

**Greene Board of Selectmen  
Regular Meeting  
January 12, 2009**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 26, 2009.

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

**Staff present:** None.

**Members absent:** None.

**Others present:** None.

**I. Call to Order**

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

**II. Public Discussion**

Andre Leblanc from Greene Youth Athletic Association brought in additional plans for their project for the March 2009 Town Meeting. Charlie is to let him know if the budget committee wants to meet with him before Town Meeting.

**III. Acceptance of Minutes – December 29, 2008**

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated December 28<sup>th</sup> meeting upon signature of Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

**IV. Treasurer's Report**

Charlie Noonan reported the balance on hand after today's warrant is \$ 1,308,994.99. Charlie reported that the approved 50% of administration and public works and 25% of the rest of the 2009 approved budget is on the budget report tonight. The 2008 year was ended with \$133,000-\$134,000 surplus.

There were some fire department bills received after December 31<sup>st</sup> that were applied to the 2008 budget per the auditor.

2008 Excise tax collection was \$500 short of projection.

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**V. Roads**

The past snowstorm was not too bad; the highway crew is trying to scrape down the roads before the cold spell hits. The board talked about vehicles parked in the roadway that are interfering with the plowing.

**VI. Old Business**

**a. Tax Appeal January 28, 2009**

Androscoggin County Commissioners are going to rehear the abatement appeal of George Bouchles on January 28<sup>th</sup> at 3PM. The former commissioners did not make a decision before their term was up.

They will also hear the abatement appeal of Robert Hack on January 28<sup>th</sup> at 4PM.

**b. Tri-Town Meeting Feb 12, 2009**

The Tri Town meeting will be held at Leeds on February 12<sup>th</sup> at 6:00pm.

**c. Town Report Bids**

There was 6 invitation to bids sent out, 2 companies submitted bids, 2 companies replied that they would not bid this year and the other two were not heard from.

Tim Doyle motioned to award the bid for the 2008 Annual Town Report to Park Street Press for \$3,280.00. Tony Reny 2<sup>nd</sup> the bid. Vote was unanimous. Motion passed.

**d. Audit**

The Audit was finished on Thursday and reported nothing unusual found. The auditor did not see any problem. The draft will be received January 17<sup>th</sup>, and the completed printed copy will be submitted on January 26<sup>th</sup>. The draft copy will be given to the budget committee on January 22<sup>nd</sup>.

**e. Other**

There was none discussed at this meeting.

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**VII. New Business**

**a. Chamber Dinner January 29, 2009**

Tim Doyle, Ron Grant, Charlie Noonan and Mark Christman will attend.

**b. County Budget Hearing January 14 – 6:30 PM Court House**

The Androscoggin County Budget Hearing will be held on January 14<sup>th</sup> 6:30PM at the Court House in Auburn, Maine.

**c. Dedication**

The Board of Selectmen will discuss after this meeting.

**d. Mutual Aid Agreement**

All towns have to sign the same document. The Board authorized the Town Manager and Fire Chief to sign the document. Charlie reported he is getting a letter from the town's insurance company stating Greene's men and trucks will be covered. He has also requested a letter from Worker's Compensation Insurance stating the same coverage. The Board would like to have the wording changed in section three to report to chief.

The Board discussed at length if it was feasible to place in the agreement for a municipality to pick up the costs and liability to fight a large fire that may take days to extinguish (i.e. Oxford Warehouse fire); what happens when a fire is fought in a town where fireman get paid per diem, is it feasible to reimburse a town after x amount of hours.

**e. Other**

There was none discussed at this meeting.

**VIII. Appointments**

There is one application for Julia Adams Morse Library Committee; Sally Ann Hebert gave a copy to the library.

**IX. Committee Reports**

Tony Reny reported the Planning Board held the public hearing on the changes to the Land Use Ordinance to be voted on at the March 2009 town meeting.

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Ron Grant reported Ron Potvin has given him draft letter to be given to the County Commissioners to form a charter commission committee. There was also a copy of a draft petition.

Charlie reported he received a notice that Jim Bennett is going to regroup the 911 dispatch committee, to go forward with their meetings. Androscoggin County left \$255,000 in the budget, but not authorized to spend, there is \$15,000 there for emergency spending if necessary to the dispatch center.

**X. Assessment Questions and Abatements**

There was none discussed at this meeting.

**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 # **106 dated 12/31/08 of \$ 20,563.24**. 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 1/05/09 of \$ 5,734.26**. 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 1/05/09 of \$ 18,911.75**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **26 dated 12/31/08 of \$ 470.60**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **3 dated 1/12/09 of \$ 6,317.43**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **4 dated 1/12/09 of \$ 34,190.80**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

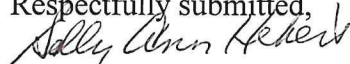
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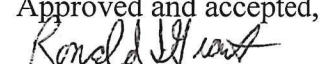
Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 1 dated 1/12/09 of \$ 739.16. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

**XIII. Adjournment**

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

The Board adjourned at 7:45 PM.

Respectfully submitted,  
  
Sally Ann Hebert  
Recording Secretary

Approved and accepted,  
  
Ronald Grant, Chairman  
Board of Selectmen