

**Greene Board of Selectmen  
Regular Meeting  
January 25, 2010**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 8, 2010.

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

**Staff present:** None.

**Members absent:** Ronald Grant – vacation.

**Others present:** Don Bedford.

This meeting will not be televised as the cable is not connected at the temp location.

**I. Call to Order**

Tim Doyle, Acting Chairman, called the meeting to order at 7:00PM.

**II. Public Discussion**

None.

**III. Acceptance of Minutes – January 11, 2010**

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated January 11<sup>th</sup> meeting upon signature of Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

**IV. Treasurer's Report**

Charlie Noonan reported a balance on hand after today's warrant of \$ 1,044,012.51. Charlie reported that the percentage allowed to spend from January 1<sup>st</sup> to March Town Meeting is on the expenditure report. Excise Tax will continually kept an eye on.

**V. Roads**

Charlie reported the budgeted 1% bonus will be at straight time.

The equipment did not have any major repairs from the last storms.

**VI. Old Business**

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**a. Town Office Construction**

Charlie reported the sheetrock is up and the brick work on the left hand outside of the building is done.

**b. Dispatch/County**

Charlie reported the minutes from the last meeting are in the packet, they are having another meeting on Thursday.

**c. Budget Committee Meeting 1/14/10**

Tim Doyle reported that budget committee is rapped up with the 2010 budget. They agreed to use \$155,000 of the Fire Department Building Fund to pay for the Town Office rather than borrow and to use \$100,000 from undesignated surplus to reduce taxes.

**d. Septic System Lien – Executive Session**

Tony Reny motioned the Board enter executive session to discuss confidential records pursuant to 1 MRSA, Section 405, subsection 6(F). Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Board in executive session from 7:10 PM to 7:15PM.

Tony Reny motioned to enter agreement for 5 years with payment January 1<sup>st</sup> of each year of \$1,070 plus 8% interest on Map 2 Lot 15 for payment of replacing malfunctioning septic system. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**e. Gas/Credit Card**

Charlie Noonan presented the board with a draft policy of the Gas/Credit Card for employees to sign; the Board to review and act on at the next meeting.

**f. Other**

None.

**VI. New Business**

**a. County Budget**

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Androscoggin County Budget has been presented and the Town of Greene's share is \$304,790 for 2010.

**b. Annual Town Warrant**

- Article 6: Kevin Mower motioned to accept as read. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 7: Tony Reny motioned to accept as read. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 8: Tony Reny motioned to accept as read. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 9: Mark Christman motioned to accept as read. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 10: Kevin Mower motioned to accept as read. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 11: Kevin Mower motioned to accept as read. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 12: Mark Christman motioned to accept as read. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 13: Kevin Mower motioned 0%. Tony Reny 2<sup>nd</sup> the motion. Vote for the motion – Tony Reny, Kevin Mower, and Mark Christman. Vote against the motion. Tim Doyle. Motion passed.
- Article 14: Tony Reny motioned to accept as read. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 15: Tony Reny motioned to accept as read. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 20: Mark Christman motioned to accept as read. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 24: Tony Reny motioned to accept as read. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 25: Tony Reny motioned to accept as read. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 47: Strike article will be discussed during Fire Department Budget at Town Meeting.
- Article 49: Mark Christman motioned to accept as read. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 50: Mark Christman motioned to accept as read. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 51: Tony Reny motioned to accept as read. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 52: Tony Reny motioned to accept as read. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 54: Tony Reny motioned to accept as read. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.
- Article 55: Tony Reny motioned to accept as read. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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Article 56: Tony Reny motioned to accept as read. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Articles 58-61: Tony Reny motioned to recommend the proposed amendment articles – leave to voters. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**c. Audit**

Charlie reported the final draft has been received and there is no surprises, no changes in the 2009 audit.

**d. Other**

None.

**VIII. Abatements**

None.

**IX. Committee Reports**

Tony Reny reported the Conservation Commission is meeting monthly and will be having a photo contest on the Best of Greene. There are opening on this Commission; currently three members.

Tony Reny motioned to accept the letter of resignation from Donna Harrison from the Planning Board; to send her a letter of appreciation. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**X. Assessment Questions and Abatements**

None.

**XI. Announcements**

Tony Reny motioned to waive the reading of the announcements aloud. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**XII. Selectmen Acceptance & Signing of Weekly Warrant**

Tony Reny motioned to waive the reading of the weekly warrants. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to approve all the warrants; accept as signed. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.



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The warrants approved are:

Town of Greene Payroll Warrant # 5 dated 1/15/10 of \$ 5,189.09.

Town of Greene Accounts Payable Warrant # 6 dated 1/15/10 of  
\$ 19,199.94.

Town of Greene Payroll Warrant # 7 dated 1/25/10 of \$ 7,929.69.

Town of Greene Accounts Payable Warrant # 8 dated 1/25/10 of  
\$ 27,761.31.

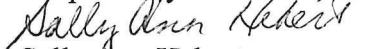
Julia Adams Morse Library Warrant # 2 dated 1/25/10 of \$ 1,209.35.

**XIII. Adjournment**

Tony Reny motioned to adjourn. Mark Christman 2nd the motion. Vote was  
unanimous.

The Board adjourned at 8:15 PM.

Respectfully submitted,

  
Sally Ann Hebert  
Recording Secretary

Approved and accepted,

  
Timothy Doyle, Acting Chairman  
Board of Selectmen