Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 31, 2005.

<u>Members present:</u> Timothy Doyle – Acting Chairman, Maurice Levasseur, Kevin Mower, Mark Christman, and Sally Ann Hebert – Recording Secretary.

Members absent: Ronald Grant - Chairman, one was absent.

Others present: Barbara Bubier, Pat Rose, Marshall Merrick, Jamie Lachance (ATV Club), Steve Martel (ATV Club), Maren McGillicuddy (Southworth Machine salesman) and Nick Angelides, reporter Lewiston Sun Journal.

## I. Call to order Special Town Meeting 6:00 PM.

Timothy Doyle turned the meeting over to Sally Ann Hebert, Town Clerk to read the opening of the Special Town Meeting. Special Town Meeting minutes are attached.

### II. Call to Order

Timothy Doyle, acting Chairman, called the meeting to order at 7:00 PM. Tim Doyle reported that Ronald Grant was in Florida on vacation.

#### III. Executive Session – Town Manager Discussion

Maurice Levasseur motioned for the Board to go into Executive Session pursuant to 1MRSA 405 6(a) to have an ongoing discussion regarding the Town Manager position and pursuant to 1MRSA 405 6(e) to discuss a legal issue. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Board went into Executive Session at 7:05 PM. The Board returned at 7:53 PM. Tim reported that the Board met with perspective candidate. Maurice Levasseur motioned to employ Charles Noonan as Town Manager starting February 8<sup>th</sup>. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tim Doyle reported that Mr. Noonan has previous been a Town Manager in Maine at Jay and Vinalhaven Island. He is current worked on Martha's Vineyard in Massachusetts had of the refuge program for those communities. Tim Doyle thanked the Search Committee for their work on reviewing the Town Manager candidates.

Tim Doyle reported that the legal suite Richard Sanford had against the town has been settled by the Insurance Company for \$ 10,000.

#### IV. Public Discussion

Barbara Bubier asked if anything has been done on a boat launch at Allen Pond. Mark Christman reported that Francis Braugham from Inland Fisheries is still looking for a boat launch, until then the stalking program has been suspended.

## V. Acceptance of Minutes January 10 & 14, 2005

Mark Christman motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated January 10<sup>th</sup> and 14<sup>th</sup> meetings upon signature of Chairman, Ronald Grant. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## VI. Treasurer's Report

The Board reviewed the manual Treasurer's Report that Annette Roy, Treasurer, put together for them.

## VII. Roads

Mark Christman reported that the roads looked good this morning. Tim Doyle reported that the roads were open and the Highway crew did a good job.

#### VIII. Old Business

## a. ATV Club

Jamie Lachance presented the Board with copies of signed paperwork from residents of College Road that the trial will pass. Three people he did not speak with; he left business cards for them to contact him.

Mark Christman motioned to sign the agreement with the Androscoggin Trail Venturers (ATV club of Greene) for a one-year period effective May 15, 2005 to December 15, 2005. Kevin Mower 2<sup>nd</sup> the motion.

## b. Town Meeting Warrant

The Board received copies of the 2005 Annual Town Meeting Warrant to be signed January 31, 2005. If there is anything drastic that needs to be changed, please contact Sally Ann Hebert.

## c. Town Report Dedication

Sally Ann Hebert presented the Board with a draft to review.

#### d. Other

Sally Ann Hebert reported to the board that articles for accepting and expending the capital equipment from the cable franchise, entering in an interlocal agreement with the Towns of Leeds, Turner and Wales has to be included in the Town Meeting Warrant. She will look into this and report back to the Board at their meeting next week.

#### IX. New Business

#### a. Protection One Bill - Fire Station

The Board tabled this until next week when the Ronald Grant, Chairman is in attendance.

#### b. Grader Bids

Timothy Doyle announced the bids opened on Friday (see attached). No action will be taken until after the March 5<sup>th</sup> Town Meeting vote.

## c. Legal - MMA Attorney Benjamin Letter

This was discussed under Executive Session earlier during this meeting.

#### d. Other

The Board reviewed the Town Report Bids (see attached). The Board discussed the difference in price of publishing the list of taxpayers valuation; for the small difference they unanimously decided to print the list.

Maurice Levasseur motioned to award the Town Report Bid to Park Street Press for \$3,880. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## X. Committee Reports

These were not reported at this meeting.

### XI. CEO Report

There was none for this meeting.

#### XII. Assessment Questions & Abatements

There was none for this meeting.

#### XIII. Announcements

Tim Doyle read the announcements aloud.

## XIV. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant of \$ 4,868.37. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. Tim Doyle abstained, as he had not reviewed the warrant.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant of \$827.26. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. Tim Doyle abstained, as he had not reviewed the warrant.

Mark Christman motioned to accept and sign the Ella Augusta Thompson Warrant of \$ 2,667.60. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. Tim Doyle abstained, as he had not reviewed the warrant.

Mark Christman motioned to accept and sign the Town of Greene Warrant of \$ 27,333.43. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. Tim Doyle abstained, as he had not reviewed the warrant.

## XV. Executive Session - Concealed Weapons Application (1)

The Board reviewed and Tim signed the paperwork for the Maine State Police.

Timothy Doyle motioned for the Board to enter into executive session to discuss a hiring a Town Manager. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. The Board went into Executive Session at 6:15 PM. The Board returned from Executive Session at 6:50PM.

## XVI. Adjournment

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

The Board adjourned at 8:36PM.

Respectfully submitted,

Xally Ussa XA Sally Ann Hebert

Recording Secretary

Approved and accepted,

Timothy Doyle, Acting Chairman

Board of Selectmen