

SELECTMEN'S MEETING
JANUARY 23, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON JANUARY 30, 1995.

Chairman Tim Doyle called the meeting to order at 7:00 P.M., all members were present. Tim read the minutes from January 16, 1995. Al motioned to accept the minutes, Kevin second it and it was unanimous.

1. Tim said that he would like to go into Executive Session with a conference call to the Town's Attorney to discuss the Nystrom Decree with all members present. Then he would like Al and Ed to leave the room while they discuss the Morgan Lawsuit with the attorney. At 7:14 Al motioned to go into Executive session to discuss the Lawsuits under the conditions Tim asked for. Kevin second it, there was discussion and it was unanimous. At 8:24 Tim called the regular Selectmen's meeting back to order. He said that they discussed the Nystrom and Morgan Lawsuits with the Town's Attorney and that he wanted to open up discussion to Dan and Kevin on the Morgan issue he asked Ed and Al to abstain from the discussion. Dan motioned that they write a letter to the Board of Appeals asking them to reconsider their decision on the Donovan Appeal. Kevin Second it and it was unanimous. The Selectmen then discussed the Nystrom Decree. Tim said that the Attorney explained that if the decree is signed that even if they bring the issue to Town Meeting any vote there would be void. Sheldon Bubier asked to speak. He said that he won't sign the Decree unless the people at Town Meeting are allowed to decide what they want done to the road. He asked if they will put it on the Warrant at Town Meeting. Dan motioned that they table the matter for a week, Kevin second it and it was unanimous.

2. Treasurer's report: Tom read aloud the treasurer's report.

* 3. Roads: Tom told the Selectmen that they will be restocking the Salt Shed. He said that Metco will be coming to replace the pump in the Loader. He said that the part was ordered and it will cost \$3,000.00, just for the part. Ed motioned that they authorize the Town Manager to spend the necessary amount not to exceed \$7,500.00 to fix the Loader. Al second it and it was unanimous.

4. Fifth Ave Update: Tom told the Selectmen that we have received all the signatures that we need for the Easement. He said that we need to put an article on the warrant for the town to accept the road. Dan motioned that there be an article on the warrant : To see if the voters of Greene will accept Fifth Avenue as a town road. Kevin second it and it was unanimous.

5. Land Use Hearing: Dan motioned that there be a public Hearing on the definitions changes in the Land Use Ordinance on February 8, 1995 at 7:00 P.M.. Al second it and it was unani-

mous.

6. Budget: Tim read aloud the articles for the Town warrant.

Article 10: Al motioned accept as read, Ed second it and it was unanimous.

Article 11: Dan motioned accept as read, Kevin second it and it was unanimous.

Article 12: Ed motioned accept as read, Dan second it and it was unanimous.

Article 13: Ed motioned accept as read, Kevin second it and it was unanimous.

Article 14: Dan motioned accept as read, Kevin second it and it was unanimous.

Article 15: Dan motioned accept as read to include the Amendment that was made last year which allows owners to pay in full taxes on property before the town advertises, Ed second it and it was unanimous.

Article 16: Dan motioned accept as read, Ed second it and it was unanimous.

Article 17: Kevin motioned accept as read, Dan second it and it was unanimous.

Article 18: Dan motioned accept as read, Ed second it and it was unanimous.

Article 19: Ed motioned accept as read, Kevin second it and it was unanimous.

Article 20: Ed motioned accept as read, Dan second it and it was unanimous.

7. Rabies Clinic: Dan said that there will be a clinic at the Town Garage on February 25, 1995 from 2:00 P.M. to 4:00 P.M. and the cost will be \$8.00. Dan motioned that they advertise it in the Lewiston paper and on Channel 4, Ed second it and it was unanimous.

8. Other: Tim asked Tom to work on a list of roads that he would like to post.

The Selectmen signed the weekly warrants.

Tim read aloud the announcements.

There was public discussion.

At 9:15 P.M. Dan motioned to go into Executive session to discuss the Town Managers Contract, Al second it and it was 4-for, Kevin No. At 9:45 The Tim called the regular Meeting back to order, Dan motioned to adjourn the meeting, Ed second it and it was unanimous.

Submitted by Laurie Gilbert.

