

Town of Greenville

Agenda for Board of Selectmen's Meeting

Wednesday, September 3, 2014 6:30 PM in Town Hall Meeting Room

PLEASE NOTE: THIS MEETING WILL BEGIN AFTER THE 6:00 PM PUBLIC HEARING ON ATV ACCESS ROUTE EXPANSION AND CONTINUATION.

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 20, 2014 Meeting:

3. Additions or Deletions to the Agenda

4. Public Comment Period:

5. ATV Access Route Extension and Continuation: The Board of Selectmen has been asked to extend the current ATV Access Route network to include passage through the downtown intersection and also access to Indian Hill via Route 15. This meeting will be pre-empted by a 6:00 PM Public Hearing on this request. The Board of Selectmen may or may not be ready to take action on this request. Similarly, the Board had granted a one-year permission to the Moosehead ATV Club to have an access route pass up Lily Bay and Scammon Roads, and also up Varney, Drew and East Roads (separate votes but still 1-year permission for each). The Board may or may not be prepared to take action on whether to continue this route next year, or not.

6. Fire Chief's Report: Fire Chief Matt St. Laurent would like to update the Board of Selectmen on operations and schedule a workshop session when the Board may walk through the Fire Station and discuss planned and necessary improvements.

7. Phase II Requirements for MicroEnterprise Assistance Grant Awarded to Town of Greenville: Dr. Ken Woodbury, Co-Director of the Piscataquis County Economic Development Council, is administering the MicroEnterprise Grant awarded to the Town of Greenville to assist Northwoods Gourmet Girl. The remaining requirements include some signatures, a public hearing, and a special town meeting vote to accept these funds (notice requirements for the CDBG program precluded inclusion of this article on the recent Special Town Meeting). Also, Ken and also Janet Sawyer from the PCEDC will present an informational meeting for parties interested in applying for this MicroEnterprise Grant or accessing the PCEDC's microloan program. The meeting will be held in the Municipal Building Meeting Hall at 6:00 PM Tuesday, September 30.

- 8. FY14-15 Property Tax Mil Rate Selection:** The Board of Selectmen will have had a workshop session with the Assessor, Town Clerk and Town Manager at 12:00 PM Wednesday, September 3 to discuss options for mil rate selection. The purpose of this warrant article is to vote to set the mil rate.

- 9. Bid Results for 1984 Blanchet Snowblower:** Any bids received will be opened at the meeting.

- 10. PW Truck Replacement:** This item was tabled from the last meeting. PW Foreman Mark Bernier and Town Manager John Simko will present results of recent bid requests and provide a recommendation for how to proceed with replacement of the 2003 Sterling Plow Truck.

- 11. Workshop Session with Greenville School Committee:** The Chair of the School Committee asked me if the two boards could meet to discuss plans for the coming year and how the Town and School may work better together. Chair of the Board of Selectmen Richard Peat has also suggested that the two boards get together on a regular basis. The School Committee Chair says that 6:00 PM Wednesday, September 10 would work – recommend this workshop session be scheduled accordingly.

- 12. Additions to the Agenda:**

- 13. Town Manager’s Report:**

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

- 15. Executive Session to discuss an economic development project pursuant to 1 M.R.S.A. § 405 (6)(C):**

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

- 17. Adjourn**