

**Greene Board of Selectmen
Regular Meeting
January 8, 2007**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 22, 2007.

Members present: Tony Reny, Kevin Mower, Mark Christman, Timothy Doyle, Ronald Grant - Chairman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: None.

Members absent: None.

Others present: Barbara Bubier, Bruce Tufts, Randy Ray, Rob Duplisea – Assessing Agent.

I. Call to Order

Ronald Grant, Chairman, called the meeting to order at 6:30 PM.

II. Public Discussion

There was none.

III. Acceptance of Minutes – December 11, 2006

Tony Reny motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated December 11th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported that the cash balance as of today is \$1,181,779.07 after today's warrant. Charlie reported that revenues collected year to date have exceeded the projected. Expenditures are right on target.

Charlie reported the Auditors are here today and should only be here for 2 more days. Harry provided them with a lot of information prior.

The Board will go into a Budget workshop after the meeting.

V. Roads

Charlie Noonan reported that the crew is has completed the rest of the culverts, ditching. The summer roadwork is done for this year. They have started that winter roadwork last Friday.

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The 1990 loader has not been able to repair the loader, they are seeking to replace it due to the difficulty of getting replacement parts.

VI. Old Business

a. Assessing Rob Duplisea

The Board discussed at 6:30 PM with Rob Duplisea the options he presented for updating the assessing records. Tony Reny motioned to put sketch and picture in over 4 years during the quarterly review. Mark Christman 2nd the motion. Vote was unanimous. (Options attached).

b. Library Expansion

The Expansion will meet on Wednesday to answer questions and clarifications.

c. Road Acceptance

Grenier has withdrawn their request until the road comes to minimal town standards.

d. Bull Run Road Paving

Tony Reny motioned for the Town Manager to go forward and sign the letter to RC Paving depending on Ron Grant signature. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

e. Town Report Dedication

The Board will discuss after the meeting.

f. Planning Board Secretary Position

Tony and Ron has met with some of the Planning Board. A letter will be sent explaining the position.

g. Junk Cars

The Board discussed the agreements that Charlie Noonan has written up for them to be done by June 1st.

The Board read a letter from one of the junkyard nuisance.

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Tony Reny motioned to send letter the Board of Selectmen signed to the two parties, if not receipt returned within 15 days have Town Manager move forward.

h. Other

None.

VII. Public Hearing – 7:00 PM

a. Solid Waste Ordinance

b. Transfer Station Rules

Tony Reny motion to recess to go into Public Hearing for Solid Waste Ordinance and Transfer Station Rules. (Draft attached). There will be a punch card issued to each family to dispose of certain items free for a year.

VIII. New Business

a. CEO Report

Randy reported that 2 more permits have to be added to the 2006 total one for fill and one for addition. The total for 2006 is 108 is down for last year.

b. Failed Septic System

There is a failed septic system, there is no financing available for the property owner. Mark Christman motion to go ahead, put the system out to bid and install the system by State Law. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

c. Tri-Town Meeting March 1, 2007 Leeds

The Board of Selectmen are invited to this meeting.

d. Other

There was none.

IX. Committee Reports

Mark Christman reported that the Sabattus Lake Dam Commission has opened The dam due to high water.

X. Assessment Questions and Abatements

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There was none discussed.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 113 dated 12/29/06 of \$ 7,686.49. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 26 dated 12/29/06 of \$ 1,145.72. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 114 dated 12/29/06 of \$ 26,875.11. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 116 dated 12/29/06 of \$ 5,004.05. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 1 dated 01/08/07 of 6,302.31. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 2 dated 01/08/07 of \$ 24,5743.01 which includes the MSAD #52 school payment. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # 109 dated 12/18/06 of \$ 6,012.69. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # 110 dated 12/18/06 of \$ 4,558.91. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # 111 dated 12/22/06 of \$ 5,464.70. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

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Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # 112 dated 12/22/06 of \$ 43,954.36. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # 25 dated 12/18/06 of \$ 733.85. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Thompson Fund Warrant # 13 dated 12/22/06 of \$4,499.97. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motioned to adjourn to budget workshop. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:50PM.

Respectfully submitted,

Sally Ann Hebert
Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant
Ronald Grant, Chairman
Board of Selectmen