

# Town of Greenville

## Agenda for Board of Selectmen's Meeting

Wednesday, October 7, 2015 at 6:30 PM in Town Hall Meeting Room

Board members/Staff Present at meeting:

\_\_\_ Selectman Richard Peat (Chair) \_\_\_ Selectman Ryan Edmondson \_\_\_ 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 & Declaration of Conflicts of Interest:** The Chairman will ask the members of the Board of Selectmen to review the meeting agenda and declare any potential conflicts of interest which members may have with the items listed.
- 2. Minutes of September 16, 2015 Selectmen's Meeting and September 29, 2015 Special Selectmen's Meeting:**
- 3. Additions or Deletions to the Agenda**
- 4. Public Comment Period:**
- 5. Presentation on Investment Strategy for MPERS Refund – Camden National Bank Officials:** This item was tabled from a previous meeting. It involves a presentation from CNB investment strategists to outline a proposal for how to invest the refund of MPERS surplus in a manner suitable to best meet the needs of the Town of Greenville.
- 6. Wind Power Permitting Process:** There are many questions being raised in the community regarding two possible wind power projects within this region. Neither of the proposed projects falls within the Town of Greenville, and therefore both are outside of our jurisdiction for permitting. However, it would be advisable to learn more about the permitting process, the timetable for the same, and investigate ways in which the Town of Greenville may participate.

To accomplish this, Town Manager John Simko recommends that the Board of Selectmen invite a representative from the Maine Land Use Planning Commission (LUPC) to come to a regular meeting and explain how the permitting process will work for this project, and to invite these agencies to hold a public hearing in Greenville when and if one or both of these projects is brought forward as an application.

Additionally, the Town Manager recommends the members of the Board of Selectmen travel to Bingham and meet with their counterparts on the Bingham Board of Selectmen to learn how their community went through this process, and to get their recommendations for best practices for dealing with such a complex project.

**7. Airport Parallel Taxiway Project:** The Town of Greenville, FAA and MDOT officials met last week to conduct a scoping meeting for this project, which is planned for the summer of 2016. This a major construction project at the airport which will alleviate a long-standing safety concern of the FAA. The cost of the project will be shared as follows: FAA 90%, MDOT 5%, Town 5%. There are many details to discuss, including ways to reduce the cost of the local share to the Greenville property taxpayers.

**8. Public Works Update: East Road Reconstruction, Equipment Replacement, and Disposal of Surplus Property:** Public Works Foreman Mark Bernier and Road Commissioner John Simko will provide this update.

**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 – Personnel Matter (1 MRSA subsection (405)(6)(A))**

**13. Adjourn**