Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 12, 2007.

<u>Members present:</u> Tony Reny, Kevin Mower, Mark Christman, Timothy Doyle, Ronald Grant - Chairman, and Charles Noonan – Town Manager.

Staff present: None.

Members absent: None.

Others present:

I. Call to Order

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

II. Public Discussion

Representative Scott Lansley appeared before the Board of Selectmen and discussed the following:

- < presented a fact sheet on the combining of schools
- < reported there are five others plans out on the combining of schools
- < county government
- < taxation excise taxes on vehicles
- < mandates

Ron Grant, Mark Christman and Charles Noonan attended the hearing in Augusta on the combining of schools. They have not seen the other plans being presented. Major concern is the small schools being lumped into big schools, is it worth education our children are going to get from the savings being presented.

Rep Lansley is hosting a meeting at the Auburn Public Library on Thursday at 6:30 pm on Real ID the problems is may cause and the costs for the states.

III. Acceptance of Minutes – January 22, 2007

Tony Reny motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated January 22nd meeting upon signature of Acting Chairman, Timothy Doyle. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported that the cash balance as of today is \$ 979,087.82 after today's warrant; which included the school payment.

The Board discussed the heating at the fire station; it seems high.

V. Roads

Charlie Noonan reported the highway dept is on standby for Tuesday night/Wednesday storm with part time drivers. Charlie will be contacting the railroad and MDOT regarding the Sawyer Road railroad crossing. Rep Lansley will send a letter to Guilford Railroad and MDOT.

VI. Old Business

a. Library Expansion

Tony Reny reported that this is going out to bid for more quotes. The Board is disappointed in the delay in the building date. This quote will be back in 3-4 weeks.

b. Bull Run Paving

Charlie reported that he has not heard of any reply, if, none received by next week to go forward with legal counsel.

c. Surplus Fire Trucks

The Fire Department has traded in the surplus trucks for a 1998 Chevy pickup, it is in-service and road ready.

d. Junk Cars

Randy Ray will be at the February 26th meeting to update the Board.

e. Failed Septic System

Tim Doyle motioned for Charlie Noonan to award the bid to the lowest responsible bidder and to lien the property. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

f. Town Report Bid

The Board has received a letter from Park Street Press regarding the bid being presented to Little Guy Press. Charlie Noonan is to write a letter that the awarding of the bid has nothing to do with past performances.

g. Other

None.

VII. New Business

a. Adopting Flood Plain Ordinance

The Board will review this and discuss later.

b. Other

The Board would like to Town Manager to review the costs and possible RFP for insurance, pagers for animal control officer and fire department.

VIII. Committee Reports

Mark Christman reported that Walter White reported to him on the Sabattus Lake Dam Commission – they are keeping the water level within their charter Guidelines.

The Board is trying to set a meeting up the School Board and budget committees and selectmen of all three towns to discuss the combining of school districts.

The Board of Selectmen is meeting with the Turner and Leeds on March 1st to discuss transfer stations.

IX. Assessment Questions and Abatements

There was none discussed.

X. Announcements

Ron Grant read aloud.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # 3 dated 2/12/07 of \$ 1,138.82. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #11 dated 2/12/07 of \$5,761.84. Kevin Mower 2^{nd} the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # 10 dated 2/5/07 of \$ 15,617.74. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #9 dated 2/5/07 of \$6,021.93. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #8 dated 1/29/07 of \$6,957.22. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #7 dated 1/29/07 of \$6,223.79. Kevin Mower 2^{nd} the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # 2 dated 1/29/07 of \$ 948.01. Kevin Mower 2^{nd} the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # 12 dated 2/12/07 of \$247,350.87; including school payment. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motioned adjourn to budget workshop. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:07PM.

Respectfully submitted,

Sally Ann Hebert Recording Secretary Approved and accepted,

Ronald Grant, Chairma: Board of Selectmen