

Greene Board of Selectmen

Regular Meeting

February 7, 2005

Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 14, 2005.

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

Members absent: Mark Christman was absent; he is attending a Sabattus Lake Dam Commission meeting in Sabattus tonight.

Others present: Patricia Rose, Barbara Bubier, Kathryn Fields, Kathryn Kirkland, Allan Kirkland, David Fields, Norman Lessard, William Desoi, Conrad Caron, Gile Courtemanche, Dan Dostie, Bruce Tufts (Road Commissioner), Representative Scott Lansley, and Nick Angelides (Lewiston Sun Journal Reporter).

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 31, 2005

Maurice Levasseur motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated January 31st meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

V. Roads

Bruce Tufts, Road Commissioner, reported that the Highway Department is trying to get caught up from the last storm. There are doing a lot of patching of holes in the roads.

The Board advised Bruce that equipment repair expense account needs to be watched closely so that if more money than budgeted is needed by town meeting time. The Board of Selectmen and the Budget Committee can meet before the March town meeting and make a new recommendation at the meeting if need be.

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VI. Old Business

a. Deer Run Subdivision

The residents of Deer Run Subdivision met with the Board of Selectmen about the Selectmen not recommending to accept the roads in the subdivision at the March Town Meeting. The Selectmen explained their position of their recommendation after finding out that they could not accept the roads with conditions. They felt they owed it to the people to still put the articles in the warrant. After much discussion, Don Dostie will research all that is needed for town meeting presentation.

Tim Doyle motioned for Charles Noonan (new town manager) to get answers quickly and report back to Don Dostie and Kathy Kirkland in writing. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

b. Grader

Charles Noonan reported that he met with Bruce Tufts today and they will have estimates on which is the best way to go.

c. Greene Central School Update

Charles Noonan reported that Chris Trenholm stopped in to meet him and will be taking him on a tour of Greene Central School soon.

The school will be giving tours before town meeting and during the lunch break on March 5th.

d. Protection One Bill

Charles Noonan and Ronald Grant reported that they have been reviewing this contract with Protection One. Charles is to meet with them.

e. Town Report Dedication

The Town Report Book should be back from the printer by February 18th. Ronald Grant is to set up the presentation for the dedication.

f. Other

There was none reported at this meeting.

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VII. New Business

a. Street Light Request

Maurice Levasseur motioned to send the Code Enforcement Officer to look at the intersection of First Avenue (private road) and Barnard Cove Road (town road) for safety. Kevin Mower 2nd the motion. Vote was unanimous, Motion passed.

The petition was turned over to Charles Noonan to review for legality and safety.

b. Appointments

Timothy Doyle motioned for the Board to enter into executive session to discuss personal matter (Town manager salary and benefits) pursuant to 1MRSA SS405 6(a) and they will come back into regular session to vote. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed. The Board went into executive session from 8:20am – 8:45am.

c. Town Manager Salary

Timothy Doyle motioned to set the Town Manager Salary and benefit not to exceed \$59,000 and to review at the 1st meeting in August. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to appoint Charles Noonan as Town Manager, Treasurer, Tax Collector, Town Clerk, Road Commissioner and General Assistance Administrator. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Recommitment of taxes from Steve to Charles will be done on Wednesday.

d. Town Meeting Information Show on TV7

The Board would like to tape an informational show with someone from the Board of Selectmen and someone from the Budget Committee, and Town Manager to discuss the 2005 budget. This will be rebroadcast before town meeting. The taping is scheduled February 16th 5:30PM-6:30PM.

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e. Androscoggin Hazaed Mitigation Plan**

Timothy Doyle motion to post the public hearing on this mitigation public hearing on February 28th at 7:00pm before the Selectmen sign the plan. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

f. Assessing Agents – Quarterly Review

Ronald Grant reported that the assessing agents are out doing their quarterly review of properties in the town.

g. Legal – Notice of possible service

Ronald Grant reported the town has received a notice of possible lawsuit from accident occurring in January with Highway Department Truck and two other vehicles. This has been forwarded to our insurance carrier.

h. Other

There was none reported at this meeting.

VIII. Committee Reports

Ron Grant reported that the Julia Adams Morse Library Expansion Committee will have a presentation at the Annual Town Meeting. There are meeting on February 16th. They will be going ahead with the revised plan.

Charles Noonan is reviewing the insurance policy on volunteers working on a project.

IX. CEO Report

There was none for this meeting.

X. Assessment Questions & Abatements

There was none for this meeting.

XI. Announcements

Ron Grant read the announcements aloud.

There is a hearing on Inland Fisheries & Wildlife stocking policies of ponds.

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XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Warrant of \$ 286,553.34 includes the school payment. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Warrant of \$ 6,310.85. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant of \$ 4,113.69. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

Representative Scott Lansley was in attendance at this meeting and discussed with the Board the impact of LD#1 is still unknown at this time. He will keep in contact with the Board and Town Manager on the impact of this bill.

XIII. Executive Session

There was none discussed at this time of the meeting.

XIV. Adjournment

Maurice Levasseur motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 9:15PM.

Respectfully submitted,


Sally Ann Hebert

Recording Secretary

Approved and accepted,


Ronald Grant, Chairman

Board of Selectmen