Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 11, 2008.

<u>Members present:</u> Tony Reny, Timothy Doyle, Ronald Grant Chairman, Kevin Mower, Mark Christman, and Sally Ann Hebert – Recording Secretary.

Staff present: Randy Ray -Code Enforcement Officer.

Members absent: Charles Noonan – Town Manager.

Others present: John Vallerand – Greene Dragons Snowmobile Club.

I. Call to Order

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

II. Public Discussion

There was none discussed.

III. Acceptance of Minutes – January 15, 2008

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated January 15th meeting upon signature of Acting Chairman, Tim Doyle. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Ron Grant reported the balance on hand after today's warrant is \$ 1,141,790.60.

V. Roads

Ron Grant reported that an employee from the Highway Department is overseeing the prisoners from Androscoggin Jail assisting the moving of the Library back to the Library, when they get done, they will be working at the fire station.

VI. Old Business

a. Library Expansion

The library is in the process of moving into the renovated building. The architect accepted the building on behalf of the town last week. There is a punch list still needed to be done, but cannot be done until spring. The list is Air Conditioning, exterior painting, electrical, etc..

The Board says are the building looks real nice and hopefully there will be an open house/ribbon cutting.

b. Planning Board Vacancy

There is a vacancy on the Planning Board as an Alternate member from now to March 2008.

c. **Audit – FY2007**

The Board reviewed the draft copy of the audit report. Ron has a concern on insured funds.

d. Nomination Papers

Ron Grant reported that two people have returned papers for MSAD 52 School Board Director - Glen Chateauvert and incumbent Jon Woodard; two people for Selectmen incumbents Tony Reny and Mark Christman. Absentee ballots will be available on February 6th.

e. Budget Meetings

Tim Doyle reported the Budget Committee has completed reviewing the budget.

f. Junk Yards

Ron Grant reported the deadlines set forth for Roland Delorme are still in effect as the signed agreement has not been received from his Attorney. Charlie has contacted our attorney to relay that they have until January 31st to return the signed agreement.

g. Snowmobile Road Usage

John Vallerand reported he has not collected signatures for every homeowner along the route. Tim Doyle motioned to have Charles Noonan sign the

agreement with the Town and Greene Dragons Snowmobile Club; to allow the snowmobiles use the town road for distance to get to Greene IGA, Morgan's Gas Station, County Cookin' and Hurricane's Café. This agreement is modeled after the ATV Agreement; except this will have hours no longer than 9PM during weeknights and 11PM on weekends, except for trail maintenance that has to be done at night when the snow is cold.

Greene Dragons Snowmobile Club, request to use side of public road for snowmobiles to gain access to local businesses, as the distances are greater than allowed by law at the present 300 yards (900 ft):

- Merrill Hill Road from Sanford pit to West Main St to and from IGA and Morgan's Gas Station approx 4/10 mile (2112 ft)
- Rackley Road and Sedgley Road to West Main St to and from IGA and Morgan's Gas Station approx 4/10 mile (2112 ft)
- Recreation Drive, Main St to Patten Road to and from Country Cookin and Hurricane's Café via Farris Equipment Parking Lot Approx 3/10 mile (1584 ft)

A copy to be sent to Androscoggin Sheriff's Department, Maine State Police, and the Warden Service.

h. Other

There was none discussed at this meeting.

VII. New Business

b. Tri-Town Meeting March 6, 2008 6:00 PM

The Board is invited to the Tri-Town meeting at Leeds on March 6, 2008 at 6PM.

c. Sign 2008 Annual Warrant

The Board made recommendations on the following articles:

Article 6 Tim Doyle Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 7 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 8 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 9 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 10 Mark Christman Motioned to recommend to accept as read. Tony Reny 2^{nd} the motion. Vote was unanimous. Motion passed.

Article 11 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 12 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 13 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 14 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 15 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 25 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 21 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 26 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 23 TIM Doyle Motioned to recommend \$80,000.00. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Article 49 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 50 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 51 Tony Reny Motioned to recommend to Lapse to Surplus. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 52 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 54 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 55 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Withdraw motion by Tony Reny and Mark Christman. New Motion Tony Reny motioned to add accept funds from Maine Emergency Management Agency and to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 56 Tony Reny Motioned to recommend to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to sign the Town Meeting Warrant. Tony Reny 2nd the motion. Vote was unanimous. Motion passed. The Board will come into the office after the above motions are added.

d. Other

There was none discussed at this meeting.

IX. Committee Reports

There was none discussed at this meeting.

X. Assessment Questions and Abatements

Tim Doyle motioned for the Board to enter into executive session to discuss confidential records pursuant to 1 MRSA, Section 405, subsection 6(F) for poverty abatement 08-01. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. The Board entered executive session at 7:49PM.

The Board returned to the meeting at 7:52 PM. Tim Doyle motioned to deny poverty abatement 08-01, for Charlie to send letter of denial and to include appropriate resources. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Tony Reny motioned to accept and sign the Town of Greene Payroll Warrant # 5 dated 1/18/08 of \$ 6,438.27. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the Town of Greene Accounts Payable Warrant #6 dated 1/18/08 of \$224,986.40. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the Town of Greene Payroll Warrant # 7 dated 1/28/08 of \$ 5,296.31. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the Town of Greene Accounts Payable Warrant #8 dated 1/28/08 of \$35,482.57. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the Ella Augusta Thompson Fund Warrant #1 dated 1/28/08 of \$1,510.54. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motioned adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 7:58PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant,

Board of Selectmen