

Greenville Board of Selectmen's Meeting Agenda

6:30 PM Wednesday, November 18, 2009 – 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 November 4, 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. Appointment of Library Trustee and Request for Workshop Meeting:** Following a lengthy meeting of the Library Board of Trustees, the Trustees would like to recommend that the Board of Selectmen both fill the vacant position on the Board and also schedule a workshop meeting with the Trustees to discuss the proposed building project. The reason for the appointment is to add capacity for the work the Trustees are doing to devise a renovation project for the library. The reason for the workshop is to fully explain all of the details of the proposed building project. Town Manager John Simko recommends the workshop be scheduled for 6:00 PM Wednesday, December 9, 2009.

Motion: _____

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

Motion Passed / Failed by vote of: _____

- 5. Position on LURC Re-Zoning of Plum Creek Lands:** After consulting the Board of Selectmen prior to the statutory deadline to submit a Notice of Appearance and Statement of Position on the Appeal of this re-zoning action, Town Manager John Simko authorized the Town's Attorney to submit said notice to the Kennebec County Superior Court. The Town Manager has researched options for how to proceed from this point forward and will present them to the Board of Selectmen.

Motion: _____

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

Motion Passed / Failed by vote of: _____

6. **Snowmobile Program Action Items:** To be presented for the Selectmen’s consideration is the annual application for state grant funds for the snowmobile program and the proposed contract for pre-season and regular season snowmobile trail maintenance between the Town of Greenville and Greenville ITS Snowmobile Trail Grooming, Inc.

Motion: _____

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

Motion Passed / Failed by vote of: _____

7. **P/T Equipment Operator Position at Airport:** Several applications have been received for this non-scheduled, part-time position operating the front-end loader and snow blower at the airport. PW Foreman Mike Thornton and Town manager John Simko will have recommendations for the Board of Selectmen.

Motion: _____

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

Motion Passed / Failed by vote of: _____

8. **Complaint Policy:** The Board of Selectmen had expressed a desire to have a standardized policy for receiving and processing complaints. After consulting with Maine Municipal Association, Town Manager John Simko recommends this policy and procedure be a stand-alone document separate from the Town’s personnel policy. A simplified version of the policy and the procedure to use it will be presented 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**