Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 24, 2003.

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

Members absent: None.

Others present: Barbara Bubier, Bruce Sanford, Dick Sanford, Gerald & Barbara Bubier, George Farris Jr, David Roy, Judy Marden, Sheldon Bubier, Brad Laroche, John Bennett, Michael Brousseau, Paul Chabot and John Plestina (Sun Journal Reporter).

#### I. Call to Order 6:00 PM

Ron Grant called the meeting to order at 6:00 PM. Timothy Doyle motioned to adjourn to Executive Session to meet with George Courbron Jr to negotiate with the Board a consent agreement to settle his legal case with the Town. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. Board went into Executive Session at 6:03 PM.

The Board returned from Executive Session at 7:02PM. Timothy Doyle motioned that the Board met with George Courbron and they discussed current litigation and came to a possible consent agreement; the Town Manager is to contact the Town Attorney to draw up the consent agreement for the Board to review at the next meeting, February 24<sup>th</sup>. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### **PUBLIC HEARING – Land Use Ordinance Amendments**

Kevin Mower motioned to adjourn from the Board of Selectmen's Meeting to open the Public Hearing on Land Use Ordinance Amendments. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Ron Grant read the articles as printed in the Town Meeting Warrant and then the Michael Brousseau from the Land Use Ordinance Review Committee commented on the changes and then John Bennett from the Greene Planning Board commented on the changes before Public input.

Article 36 – to amendment the Typographical Errors/Corrections. There was an explanation as to correct the misspellings and clarifications.

Sheldon Bubier asked the Board of Selectmen if this was the place for public input and asked why the public was not welcome at the meetings. The Board informed him that the meetings were always open to the Public.

Article 37 – Shoreland Zoning. This is to make our section of the Land Use Ordinance in compliance with the State Shoreland Zoning Ordinance. The town's is more stringent than the State. There was discussion on why the town needs to vote on this, if it is following the states. The town needs to vote on as it is incorporated into our Land Use Ordinance.

Article 38 – Definitions. These were recommended by the Board of Selectmen, Planning Board and Land Use Ordinance Committees to give a more accurate description for the Code Enforcement Officer to work with.

Judy Marden asked that the handouts for Town Meeting have the Article at the top and then the changes below for voters to follow along.

Bradley Laroche asked the Board to not allow warehousing in the rural district on the chart. To put no in under the Rural District for warehousing.

Sheldon Bubier asked that choices be put to the voters, not, just one option to be voted on. Steve is to check if this is possible.

Article 39 – Existing private roads. There was much discussion on this regarding the width and how the roads would be extended and built. There are two recommendations to be voted on; 16' wide and 18' wide.

Article 40 – New items. These are additions to the Land Use Ordinance.

Michael Brousseau commented that this year's process went smoother and opener than in the past. John Bennett apologized that Sheldon was misinformed on attending the meetings. Sheldon Bubier asked that next year they have two public hearings one at the beginning to find out what the needs are and then another one three-quarters of the way through to find out what the changes are before the articles are written.

The Public Hearing was finished at 8:38 PM.

Timothy Doyle motioned to take up article 38 and 39 on the Town meeting Warrant before preceding the Selectmen's Meeting agenda. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to offer two choices in Article 38 under warehousing; one as presented and one as no under rural district under the

chart. Mark Christman 2<sup>nd</sup> the motion. The Board unanimously voted to oppose this motion. Motion did not pass.

Timothy Doyle motioned under 15Q to strike PB SR place NO and it inform the committee by letter that their recommendation will be left blank. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to put Option A 16' travel way and then Option B 18' travel way; to print 2 different options. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board then proceeded to the regular Board of Selectmen's meeting.

#### II. Public Discussion

Dick Sanford informed the Board of Selectmen that they are causing the town to spend a lot of money by not allowing the Greene Volunteer Fire Department to burn the current fire station as a training session. This would be training with firemen and with Mutual Aid Departments. They should have talked to the Fire Department. The Board replied that the Fire Department had not contacted them and that there would have been additional costs of ash disposal and a lot of smoke in the neighborhood. The Board has not made a decision on the building and that there is a meeting on Thursday night at 6:30 PM.

### III. Acceptance of Minutes – February 3, 2003

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the February 3rd upon signature of Chairman, Ronald Grant. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### IV. Unfinished Business

#### a. Treasurer's Report & b. Roads

Timothy Doyle motioned to waive items IV.a Treasurer's Report and IV.b Roads on the agenda tonight due to the length of the meeting and time. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### c. Annual Town Warrant

Mark Christman motioned to accept the Town Meeting Warrant as presented with the two changes and the Board would stop by and sign tomorrow. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### d. Moderator

Steve reported that Alden Peterson does not want to be moderator at the Annual Town Meeting. The Board asked for a message to be place on Channel 4 asking if anyone is interested in being moderator at the annual town meeting to contact the office. The Board also asked to check with local senator Ken Blais, John Nutting and also to see who does Leeds and Wales Town Meeting, if they would be interested.

#### e. Other

There was none discussed at this meeting.

#### V. New Business

### a. Public Hearing - MSAD Warrant

Steve reported that he has contacted the Superintendent's office to possible change the date from February 27<sup>th</sup> to another date as Greene is having their Greene Business Forum that evening.

### b. Chabot Settlement Agreement

Timothy Doyle motioned to make sure with Town Attorney, Lee Bragg, that the agreement is upfront to follow the Planning Board process and make a change that should the Planning Board failed to approve the change that the garage will revert to a residential garage; changes will be given to Paul Chabot on Wednesday and this will be voted on by the Board of Selectmen at their February 24<sup>th</sup> meeting. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### c. Fire Truck Bid

There was nothing discussed tonight on the fire truck bid.

#### d. Annual Business Forum

Steve announced that this is the 2<sup>nd</sup> Annual Greene Business Forum is being held February 27<sup>th</sup> at Sedgley Place 7-9PM. Live Entertainment by Monmouth String Trio, Free Hors D'oeuvres & appetizers – Cash Bar. Speakers will be Mike Barron of Community Development Block Grant, Art Boulay of OPI Consulting and Chip Morrison of Androscoggin Chamber of Commence. The Most Improved Business Award will be presented at this time.

#### e. Legal

There was none discussed at this meeting.

#### f. Other

There was none discussed at this meeting.

### VI. Committee Reports

Timothy Doyle motioned to waive reading items VI Committee Reports, VII CEO Report, VIII Assessment Questions and Abatements, IX Announcements, XI Executive Session; due to the time and length of the meeting tonight. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous.

### VII. Selectmen Acceptance & Signing of Weekly Warrant

Timothy Doyle motioned to sign the Julia Adams Morse Warrant of \$ 592.00. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to sign the Town of Greene Warrant of \$ 245,368.00, which included school payment of \$217,045.00. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## VIII. Adjournment

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

Meeting adjourned 9:20 PM.

Respectfully submitted.

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Recording Secretary

Approved and accepted,
Ronald I. Grant, Chairman

Board of Selectmen