

**Greene Board of Selectmen
Regular Meeting
January 23, 2006**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 13, 2006.

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

Members absent: No one was absent.

Others present: Rick Valentine, Jan Kippax, Charlotte Larue, Nick Angelides – Reporter Lewiston Sun Journal.

I. Call to Order

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

The Board of Selectmen discussed the quotes for the heating system at the Town Garage. Anthony Reny motioned not to exceed \$17,000. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to recommend the \$17,000 money come from the capital reserve account. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to adjourn until 7:00 PM. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed. Meeting adjourned at 6:50PM.

See Special Town Meeting Minutes for Special Town Meeting held tonight.

II. Public Hearing

a. Second Hearing - Proposed Ordinance for the Regulation of Barking Dogs Within the Town of Greene

Ron Grant called the public hearing to order. There was no public input at the first hearing 2 weeks ago; there was some input from the Town's attorney to change section 6 & 7.

Rick Valentine, Jan Kippax and Charlotte Larue expressed concern regarding this ordinance at length with the Board.

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Anthony Reny motioned to go with the changes of remove order the Town to humanely dispose off and add some others appropriate action deem appropriate. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

III. Public Discussion

There was no discussion at this meeting.

IV. Acceptance of Minutes – January 6, 2006

Anthony Reny motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated January 6th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

V. Treasurer's Report

Charles Noonan, Town Manager, reported cash on hand of \$ 1,077,951.77 after the today's warrant.

VI. Roads

Charles Noonan reported the roads are thawing during the day and freezing at night causing black ice. The storm today was very slick for the school bus drivers.

VII. Old Business

a. PW Garage Furnace

Anthony Reny motioned to recommend Northeast Plumbing to install the furnaces for \$15,650 and Andre Poulin to do the electrical work for \$960.00. 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.

b. Audit

Charles Noonan, Town Manager, reported preliminary report would be here by Wednesday for budget meeting on Thursday.

c. Budget Committee Meeting

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The Budget Committee went over the budget. They discussed the 5% tax discount at length.

d. Nomination Papers

Ronald Grant, Chairman, announced that Kevin Mower and Sheldon Bubier are running for Board of Selectmen. Deborah Dupuis and Barbara Dupuis are running for MSAD 52 School Board Director.

Sally Ann Hebert reported that February 22nd at 7:00 PM candidate's night would be held on WGLT TV7.

e. Annual Town Warrant

The Board received a final copy of the annual town warrant to review and sign. The Board will meet next Monday January 30th at 7PM to sign.

f. Approve Land Use Ordinance Fee Schedule

Tony Reny motioned to accept the Land Use Ordinance Fee Schedule at presented on January 9th; the schedule goes into effect tomorrow morning. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

g. Other

There was none discussed at this meeting.

VIII. New Business

a. Cable TV

The Board will sign next Monday, Sally Ann Hebert will have ready.

b. Quit Claim Deed

Tim Doyle motioned to sign the quitclaim deed. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

c. Liens/Foreclosures

Charles Noonan reported that \$20,000 has been collected since the notices went out.

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c. Planning Board Secretary Salary

The Board discussed at length; recommended the same percentage increase as other town employees; sent back to the Planning Board.

d. Appointment to Pine Tree Zone

Anthony Reny motioned to Municipal Resolution for AVPTZ Advisory Committee Representative Designation: Whereas, the Androscoggin Valley Pine Tree Zone (AVPTZ) was established to encourage and regard the creation of new qualified business activity, with its accompanying employment and investment in property, in Western Maine; whereas; the Town of Greene has designated parcels for inclusion within the AVPTZ; whereas the Androscoggin Valley Council of Governments was designated as the administrating entity on behalf of all communities within the AVPTZ; and whereas the Androscoggin Valley Council of Governments has established an advisory committee for the administration of the AVPTZ now therefore we designate the Town Manager as our representative on the AVPTZ advisory committee. Mark Christman 2nd the motion. Vote for the motion – Tony Reny, Kevin Mower, Mark Christman and Ronald Grant. Vote against the motion – Tim Doyle.

e. Other

There was none discussed at this meeting.

IX. Committee Reports

There was none given at this meeting.

X. Assessment Questions & Abatements

There were none discussed at this meeting.

XI. Announcements

Ronald Grant, Chairman read the announcements aloud.

Ron announced that Chris Trenholm, MSAD 52 Business Director is leaving to work for the City of Auburn. The Board expressed thanks and will send a letter of congratulations.

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XII. Selectmen Acceptance & Signing of Weekly Warrant

Timothy Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant #4 dated 1/13/06 of \$5,329.90. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Payroll Warrant #3 dated 1/13/06 of \$5,882.68. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Julia Adams Morse Library Warrant #1 dated 1/13/2006 of \$878.74. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Ella Augusta Thompson Fund Warrant #1 dated 1/23/2006 of \$2,402.19. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.


Timothy Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant #6 dated 1/23/2006 of \$43,483.23. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town Of Greene Payroll Warrant #5 dated 1/23/2006 of \$6269.60. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.


XII. Adjournment

Tony Reny motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 9:06 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen