

**Greene Board of Selectmen
Regular Meeting
January 31, 2005**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 7, 2005.

Members present: Timothy Doyle, Ronald Grant - Chairman, Maurice Levasseur, Kevin Mower, Mark Christman, and Sally Ann Hebert – Recording Secretary.

Members absent: No one was absent.

Others present: None.

I. Call to Order

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

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes January 24, 2005

Mark Christman motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated January 24th meeting upon signature of Acting Chairman, Timothy Doyle. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Ronald Grant reported that the fund balance after today's warrant is \$938,998.80. The Board reviewed the 3/12 budgets that Annette Roy put together for them and remarked on the good work.

Ronald Grant also announced that Annette would highlight the warrant amount for them easier to read.

V. Roads

The Board reviewed the Highway Department. Bruce reported the bucket loader has a flat tire; the road crew did not have to work this past weekend. He is checking with Tenco on the warranty work on the sander/roller on one of the trucks. The green truck is back together, working well. The Board reported that all the outstanding truck repair bills would be paid on next week's warrant.

Ronald Grant reported that he had received a call regarding the plowing of Route 202 since all the work is being dispatched out of Winthrop.

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VI. Old Business

a. Protection One Bill – Fire Station

Ronald Grant reported that he has gone over the contract and payments with Annette Roy, Treasurer. Ron has talked to the new Town Manager and he has reviewed this also and has a couple of ideas to pursue when he comes on board next week.

b. Town Meeting Warrant

The Board reviewed article 76: To see if the Town will authorize the Board of Selectmen to enter into an Interlocal Agreement, in a form similar to the draft interlocal agreement attached to this warrant, with the Towns of Leeds, Turner and Wales for providing local access television (WGLT TV7) to these communities.

Timothy Doyle motioned to accept this article, Mark Christman 2nd the article. Vote was unanimous. Motion passed.

The Board reviewed article 77: To see if the Town will vote: to establish a capital reserve account for cable television equipment; to accept the amount of negotiated figure from Adelphia, Inc. for cable equipment as provided under the Town's franchise agreement; to appropriate the said amount received from Adelphia, Inc. for cable equipment to said reserve account; and to authorize the Board of Selectmen to expend funds in said reserve account for the purchase of cable television equipment.

The Board signed the 2005 Town Meeting Warrant.

c. Other

The Board will discuss the new Town Manager's salary in executive session at the end of the meeting.

The appointments for the new Town Manager will be made at next week's meeting. Real estate and personal property taxes will be recommitted to him also.

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VII. New Business

a. Articles for accepting Roads and Cable Franchise

This will be discussed when the warrant is discussed tonight.

b. County Commissioners Budget – K Schaub letter

The Board reviewed this letter and unanimously decided to take not further action at this time.

c. Legal – MMA Attorney Benjamin Letter

Ronald Grant reported the letter was included in the Board Member's packets tonight.

d. Other

Ronald Grant reported that the Board members have received a letters from a resident regarding an ongoing dog complaint. Ron has talked to Wendell and he is working on it.

VIII. Committee Reports

Sally Ann Hebert reported that she attended the Androscoggin Chamber Dinner last week in Lewiston. Al & Sue Donovan received the business award for Greene.

Mark Christman reported that Tim Doyle, Ron Grant and himself attended the Tri Town meeting. Senator John Nutting was in attendance and they all discussed the issues on tax reform, school funding, homestead exemptions, and how LD 1 is going to affect their communities.

Ron Grant reported that the Julia Adams Morse Library Expansion Committee is meeting on Wednesday, February 2nd.

IX. CEO Report

There was none for this meeting.

X. Assessment Questions & Abatements

There was none for this meeting.

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XI. Announcements

Ron Grant read the announcements aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant of \$ 4,423.42. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. Tim Doyle abstained, as he had not reviewed the warrant.

XIII. Executive Session

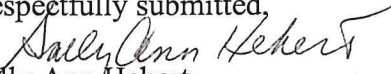
Kevin Mower motioned for the Board to enter into executive session to discuss a personnel matter pursuant to 1 MRSA SS405 6(a) and they will not be making any decisions tonight. Mark Christman 2nd the motion. Vote was unanimous. The Board went into Executive Session at 8:33 PM. The Board returned from Executive Session at 9:08PM.

XIV. Adjournment

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

The Board adjourned at 9:08PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen