

Town of Greenville

Agenda for Board of Selectmen's Meeting

Wednesday, August 20, 2014 6:30 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

___ Selectman Richard Peat (Chair) ___ Selectman Bruce Wyman ___ Town Manager John Simko
___ Selectman Craig Watt (VC) ___ Selectman Geno Murray ___ PW Foreman Mark Bernier
___ Town Clerk Roxanne Lizotte ___ Selectman Josh Brown ___ Police Chief Jeff Pomerleau

Others:

1. Opening of the Meeting.

2. Minutes of August 6, 2014 Meeting:

3. Additions or Deletions to the Agenda

4. Public Comment Period:

5. Presentation by the Moosehead Lake Region by the Moosehead Lake Region Economic Development Corporation: Members of the MLREDC will present an update on their group's work since incorporating last fall, and also present details of a planning exercise which is designed to improve the future economy of the entire Moosehead Lake Region. Anyone interested in our region's economy may want to attend to hear this presentation.

6. Appointment to Airport Advisory Committee: Selectman Josh Brown has stepped down from the advisory committee, but is encouraged to attend their meetings as a Selectman, as are any members of the Board. Suzannah Sinclair, who lives adjacent to the airport and who has served on the Public Advisory Committee for the Airport Master Plan Update, would like to be appointed to the Advisory Committee in Josh's place.

7. Public Works Truck Procurement: As per direction from the Board of Selectmen at the last meeting, bids for a new single-axle, new tandem-axle, and used trucks were solicited from the same vendors used when this current vehicle was purchased in 2002. PW Foreman Mark Bernier and TM John Simko will review these results with the Board of Selectmen and provide recommendations for how to proceed.

8. Library Lease: The Shaw Public Library Association has secured funds necessary to construct an addition between the Shaw Public Library and the Davis Library Annex, as previously presented to the Board of Selectmen by Library Trustee Dr. Ken Woodbury. The purpose of this agenda item is to authorize Town Manager John Simko to execute a lease on behalf of the Town for use of said connector building in exchange for permission to construct said connector building on Town property.

9. Additions to the Agenda:

10. Town Manager's Report:

11. What's On Your Mind? - Opportunity for Selectmen to share questions, concerns, ideas or suggestions – informational only.

12. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6)(A):

13. Adjourn