

# Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, September 5, 2007 – Municipal Building

Present at meeting:

**1. Minutes from Meeting of August 15, 2007:**

**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. Police Chief's Report**

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**4. Request to Go Out to Bid with Old Police Cruiser:** The Town has purchased with reserve funds a newer used Ford Crown Victoria Police Cruiser previously used by the Maine State Police. This car is three years newer than our current 2000 Ford: we recommend going out to bid to sell the old cruiser and place the proceeds into the Police Cruiser Reserve Account.

**5. Response from Maine Department of Inland Fisheries and Wildlife:** The Town of Greenville's letter of request for continued use of the Greenville IF&W facility for special events (such as this weekend's International Seaplane Fly-In) and other purposes has been responded to favorably by the Deputy Commissioner for IF&W.

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**6. Liquor License Renewal – Stress Free Moose Pub:** Recommend approval.

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

**7. Quit-Claim Deeds for Paid Taxes:** Two properties upon which the Town foreclosed due to unpaid taxes should now be returned to the owners as the taxes are paid. With the issuance of these deeds, only one quit-claim deed will remain.

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

8. **Request for Permission to Build Near Town Right-of-Way:** We have a request from a property owner who would like to have permission from the Town, as owner of a right-of-way off Washington Street, to be able to build a structure within 15” of said right-of-way. Code Enforcement Officer Dick Gould and Public Works Foreman Mike Thornton and I will have more details and a recommendation for the Board at the meeting.

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

9. **RFP for Engineering Services – Junction Wharf:** It is time to begin reconstruction of the Junction Wharf with the limited funds available at this time. There is a meeting planned for a site visit to the Wharf Boat Launch with the Director of the Department of Conservation’s Boating Facilities Division to discuss how this launch can be improved. After this, the next step is to secure the services of an engineering company to oversee the planned improvements (all public infrastructure projects which cost more than \$100,000 require an engineer’s stamp by law). An update on the planned improvements to the boat launch and an RFP for engineering services will be presented at the meeting.

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

10. **RFP for Erosion Control Project – Thoreau Park:** A draft RFP will be presented at the meeting.

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

11. **RFP for Basement Sealant, Perimeter Drain, Brick & Window Glazing at Shaw Public Library:** This is the work we have discussed previously, and the Board requested a

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

12. **Additions to the Agenda (if any):**

**Motion:** \_\_\_\_\_

**Motion Made By:** \_\_\_\_\_ **Second to Motion:** \_\_\_\_\_

**Motion Passed / Failed by vote of :** \_\_\_\_\_

13. **Warrants**

14. **Adjourn**