

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, October 3, 2007 – Municipal Building

Present at meeting:

1. Minutes from Meeting of September 19, 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. Sale of Tax-Acquired Property: The bid process for the sale of this property closes 4:00 PM Wednesday, October 3, 2007. No bids will be opened until this meeting. Advice from legal counsel is being sought on the implications of selling this property, which is a very complicated matter. As per the notice of sale, the Board of Selectmen reserves the right to accept or to reject any or all bids.

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

4. Property Tax Commitment: As predicted and promised at Town Meeting, the tax rate can remain at \$10.60 per \$1,000 of valuation and allow a large overlay to bolster the Town's unappropriated surplus. The Town has also gained a large amount of new value from new construction over the past year (approximately \$8 million). I recommend keeping the Town's mil rate the same as last year (\$10.60).

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

5. Police Chief's Report:

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

6. Selection of Engineering Firm for Junction Wharf Construction Project: Following a competitive bidding process, the Board tabled this matter until all three proposals could be further evaluated.

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

7. **Legislative Update:** There are several legislative opportunities and procedural matters to be brought to the Board's attention, including: the special election for house district #27; cloture date for submittal of legislation; and update from MMA's Legislative Policy Committee, which meets the same day as the Selectmen's meeting. I recommend that (1) the Selectmen invite the three candidates for House District #27 to the October 17 meeting to discuss issues of concern to Greenville; (2) consider asking Senator Doug Smith to submit legislation important to Greenville; and (3) join the emerging effort to bring a repeal of the school district consolidation initiative to a state-wide referendum vote.

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

8. **Items for Next Meeting:** Modeling after the School Committee's agenda, I have added this item to allow Board members to list items they may want to have added to the next agenda.

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

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

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

10. **Warrants**

11. **Adjourn**