Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 25, 2008.

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

Staff present: None.

Members absent: Charles Noonan – Town Manager.

Others present: None.

I. Call to Order

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

II. Public Discussion

There was none discussed.

III. Acceptance of Minutes – January 28, 2008

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated January 28th meeting upon signature of Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Ron Grant reported the balance on hand after today's warrant is \$ 939,612.47. The MSAD #52 School Payment of \$ 214,885.00 is included in tonight's warrant.

Ron mentioned that more money might have to be allocated at Town Meeting as the Overtime account for the Highway Department was budgeted for \$10,000 for the year and to date \$9,041.94 has been spent. The Highway fuel and equipment repair accounts will be reviewed. After reviewing before town meeting, more money may have to be raised or money cut from other line items in the budget.

V. Roads

Ron Grant reported thanked the Highway Dept for doing a good job and has worked really hard over the last couple of weeks. The roads are hard packed right now and are slippery; it is so cold and windy that salt and sand will not stick.

The Board discussed having Charlie check with the City of Lewiston on who did the repair on the railroad crossing on Stetson Road. The crossing at Sawyer Road is brutal and getting worse.

VI. Old Business

a. Library Expansion

The library is open for business since last Monday February 4th. There are a lot of books still in boxes as they are short of bookshelves. The have had some computer desks and computers donated.

b. Elections/Town Meeting

Ron Grant announced the election for Selectmen (Anthony Reny and Mark Christman) and MSAD 52 School Board Jon Woodard and Glenn Chateauvert) will be voted on March 7 at Greene Fire Department from 6AM to 7PM. Absentee ballots are available now.

c. Junkyards

The Judge has signed the Delorme agreement; if any deadlines are missed, he will be subject to the \$10,000.00 fine. Tim Doyle thanked Charlie Noonan for working this out without having to go to court; saving the town costs.

d. Snowmobile Road Usage

The Board reviewed the signed agreement and commented the time restraints, valid for one season not one year and trail maintenance are not included in the agreement and need to be amended.

e. Annual Report Due February 20, 2008

Ron Grant reported the Annual Report is at the printers and will be mailed February 20th.

f. Other

There was none discussed at this meeting.

VII. New Business

a. Democratic Caucus

Sally Ann Hebert reported that 85 people attended the Democrat Caucus February 10th; of which 7 new residents registered to vote and 15 residents changed from unenrolled to democrat.

b. Other

There was none discussed at this meeting.

IX. Appointment - Planning Board

Tim Doyle motioned to appoint Donna Harrison to the Greene Planning Board as alternate member for a 13-month term until March 15, 2009. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

X. Committee Reports

Ron Grant announced that three of the Board of Selectmen attended the Androscoggin Chamber Annual Dinner on January 31st. Bill Clarke owner of The Geek Team won the Greene Annual Business Award.

XI. Assessment Questions and Abatements

Ron Grant reported the revaluation is going along very well and a letter will be going out to tax payers the end of June. Tim Doyle would like the letter to include a reminder notice be sent also for taxpayers regarding adjusting their escrow accounts with they banks as they will be a 13 months this year before taxes are due and 11 months next year.

XII. Announcements

Ron Grant read aloud.

XIII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #9 dated 2/04/08 of \$6,824.37. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 10 dated 2/04/08 of \$ 15,161.56. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 11 dated 2/11/08 of \$ 7,432.02. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #12 dated 2/11/08 of \$248,618.24. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant #2 dated 2/11/08 of \$269.18. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Expansion Warrant #9 dated 2/11/08 of \$17,055.32. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XIV. Adjournment

Mark Christman motioned adjourn. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 7:25PM.

Respectfully submitted,

Recording Secretary

Sally Chin Heler

Approved and accepted,

Ronald Grant, Chairman Board of Selectmen