

**Greene Board of Selectmen
Regular Meeting
January 22, 2007**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 12, 2007.

Members present: Tony Reny, Kevin Mower, Mark Christman (arrived at 7:05 pm), Timothy Doyle-Acting Chairman, and Charles Noonan – Town Manager.

Staff present: None.

Members absent: Ronald Grant on vacation; Sally Ann Hebert out sick.

Others present:

I. Call to Order

Tim Doyle, Acting Chairman, called the meeting to order at 6:30 PM.

II. Public Discussion

There was none.

III. Acceptance of Minutes – January 8, 2007

Kevin Mower motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated January 8th meeting upon signature of Chairman, Ronald Grant. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported that the cash balance as of today is \$1,163,092.00 after today's warrant.

The Board discussed what has been spent out of the 3/12 and 6/12 budgets until town meeting.

The draft audit report was fine and there is some minor changes.

The Board will meet for a short budget meeting after the Selectmen's meeting tonight.

V. Roads

Charlie Noonan reported that the crew has been maintaining the plowing and sanding equipment. There is a place on College Road that is causing ice build up, this will be corrected in the spring.

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VI. Old Business

a. Assessing Rob Duplisea

The Board discussed the costs for putting the sketches and digital photos in the computer. This will be discussed more at the budget workshop.

b. Library Expansion

Bruce Sanford is waiting for a couple more quotes, the will be a decision made in the next week or two.

c. Bull Run Road Paving

RC & Sons has received the certified letter, if there is not a reply received from them by the next Board meeting, the Board will take action.

d. Surplus Fire Trucks

The Board discussed at length the fire trucks the Fire Department want to dispose off. Tony Reny motioned to allow the Fire Department to look at and inspect the vehicle they want to swap the two trucks for that they do not use; they can swap providing the vehicle wanted passes inspection. Kevin Mower 2nd the motion. Vote for the motion – Tony Reny, Kevin Mower and Mark Christman. Vote against the motion – Tim Doyle. Motion passes.

Tim noted that he is reluctant to make the trade he would rather put out to bid.

e. Junk Cars

The Board has received a written response from Ernest & Diane Hamel, claim they are exempt for getting a junkyard license. Tony Reny motioned to put a time limit on Charlie meeting with them within 5 days with Randy Ray if position not changed, revert to letter cccsent and have the Town Manager contact the town's attorney. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

f. Failed Septic System

The failed system time frame for the owner to replace is up tomorrow; if they have not received any funding, it will be put out to bid.

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g. Solid Waste Report

The Board received the year end solid waste report with a comparison 2005 to 2006. The Board thanked Bob Hodgkins, Transfer Station attendant, for the job he has done to save money for Greene.

h. Other

None.

VII. New Business

a. Greene Veteran's Memorial

Bob Hodgkin's representing the Greene VFW asked the Board on behalf of the town to take over the monument along with \$2,500 that have earmarked for upkeep. Tony Reny motioned to put the article on the town meeting warrant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

b. Town Report Bids

The was two bids received one from Little Guy Press for \$3,940 and one from Park Street Press for \$3,880. Mark Christman motioned to award the bid to Little Guy Press as he is a Greene resident. Kevin Mower 2nd the motion. Vote for the motion Kevin Mower, Mark Christman. Vote against the motion – Tony Reny. Abstain for the motion – Tim Doyle. Motion passed.

c. Planning Board Fee Change Request

The Board will wait until all the fee changes are presented from the Planning Board before making any changes to the Land Use Ordinance Fee Schedule.

d. Other

There was none.

VIII. Committee Reports

There was none discussed.

IX. Assessment Questions and Abatements

There was none discussed.

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X. Announcements

Tim Doyle Grant read aloud.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 5 dated 1/22/07 of \$ 5,904.81. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 6 dated 1/22/07 of \$ 45,597.80. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 1 dated 1/22/07 of \$ 1,799.49. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 4 dated 1/12/07 of \$ 6,956.91. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 1 dated 1/12/07 of \$ 821.53. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

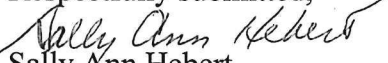
Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 3 dated 1/12/07 of \$ 5,660.16. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment


The Board of Selectmen will meet on February 1, 2007 to sign the warrant for Town Meeting.

Mark Christman motioned adjourn to budget workshop. Tony Reny 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:05PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Timothy Doyle, Acting Chairman
Board of Selectmen