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

Motion Passed / Failed by vote of : _____

8. Executive Session – Economic Development Matter:

Motion: _____

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

Motion Passed / Failed by vote of : _____

9. Additions to the Agenda (if any):

Motion: _____

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

Motion Passed / Failed by vote of : _____

10. Warrants

11. Adjourn