

# **Greenville Board of Selectmen's Meeting Agenda**

## **\*6:30 PM Wednesday, July 16, 2008 – Municipal Building**

\*This meeting will be pre-empted by a public hearing on Planned Improvements to the Greenville Junction Wharf at 6:00 PM.

Present at meeting:

**1. Minutes from Meeting of July 2, 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. Update on School Consolidation Issues – Superintendent of Schools Heather Perry:**

Heather has requested to meet with the Board of Selectmen to offer an update on the school district consolidation process.

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

**4. Annual Appointments:** To be presented at the meeting.

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

**5. Rubbish Collection Agreement – Lower Wilson Pond Road Association:** Attached.  
Recommend approval as requested.

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

**6. MDOT Projects, Maintenance Garage:** The MDOT has agreed to apply some “shim and overlay” pavement to the East Road this summer and next, and to work with the Town to rebuild the worst section of road after 2013. MDOT officials also met with Town and County officials on Depot Street to discuss options. Finally, I recommend the Board send a letter to MDOT Maintenance Director Dave Bernhardt regarding the restoration of a year-round crew in the Shirley Garage.

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

7. **Resolution of Support – Moosehead Lake Broadband Internet Expansion Project:** Recommend adoption of a resolution for this valuable project.

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

8. **Airport Hangar Project – Second Tier:** Recommend approval of five hangar leases for the second-tier of hangars off the crosswind runway (as previously and repeatedly discussed).

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

9. **Junction Wharf Project:** Following the Public hearing, the Board should schedule a special meeting to go over any desired changes to the plans, and to finalize the bid documents before the end of the month.

**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**