Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 25, 2002.

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

Members absent: Michael Parshall - working.

Others present: Approximately 55 residents and the Fire Station Building Committee.

## **Public Hearing**

#### **Fire Station Construction**

The Fire Station Building Committee, the Board of Selectmen, Steve Eldridge – Town Manager, Keith Whitaker and Scott Braley from Plymouth Engineering presented the plans and why the Town of Greene needs a new fire station. There was much discussion on why we need such a large station, such a costs, why the location, why the design. There was approximately 55 residents in the audience.

#### I. Call to Order 7:00 PM

Ron Grant called the regular meeting to order at 8:50 PM.

#### II. Public Discussion

There was none discussed at this meeting.

## III. Acceptance of Minutes – January 28, February 4, 2002

Kevin Mower motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the January 28<sup>th</sup> and February 4<sup>th</sup> meetings upon signature of Chairman, Ronald Grant. Timothy Doyle 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### IV. Unfinished Business

#### a. Treasurer's Report

Steve reported that there is a discripency of \$ 460.00 after the auditor's adjustment. This will be resolved this week.

The State of Maine Revenue Services is fining the Town of Greene \$200.00 for the late filing of the Municipal Valuation Return. This fine will be deducted from RJD Appraisal's bill.

#### b. Roads

Steve reported that the dirt roads have a lot of potholes and the Highway Department is filling them. Today's snow storm was a slippery storm. The salts costs are up this year.

## c. Mailing

Kevin Mower motioned to put the postage for mailing the town report book on the payroll warrant to be signed by Ron Grant. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to place informative 2 page flyer in the Annual Report notifying them of the public hearing on February 25<sup>th</sup> on repealing the Land Use Ordinance. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. This is to be printed on bright yellow paper with black print.

## d. Other

Ron Grant reminded the Board to take the management letter from the Auditor and the town manager review packet to review before the February 25<sup>th</sup> meeting.

The Board has set 7:00 PM on Monday, February 18<sup>th</sup> to present the family of the dedication a copy of the Town Report Book.

The Board signed Robert Perkins Junkyard reapplication.

### V. New Business

## a. Public Hearing February 25, 2002/Sign Posting

The Board signed the posting for the February 25 Public Hearing on the repeal of the Land Use Ordinance.

### b. Building Fee Schedule

The Board will act on the revised building fee schedule after March Town Meeting.

#### c. Other

Steve informed the Board the Right of First Refusal for Androscoggin Grange No. 8 is in the packet tonight. This is if the Grange folds the town has the first refusal for the building on the sale of the building.

Steve announced that the Fire Department has received a \$6,000 grant from the State Fire Marshall Service for installing dry hydrants in ponds. This pays for the hydrant and piping, the fire department installs the hydrants.

## VI. Committee Reports

There was none reported at this meeting.

## VII. CEO Report/Monthly

Steve read aloud the CEO Monthly report and announced that she is very pro active.

#### VIII. Assessment Questions & Abatements

Steve will ask Rob Duplisea, Assessing Agent, Erma Mower's question on the effect of the fire station beside her home will her property value change.

#### IX. Announcements

Ron Grant read the announcements aloud.

## X. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to sign the Julia Adams Morse Library Warrant of \$ 177.37. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to sign the Town of Greene Warrant of \$ 244,205.05. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### XI. Executive Session

There was none needed at this meeting.

## XII. Adjournment

Kevin Mower motioned to adjourn. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Meeting adjourned 9:43 PM.

Respectfully submitted, Kally Unn Lekers Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald I. Grant, Chairman Board of Selectmen