

**Greene Board of Selectmen
Regular Meeting
February 8, 2010**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 22, 2010.

Members present: Tony Reny, Timothy Doyle- Acting Chairman, Kevin Mower, Mark Christman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: None.

Members absent: Ronald Grant – vacation.

Others present: Don Bedford.

This meeting will not be televised as the cable is not connected at the temp location.

I. Call to Order

Tim Doyle, Acting Chairman, called the meeting to order at 7:00PM.

II. Public Discussion

None.

III. Acceptance of Minutes – January 25, 2010

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated January 25th meeting upon signature of Acting Chairman, Tim Doyle. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 796,711.51; which included the MSAD52 school payment. Charlie reported revenue sharing and excise tax revenue is slightly above projected revenue.

V. Roads

Charlie reported the highway crew has been doing maintenance on the trucks, filling in washouts on the edge of the roads, patching potholes with the hot box, replacing signs. The town is saving fuel and labor costs from the lack of snow.

The roads will be posted in another couple of weeks.

**Greene Board of Selectmen
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February 8, 2010**

VI. Old Business

a. Town Office Construction

Charlie reported the warrant is in tonight's packet. The interior painting is being done today. The last corner of brick is being laid. The contractors are on schedule. Charlie and Board discussed moving into the building by moving items in over a week or two and then shut down the office for one day to move the computers.

b. Allen Pond

Tim Beckey, Dick Galgovitch and others appeared before the Board to discuss the email and letter from the state regarding the boat launch. There was lengthy discussion on this issue. The Board will return to this issue when the new Board is seated after town meeting.

c. Dispatch/County

Charlie reported the report from Kimball Assoc stated to keep the 26 psaps. The fire chiefs from all the towns involved will review the by-laws for a proposed dispatch advisory board and report back to the full committee.

d. Gas/Credit Card

The Board will review this policy after the new board is seated after town meeting.

e. Tri-Town Meeting – Leeds Feb 25 – 6:00PM – 5:30 PM ?

The boards will meet with the school board at 5:30pm. Kevin Mower will be attending the meeting.

f. Other

None.

VI. New Business

**Greene Board of Selectmen
Regular Meeting
February 8, 2010**

a. Sawyer Rd Intersection DOT

Charlie Noonan reported that Representative Stacy Dostie will meet with him in the morning; she could not attend the meeting as her father is ill.

The Board reviewed the plans; request that MDOT attend the next Board Meeting to discuss the 4way proposed stop at College and Sawyer Road. The Board feels that this is dangerous as there is only room for two small vehicles between the stop sign and the railroad crossing. This meeting will be posted for public attendance.

b. Snowmobile Club

Mert Buzzell, president of the Greene Dragons Snowmobile Club, appeared before the Board to discuss a 99 year lease on the town acquired property on Map 9 Lot 60. The Snowmobile Club would like to lease this property as the trail is on this property; they would like to build a 3 bay garage to house the groomers. The Board would like Charlie and Mert to meet and come back with a plan for the Board to review. The Board feels this will be a benefit to the community. Charlie will also talk to Gile Courtemanche who appeared before the Board after the bid was awarded after the sale. The sale did not materialize as there are a lot of liens on this property, a financial institution will not loan money on this property for a person to build.

c. Andro Land trust – Hooper Pond Property

Charlie reported Androscoggin Land Trust asked for a tax exemption on the Hooper Pond Property. The Board would like them to meet with them before April 1st.

d. Audit

Charlie reported he is taken action on the management letter from the Auditor. He will present a plan in the next couple of weeks.

e. Other

Sally Ann Hebert reported that she attended the hearing on LD1730 today regarding the forged petition she had received last year. The Board thanked her for her good job.

VIII. Abatements

None.

**Greene Board of Selectmen
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IX. Committee Reports

Tony Reny reported the Conservation Commission is setting up a large map with information on the photo contest they are having over the next year.

X. Assessment Questions and Abatements

None.

XI. Announcements

Tony Reny motioned to waive the reading of the announcements aloud. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Tony Reny motioned to waive the reading of the weekly warrants. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to approve all the warrants; accept as signed. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The warrants approved are:

Town of Greene Payroll Warrant # **9** dated 2/1/10 of \$ **7,735.28**.

Town of Greene Accounts Payable Warrant # **10** dated 2/1/10 of \$ **8,747.00**.

Town of Greene Payroll Warrant # **11** dated 2/8/10 of \$ **6,337.58**.

Town of Greene Accounts Payable Warrant # **12** dated 2/8/10 of \$ **268,690.24**.

Julia Adams Morse Library Warrant # **3** dated 2/8/10 of \$ **1,149.43**.

Ella Augusta Thompson Fund Warrant # **1** dated 01/27/2010 of \$**58.99**.

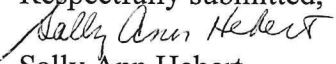
Town Office Construction Warrant #**12** dated 2/1/2010 of \$**125,037.77**.

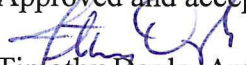
XIII. Adjournment

**Greene Board of Selectmen
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Tony Reny motioned to adjourn. Mark Christman 2nd the motion. Vote was unanimous.

The Board adjourned at 8:15 PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Timothy Doyle, Acting Chairman
Board of Selectmen