Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 23, 2009.

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

Staff present: None.

Members absent: None.

Others present: None.

I. Call to Order

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

II. Public Discussion

None.

III. Acceptance of Minutes - January 26, 2009

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated January 26th meeting upon signature of Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$1,068,043.27. Charlie reported all expenditures are in the projected amounts for year to date. Excise revenue is down approximately 10% year to date. Charlie will be keeping an eye on excise tax revenue.

V. Roads

Sand and salt was delivered last week to replenish what has already been used since December. The crew is out clearing snow and ice from ditches and culverts before the rainstorm this week.

The roads will be posted for overweight vehicles before the end of February. Central Maine Power is around Greene, trimming the tree limbs over the power lines.

VI. Old Business

a. Tax Appeal February 25, 2009 – 2:00 PM County court House

Androscoggin County Commissioners is going to rehear the abatement appeal filed by George Bouchles on February 25th at2PM. The former commissioners did not make a decision before their term was up. The meeting scheduled for January 28th was postponed to February 25th due to snowstorm.

The abatement appeal filed by Robert Hack will be heard on February 25th at 3PM.

b. FPL River Permit

Nothing to report at this meeting.

c. Chamber Dinner January 26, 2009

Ron Grant and Tim Doyle along with Greene Economic & Community Development Group members – John Belisle, Sally Ann Hebert, Sheila Martel with the Greene Business Award winners Kathryn & Jonathan Beuasang (Kathryn is a member of GECDG) owners of Riverwalk Creations attended the Androscoggin Chamber Dinner.

d. Personnel Policy

Tim Doyle and Ron Grant gave comments to Charlie before the meeting regarding the revised policy. There will be a revised draft at the Feb 23rd meeting to discuss.

e. Allen Pond Boat Launch

Charlie Noonan reported that after five years of discussion with Inland Fisheries & Wildlife the stocking program may be reinstated after the Town upgrades the Town owned property on Thomas Road to allow vehicles and boat trailers park there. The State would do the project if the town would deed the land and control to them. The Town would like to keep control of this land. The State has the funds to purchase property for off site parking. Ron Grant thanked Mark Christman for his tenacity in keeping this project alive.

f. Tri-Town Meeting 2/12/09 6:00 PM Leeds

The Board of Selectmen from all three towns will discuss with the School Board and Superintendent why the towns are going to be charged for use of the school buildings for Town Meetings.

g. Other

None.

VII. New Business

a. <u>IFW Public Hearing on Horsepower Limits Allen Pond 2/25/09 6:30 PM fire Station</u>

The notice was read notifying the residents of this public hearing being held by IFW. The Board of Selectmen have no position on this issue. This was generated from a petition to IFW from residents along Allen Pond.

b. FEMA

Charlie Noonan reported to the Board that Greene has filed with FEMA the storm declaration December 11-29, 2008 storms. The town will be getting approx \$70,000 from FEMA. The Board will vote to how these funds will be handled at the Feb 23rd meeting.

c. Draft Solid Waste Rules Change

The Board reviewed the changes recommend by the Solid Waste Committee. Mark Christman motioned to adopt the following changes:

Section 2 add: children under 12 years of age must remain in vehicles at all times.

Section 4 add: Dry Paint and Cat Litter (double bagged)

Section 5 add: Any liquid other than oil and antifreeze.

Section 5 add: Valid Town of Greene Transfer Station Permit Sticker

Section 7 add: valid for two (2) calendar years

Section 10 add: Hazardous Waste i. Gasoline

Section 10 add: insulation (bagged)

Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Ron Grant thanked the committee for the time and input.

d. Annual Town Meeting Reports 2/13/2009

They will be delivered on February 13th.

e. Other

None.

VIII. Appointments

None.

IX. Committee Reports

Tony Reny reported the 911 Committee is continuing to meet. There is a lot of effort on the small towns to come back with a recommendation on what is fair to the smaller towns. Tony will continue to be active in this committee.

X. Assessment Questions and Abatements

None.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #9 dated 2/2/09 of \$6,428.94. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #10 dated 2/2/09 of \$9,855.23. 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 2/9/09 of \$6,018.26. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant Monmouth Deposit #12 dated 2/9/09 of \$178,233.30. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #13 dated 2/9/09 of \$33,091.86. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant #3 dated 2/9/09 of \$1,556.41. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Ella Augusta Thompson Fund Warrant #1 dated 1/27/09 of \$72.99. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motion to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:00 PM.

Respectfully submitted,

Sally Con When Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman Board of Selectmen