Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 3, 2003.

<u>Members present:</u> Ronald Grant – Chairman, Maurice Levasseur, Timothy Doyle, Kevin Mower, Mark Christman, Stephen Eldridge – Town Manager, and Sally Ann Hebert – Recording Secretary.

Members absent: None.

Others present: Barbara Bubier, Pat Rose, Robert Coady, Bruce Sanford, Jackie Cloutier, Margo Fraser (CDBG grant advisor), Bill Dunton (MPAC) and John Plestina (reporter, Lewiston Sun Journal).

### I. Call to Order 7:00 PM

Ron Grant called the meeting to order at 7:00 PM.

#### II. Public Discussion

There was none discussed at this meeting.

# III. Acceptance of Minutes – January 13, 2003 & January 23, 2003

Kevin Mower motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the January 13<sup>th</sup> upon signature of Chairman, Ronald Grant. and to read aloud the minutes of the January 23<sup>rd</sup> meeting as that meeting was not televised. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Maurice Levasseur read the January 23<sup>rd</sup> meeting aloud. Kevin Mower motioned to accept the minutes with corrections. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### IV. Unfinished Business

## a. Treasurer's Report

Steve reported that fund balance on the Treasurer's Report as of January 27<sup>th</sup> is \$ 885,121.75. The Audit Report should be in the office the end of the week. The Auditor said that this is the cleanest audit they have seen in a long time.

There was discussion on the State Revenue Sharing check not being received by the Town of Greene. The check was sent but not received. The Auditor noticed the check missing.

There was discussion on the checks that were not cashed that was sent out from the Town of Greene. These were put back into the general fund.

The Board discussed the repair bill for the loader at a price of \$4,400.00.

### b. Roads

Steve reported that the highway department was out early sanding this AM. Tim Doyle thanked the road crew for coming out last week during the fire.

The Board discussed them having a key to the lock box to get into for emergency.

### c. MPAC Contract

Bill Dunton and Jackie Cloutier representing MPAC and Margo Fraser from CDBG were in attendance to answer questions from the Board regarding the CDBG Grant the Town was awarded for MPAC. The Board had the clarification of how many people MPAC had to hire and how many of them had to be low-to-moderate income.

Maurice Levasseur motioned to have Steve enter into a contact with MPAC and CDBG. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### d. Dedication

The Board said to move past this at this time.

#### e. Other

There was none discussed at this meeting.

#### V. New Business

## a. Bid Award/Planning Grant

Steve went over the Bids for the Regional Planning Grant. Maurice Levasseur motioned to follow the Planning Grant Committee recommendation of awarding the bid to Planning Decisions for \$ 9,080.00. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### b. Land Use Ordinance Amendments/Public Hearing

The Board set the Public Hearing for 7PM February 10<sup>th</sup> at the Greene Municipal Office for the Land Use Ordinance Amendments. There will be five different warrant articles.

The Board commended the Planning Board and Land Use Ordinance Review Committee for the work they have done.

#### c. Patten School

A local resident has offered a two-acre parcel to the Greene Historical Society for placement of the Patten School. There was much discussion on this and the Board will make a decision on February 10<sup>th</sup> on what to do with the Patten School. It is being looked into ownership of the land and building.

There was discussion on when the lot has to be cleared.

#### d. Fire Truck Bid

The Fire Department Truck Committee is meeting tonight to finish putting the specifications together for the new fire truck to give to Steve to put out to bid.

#### e. MSAD Warrant

The Board has received the warrant from MSAD 52 for the referendum questions to be voted on March 7<sup>th</sup> along with the town election. MSAD 52 changed their minds about voting for the renovations at Greene Central School, addition to Tripp Middle School, and Superintendent's Office Building. The warrant is to vote not to exceed \$840,000 to repair/replace the roof at Leavitt Area High School and vote not to exceed \$117,500 to

purchase land and building owned by Peggy & David Johnson next to Greene Central for future expansion of Greene Central School.

Timothy Doyle motioned to table any action on the MSAD 52 Warrant and to direct the Town Manager to contact the School District if and when they plan to hold a public hearing to inform the voters of Greene. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## f. County Tax Signatures

The Board agreed to wait until August to sign the County Tax. They may be different Board members by then.

### g. Legal

Steve has sent the note of the agreement with Paul Chabot to Greg Cunningham to draw up a rough draft for the Board, Chabot's and attorneys to review before the signing of the agreement February 10<sup>th</sup>.

Steve is to contact George Courbron Jr to meet in Executive Session on February 10<sup>th</sup> at 6PM to set down with the Board to discuss a possible agreement settlement.

The Code Enforcement Officer is checking out Gerald Marin property on College Road. There is a 45' tractor-trailer box with electricity, telephone and cable hooked up to it. The electrical form was signed for power for 120 days.

#### h. Other

Steve announced that the Androscoggin Chamber of Commence is having their annual meeting on Thursday at Ramada Inn in Lewiston. This year for the first time there is a Greene Business Award and Becky Laliberte will be receiving this award. The award is given to a business that has promoted local government in town.

Steve announced that Robert Perkins has picked up an application for his 2003 Junkyard license. A hearing will be set when the application is received.

The Board discussed if Robert Goyette's customers was recycling trash he picks up and takes to the Transfer Station. Steve is to talk to Ted and Robert Goyette.

Steve reported that the old sand/salt shed roofing and siding has been paid for. They are waiting for the weather to warm up before installing.

The Board discussed the Tax Assessors going to review properties, walking around the buildings and then leaving when no one is home. The discussed the possibility of the Assessors leaving a letter stating that they have been around.

## VI. Committee Reports

Kevin Mower reported the Planning Board approved Farris Project with changes and did a preapplication meeting with Blais on his project. They discussed on how to streamline the procedure for applications to be done more smoothly and quickly. The Planning Board also met to discuss the private road issue at great length.

Tim Doyle reported the Budget Committee has finalized the budget. They are requesting that the Tax Discount be changed from 5% to 2%. He also discussed that the Bicentennial Scholarship be voted on each year by giving that amount instead of just the interest.

## VII. CEO Report

There was none reported at this meeting.

## VIII. Assessment Questions & Abatements

The Board reviewed the quarterly review report from RJD Appraisal.

#### IX. Announcements

Ron Grant read the announcements aloud.

# X. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to sign the Town of Greene Warrant of \$ 42,178.07. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to sign the Ella Augusta Thompson Fund Warrant of \$ 2,243.69. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to sign the Julia Adams Morse Library Warrant of \$ 706.18. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Steve reported that the Ella Augusta Thompson Fund is meeting with Joel Harris from Payson Tuesday night at 7PM to review the investments.

# XI. Executive Session

None needed at this meeting.

## XII. Adjournment

Mark Christman motioned to adjourn to work on the revenues for the 2003 budget. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Meeting adjourned 8:20 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald I. Grant, Chairman

Board of Selectmen