

**Greene Board of Selectmen
Regular Meeting
February 3, 2003**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 10, 2003.

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

Members absent: Maurice Levasseur – on vacation.

Others present: Barbara Bubier, Pat Rose, Bruce Sanford, Dick Sanford, and Pat Bolduc.

I. Call to Order 7:00 PM

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

II. Public Discussion

Dick Sanford asked to be heard about a subject later during the meeting.

III. Acceptance of Minutes – January 27, 2003

Mark Christman motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the January 27th upon signature of Chairman, Ronald Grant. Kevin Mower 2nd 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 February 3rd is \$ 916,648.33. Steve reported that Thompson Fund met with Joel Harris, representative from H M Payson & Son, to discuss the status of the investments. The Committee is going to stay on track with the investment policy. The Thompson Fund is more active as there are more senior citizens qualified for the program.

b. Roads

Steve reported that the highway department was out trying to keep up with the storm.

**Greene Board of Selectmen
Regular Meeting
February 3, 2003**

c. MSAD Warrant

Steve reported that there would be a public hearing before the referendum vote March 7, 2003. Timothy Doyle motioned to countersign the referendum warrant and post it. Mark Christman 2nd the motion. The vote will be March 7th along with the municipal voting from 1-7PM.

d. Budget Review

The Board reviewed the budget and Warrant for March Town Meeting. The following changes were made:

Timothy Doyle motioned to change the Board of Selectmen's recommendation to cut back the Fire Dept from \$41,000 to \$34,500. Vote for the motion - Timothy Doyle, Mark Christman and Ronald Grant. Vote against the motion - Kevin Mower.

The Board consensus was that the vote was for the Board of Selectmen's recommendation to not fund the Hooper Pond Land Trust \$ 10,000.00; to leave to the voters.

Mark Christman motioned to have the Board of Selectmen's recommendation reduce from \$5,000 to \$ 4,000 the Tree Removal. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

e. Other

There was none discussed at this meeting.

V. New Business

a. George Courbron

Steve reported that George Courbron agreed to meet with the Board of Selectmen at 6PM next Monday February 10th in Executive Session to discuss a possible agreement to the pending legal situation.

b. Patten School

Steve reported that Charles Allen from Glenn Builders needs the fire station lot ready for construction March 10th. If there is another foot or two of snow before then it may move the project forward more.

Greene Board of Selectmen

Regular Meeting

February 3, 2003

Steve reported that Copp Movers has determined upon reviewing Patten School that it is too big to move down the road (33' x 48'). The building cannot be moved off the property. Sally Ann Hebert, Chairman; Historical Society asked the Board of Selectmen if the building could be placed on a location on the property out of the way of the new fire station. The Historical Society does not want to hinder the construction of the new fire station. The building is listed as a historical building in the Greene Comprehensive Plan. There is funding for the move and foundation under the building. The Board scheduled a meeting for February 13th at 6:30 PM with the Historical Society, Greene Planning Board, Greene Volunteer Fire Department, and Greene Fire Station Building Committee.

c. Annual Town Warrant

The Board went thru the warrant and made the following changes:

Article 36 Kevin Mower motioned to accept as read. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

Article 37 Kevin Mower motioned to accept as read. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

Article 38 Kevin Mower motioned to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 39 Kevin Mower motioned for the Board of Selectmen to accept the Planning Board recommendation of a 16' wide private road. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

Article 40 Timothy Doyle motioned to accept as read. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Article 61 Town of oversee White Dove dispersals needs to be added.

Article 63 Budget Committee to put money in town account and disburse own scholarship.

Article 72 the recommendation should be \$4076.

The Board voted on revenues last week.

The Board will add an article to the Town Meeting Warrant to name the new fire station.

The final copy will be done next week for the Board to sign.

d. Fire Truck Bid

There was nothing discussed tonight on the fire truck bid.

**Greene Board of Selectmen
Regular Meeting
February 3, 2003**

e. Legal

The Board has not received the draft consent agreement with Paul Chabot from the Town Attorney. The Board will review next Monday before sending to Paul Chabot's attorney for review.

f. Other

Steve reported that he has talked to Ted about Robert Goyette recycling.

VI. Committee Reports

Mark Christman reported that Sabattus Lake Dam Commission is meeting tonight and he will get an update.

Tim Doyle and Mark Christman are meeting with the Superintendent Search Committee on February 4th, February 11th and 3 times in March.

Kevin Mower reported that the Planning Board would be meeting on February 11th.

VII. CEO Report

Steve reported that the Code Enforcement Officer issued three permits during January and is following up on the letters sent to property owners regarding hazardous buildings.

VIII. Assessment Questions & Abatements

There was none discussed at this meeting.

IX. Announcements

Ron Grant read the announcements aloud. Ron reported that Becky Laliberte received the Greene Business Award at the Androscoggin Chamber of Commerce Annual Meeting he and Steve attended last week.

X. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to sign the Town of Greene Warrant of \$ 24,557.94. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

**Greene Board of Selectmen
Regular Meeting
February 3, 2003**

XI. Executive Session

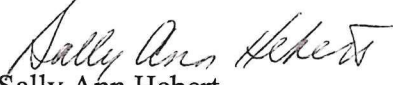
None needed at this meeting.

XII. Adjournment


Timothy Doyle motioned to adjourn. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Meeting adjourned 8:30 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald I. Grant, Chairman
Board of Selectmen