

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, – Municipal Building

Present at meeting:

___ Chair Eugene F. Murray, Sr.

___ Vice-Chair Alan McBrierty

___ Selectman Bruce Hanson

___ Selectman Ellen Edgerly

___ Selectman Richard Peat

___ Town Manager John Simko

___ Others:

1. Minutes from Meeting of October 21, 2009:

Motion to Accept: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of: _____

2. Public Comment Period

3. Additions or Deletions to the Agenda:

Motion: _____

Motion Made By: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of: _____

4. Update on NREC Building Project: The Town has solicited and has received proposals for engineering services related to the NREC building project. The building committee and the Town Manager are reviewing these results and will have a recommendation for how to proceed at either this meeting or the November 18 meeting.

Motion: _____

Motion Made By: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of: _____

5. Referendum Election & Straw Vote Results November 2009: The several statewide referendum questions on the November 3 ballot have implications for the Town of Greenville and all municipalities, moving forward. Also, the straw vote on the proposed ATV extension will help to inform the Board of Selectmen as to the wishes of the community on this proposal. The Board may want to take action on the ATV access route proposal at this meeting, or at a future meeting.

Motion: _____

Motion Made By: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of: _____

6. **Junction Wharf project update:** Contractor Wyman & Simpson is doing a very good job this Fall on the completion of this renovation project. This agenda item is to offer an update on work completed to date; cost of the project; and timeline to final completion.

Motion: _____

Motion Made By: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of: _____

7. **Correspondence from Attorney Walsh:** As per the Board's direction to the Town attorney, a letter was sent to Attorney Walsh, who is representing the Maine House Furniture Company. A response has been received: as Town Manager, I require direction from the Board before proceeding.

Motion: _____

Motion Made By: _____ **Second to Motion:** _____

Motion Passed / Failed by vote of: _____

8. **Request for Corrective Deed:** Purchasers of a developed lot in the Greenville Industrial Park are requesting the release of two conditions on the deed. I will have more details at the meeting.

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. **“What’s on your mind?” – an opportunity for members of the Board of Selectmen to share questions, concerns, ideas or suggestions – informational only:**

11. **Adjourn**

Informational: Items expected for next meeting - Contractor selection for library drainage project
Contract signing for snowmobile program
Solid Waste Cost-Sharing System Review
Amendment to personnel policy
NREC Project Engineer Selection (if necessary)
Police Chief’s Report & sidewalk proposal