

**Greene Board of Selectmen
Regular Meeting
January 11, 2010**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 25, 2010.

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

Staff present: None.

Members absent: None.

Others present: None.

This meeting will not be televised as the cable is not connected at the temp location.

I. Call to Order

Ron Grant, Chairman, called the meeting to order at 7:00PM.

II. Public Discussion

None.

III. Acceptance of Minutes – December 28, 2009

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated December 28th meeting upon signature of Chairman, Ron Grant. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 1,040,872.99. Charlie reported that the percentage allowed to spend from January 1st to March Town Meeting is on the expenditure report. Excise Tax will continually kept an eye on.

V. Roads

Charlie reported the length of the last snow storm brought the payroll high.

The Highway Department has installed the septic system at the new town office. The railroad crossing on Sawyer Road was patched by the Highway Department while the railroad looked on.

**Greene Board of Selectmen
Regular Meeting
January 11, 2010**

VI. Old Business

a. Town Office Construction

Charlie reported there is a construction warrant to be signed tonight.

Tony Reny motioned to allow Charlie Noonan, Town Manager authority to purchase a security system from Great Falls for \$1,825 and a new phone system from CTI for \$4,085. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

b. Dispatch/County

Charlie reported there was no meeting last week. They will reschedule. Charlie has asked them for figures for long term capital for upgrade.

c. Budget Committee Meeting 1/7/10 6:30PM

Tim Doyle reported that budget committee is almost thru the budget; ^{They} there are very conservative this year. They are meeting again on Thursday at 6:30 PM for Fire Dept presentation, Revenues and discuss how to fund/pay for the New Town Office.

d. Septic System Bid Opening

Tim Doyle motioned to award the bid to R & S Excavation to replace the failed septic system at 301 South Hatch Hill Road; Charlie to ask the homeowner if they have any other money resources, and to work out repayment arrangement to be repaid in 5 years. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

e. End of Year Solid Waste

Charlie Noonan reported the demo waste was up slightly and the total avoided costs for 2009 is \$36,904.79.

f. Other

None.

VI. New Business

**Greene Board of Selectmen
Regular Meeting
January 11, 2010**

a. County Budget

Androscoggin County Budget Committee is trying to bring the costs down to be level with 2009.

b. Town Report Bid

Tony Reny motioned to award the 2009 Town Report Bid to Park Street Press for \$2,682.00. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

c. Hunting near school

Charlie has received calls stating people are shooting near the school. Tony Reny motioned to have Charlie order 50 signs from the State; give 10 to school to put up. Mark Christman 2nd the motion. Vote for the motion – Tony Reny, Tim Doyle, Mark Christman and Ron Grant. Vote against the motion – Kevin Mower. Motion passed.

d. Audit

Charlie reported that there were some Fire Department bills that had to be adjusted. The draft audit will be in the office by Wednesday.

Tony Reny will sign the audit letter and the warrants while Ron Grant is on vacation for 9 weeks.

e. Gas/Credit Card

Charlie Noonan brought to the Board of Selectmen the need for a credit card for the highway department and fire department to use to purchase gasoline as the gasoline tank is being removed. There is a need for the office to have one to purchase needed supplies. Charlie is to draft a policy for the Board to review. Tony Reny motioned to set limit to \$2,500.00. Mark Christman 2nd the motion. Vote for the motion – Tony Reny, Tim Doyle, Mark Christman and Ron Grant. Vote against the motion – Kevin Mower. Motion passed.

f. Democratic Caucus Jan 31, 2010 5:00 PM

Tony Reny motioned to provide space for the Democrat Committee to have their caucus on January 31st at 5PM. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

g. Other

**Greene Board of Selectmen
Regular Meeting
January 11, 2010**

Mark Christman reported that MSAD52 is moving forward in finding a location for the bus garage as the lease is up.

VIII. Abatements

None.

IX. Committee Reports

Tony Reny reported the Conservation Commission is meeting on the 12th at 6:30PM.

X. Assessment Questions and Abatements

None.

XI. Announcements

Ron read the announcements aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Tony Reny motioned to waive the reading of the weekly warrants. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to approve all the warrants; accept as signed. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The warrants approved are:

Town of Greene Accounts Payable Warrant # **109** dated **12/31/09** of **\$ 30,821.20.**

Town of Greene Payroll Warrant # **1** dated **1/4/10** of **\$ 7,611.81.**

Town of Greene Accounts Payable Warrant # **2** dated **1/4/10** of **\$ 16,914.89.**

Town of Greene Payroll Warrant # **3** dated **1/11/10** of **\$ 8,107.94.**

Town of Greene Accounts Payable Warrant # **4** dated **1/11/10** of **\$ 252,002.80.**

**Greene Board of Selectmen
Regular Meeting
January 11, 2010**

Julia Adams Morse Library Warrant # 1 dated 1/11/10 of \$ 940.70.

Town Office Construction Warrant dated 1/11/10 of \$ 60,843.02.

XIII. Adjournment

Sheriff Guy Desjardins appeared before the Board as he is starting his meetings around the county.

Tony Reny motioned to adjourn. Mark Christman 2nd the motion. Vote was unanimous.

The Board adjourned at 8:25 PM.

Respectfully submitted,

Sally Ann Hebert
Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant
Ronald Grant, Chairman
Board of Selectmen