Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 28, 2002.

<u>Members present:</u> Mark Christman, Timothy Doyle – Acting Chairman, Kevin Mower, Michael Parshall, Stephen Eldridge – Town Manager, and Sally Ann Hebert – Recording Secretary.

Members absent: Ronald Grant – Chairman (vacation).

Others present: Patricia Rose and Robert Coady.

### I. Call to Order

Timothy Doyle, acting chairman for this meeting while the Chairman, Ronald Grant is on vacation, called the meeting to order at 7:00 PM.

#### II. Public Discussion

There was none discussed at this meeting.

### III. Acceptance of Minutes – January 7, 2002

Kevin Mower motioned to waive the reading of the minutes; to approve the acceptance of the minutes upon signature by Chairman, Ronald Grant. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### IV. Unfinished Business

## a. Treasurer's Report

Steve announced as of January 14<sup>th</sup> Town of Greene's fund balance is \$ 1,075,596.24.

The Budget Committee is completed with their review of the 2002 Budget. The revenue appropriations from the Budget Committee are different from the Board of Selectmen as the final information was not available when the Board made their recommendations. They relooked at the information and made the following recommendations:

Kevin Mower motioned to use \$ 291,000 from Maine State Revenue Sharing Monies to reduce the commitment. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to use \$ 251,739.41 as balance forward. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to use \$ 200,000 from surplus to reduce the tax commitment. Michael Parshall 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to keep the Board's original recommendation of \$ 510,000 from Excise Tax to reduce the tax commitment. Michael Parshall 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. (Note: The Budget Committee recommended \$ 500,000.00)

Steve will have the final numbers for the next meeting. A draft of the Town Warrant will be sent out to the Board to review and discuss at the January 28<sup>th</sup> meeting.

#### b. Roads

Steve reported that the road crew was out early during the storm on Sunday. As the storm was on Sunday they were able to call in an extra person and use the road grader on the roads.

Mark Christman reported that the sanding of Sawyer Road was well taken care of.

### c. Other

Steve reported that a request has been received from Clayton Bubier to redistrict his land. Parts of the parcels he owns are currently in two districts and would like to keep all as rural and leave as open land. Steve has discussed this with John Maloney from AVCOG and there should be no problems with changing the district lines. Kevin Mower motioned to put Clayton Bubier's request on the agenda for the Public Hearing to be held on January 28<sup>th</sup> and to notify the abutters before the Public Hearing. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to have the Board of Selectmen sign the Municipal Valuation Return. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. Steve assured the Board the assessor's agent is responsible for the fines coming out of his budget, if any, from the late filing of the return that was due November 1, 2001. Steve will keep the board abreast of the status of this late filing and any communication from Maine Revenue Service.

#### V. New Business

#### a. Public Hearings

The Board signed the notice of Public Hearing for the amendments to the Greene Land Use Ordinance, CDBG Grant Application, amendment to the Planning Board Ordinance and Junkyard Hearing of Perkins Truck and Trailer on January 28<sup>th</sup> at 7:00 PM.

## b. Fire Station Public Hearing

Steve reported that the gym at Greene Central School has been reserved for February 11<sup>th</sup> for the Public Hearing on the New Fire Station. WGLT TV4 will broadcast the hearing at 7:00 PM. Timothy Doyle would like the Lewiston Sun to do a story on the Fire Department leading up to the plans and possibly have comments on the pros and cons of the new station.

#### c. Legal

Steve reported that there are no updates to report on current legal issues.

#### d. Other

There was nothing discussed at this meeting.

### VI. Committee Reports

Kevin Mower reported that the Planning Board met and discussed a boundary change on two lots in the Deer Run Subdivision. This change is because of construction of a new home on one lot that has ledge. The Planning Board instructed Debra Parks, Code Enforcement Officer to handle this situation.

Timothy Doyle reported that the Budget Committee has finished their review of the 2002 budget and did so in two meetings. Tim commended the Town Manager and the Board of Selectmen for the quick and precise review this year. The Board will meet on January 24<sup>th</sup> to go over the 2002 Town Meeting Warrant.

## VII. CEO Report/Monthly

There was none to review at this meeting.

### VIII. Assessment Questions & Abatements

There was no assessment questions or abatements to review at this meeting. Steve did announce at this time that a check for property taxes will be coming shortly from the sale of Maine Poly and also announced that Farmer's Credit Services has paid the 1999 taxes on the Chabot/Nystrom property.

#### IX. Announcements

Timothy Doyle read the announcements aloud.

#### X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to approve the Julia Adams Morse Library Warrant \$ 390.51. Michael Parshall 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Michael Parshall motioned to approve the Town of Greene Warrant \$ 3,949.42. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## XI. Executive Session

Tim announced that the Board will meet briefly upstairs behind closed doors to discuss the Town Report Dedication to keep it a secret as long as possible.

## XII. Adjournment

Mark Christman motioned to adjourn. Michael Parshall 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The January 14<sup>th</sup> Board of Selectmen's meeting adjourned at 7:30 PM.

Respectfully submitted,

Sally Una Kike V
Sally Ann Hebert Recording Secretary

Approved and accepted,

Timothy S. Doyle, Acting Chairman

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