

Greenville Board of Selectmen's Meeting Agenda

6:30pm Wednesday January 4, 2012 at Town Hall
(This agenda created Dec 30, 2011)

Board members/Staff Present at meeting:

___ Vice Chairman Alan McBrierty

___ Chairman Bonnie DuBien

___ Selectman Bruce Hanson

___ Selectman Ellen Edgerly

___ Selectman Richard Peat

___ Town Manager Gary Lamb

___ Town Clerk Roxanne Lizotte

Others:

1. **Public Hearing** – For two day caterer liquor license for Seaplane Fly-In Sept 7 and 8, 2012
2. **Discussion with Action** – Vote whether to approve two day caterer liquor license for Seaplane Fly In Sept 7 and 8, 2012.
3. **Minutes** - Vote whether to approve minutes of December 14, 2011 Board of Selectmen's special solid waste meeting at Fire Station
4. **Additions or Deletions to the Agenda**
5. **Public Comment Period**
6. **Discussion with Possible Action** - Discussion with police chief on multi-jurisdictional law enforcement cooperation
7. **Discussion with Possible Action** - Begin discussion of 2012 budget process and desired schedule of meetings
8. **Discussion with Possible Action** – Review 2001 personnel policy and discuss whether to add Martin Luther King holiday to list of official holidays.
9. **Town Manager's Report**
10. **What's on your mind?** - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only
11. **Executive Session** – Whether to enter executive session pursuant to 1 MRSA section 405(6)(A) to discuss town manager's one year evaluation and salary.
12. **Other Business** – Possible vote pursuant to executive session discussions
13. **Adjourn**

