

**Greene Board of Selectmen
Regular Meeting
February 13, 2006**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 27, 2006.

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

Staff present: Randy Ray, Code Enforcement Officer.

Members absent: No one was absent.

Others present: Nick Angelides – Reporter Lewiston Sun Journal.

I. Call to Order

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

II. Public Discussion

There was no discussion at this meeting.

III. Acceptance of Minutes – January 23 & January 30, 2006

Anthony Reny motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated January 23rd meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Anthony Reny motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated January 30th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported cash on hand of \$ 924,629.38 after the today's warrant. The cash flow analysis and expense summary sheet was explained to the Board. Everything seems to be right in line with the projection.

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V. Roads

Charles Noonan reported MDOT is going to shim/overlay Allen Pond Road and Sawyer Road this summer.

A copy of the letter sent to Louis Alessio regarding his mailbox is included in the Boards packet tonight.

The Board and Charlie discussed posting the roads; Charlie and Bruce will review the conditions and post if necessary.

VII. Old Business

a. PW Garage Furnace

A copy of award notice is in the packet. The furnace installation is completed. The Highway Crew has moved the break room to upstairs and rearranged the garage.

b. Audit

Charles Noonan, Town Manager, reported the audit report arrived today. The management analysis report only printed one page.

c. Planning Board Secretary Salary

Charles Noonan, Town Manager, has checked with Turner and she is paid as a regular employee. The increase requested was slightly over 3%. Charlie and Tony Reny will meet with the Planning Board and her to consider other options such as contractural employee.

d. Annual Town Warrant Posted

The annual Town Meeting Warrant was posted last week. The Town Reports are being delivered tomorrow. Tim Doyle motioned for Charles Noonan, Town Manager to issue a check for mailing and it be included in the February 27th warrant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

e. Other

There was none discussed at this meeting.

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VIII. New Business

a. Cable TV

Sally Ann Hebert presented the Board with a filing she made to the FCC with comments regarding the local access channel.

b. CEO Report

Randy Ray, CEO gave his report 3 permits have been issued to date this year.

The Board would like him to have the possible junkyard owners sign an agreement to date certain of cleanup.

Randy will be going around inspecting homes to make sure the proper house numbering has been done; if not, he will leave a notice and copy of the ordinance.

c. Appointments

A letter will be sent out to present committee members to request if they would like to still be appointed for 2006.

Mark Christman motioned to appoint Monita Gagnon to the Greene Economic & Community Development Group until March 15, 2007.

d. Waste Report

Charles Noonan, Town Manager, presented the Board with a report of the costs and amount of waste handled at the Greene Transfer. The report is being sent to the Solid Waste Committee for their review before their next meeting. The Transfer Station is number one priority this year.

e. Other

The assessors will be leaving a paper in the doors of properties they have visited for review.

Ron Grant read the request from RCAM for their "Roadways to Friendship" program; program to meet the transportation needs of Greene's elderly and/or disabled.

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IX. Committee Reports

Mark Christman gave an overview of the Annual Chamber dinner held in Lewiston. Paul & Suzanne Levesque received the Greene Business Award. Those in attendance representing Greene was Al & Sue Donovan, Becky Laliberte, Steve Dyer, Steve Lyons – GECDG Chairman, Carol Buzzell – GECDG Vice Chairman, Sally Ann Hebert – GECDG Secretary, Charles Noonan – Town Manager, Ronald Grant and Mark Christman – Board of Selectmen representatives.

Ron Grant reported that the Julia Adams Morse Library Trustees and JAML Building Committee are meeting on Wednesday at 7pm on where to go with the library addition.

X. Assessment Questions & Abatements

Reminder letters will be sent to the outstanding taxes and a report will be given to the Board at the first meeting in March.

XI. Announcements

Ronald Grant, Chairman read the announcements aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Timothy Doyle motioned to accept and sign the Julia Adams Morse Library Warrant #3 dated 2/13/2006 of \$787.40. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Payroll Warrant #11 dated 2/13/06 of \$5,777.12. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Accounts Payroll Warrant #12 dated 2/13/06 of \$270,346.77; includes MSAD52 February school payment of \$226,662.00. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant #10 dated 2/6/06 of \$16,521.99. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Payroll #9 dated 2/6/06 of \$5,720.47. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

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Timothy Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant #6 dated 1/23/2006 of \$43,483.23. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 9:06 PM.

Respectfully submitted,



Sally Ann Hebert
Recording Secretary

Approved and accepted,



Ronald Grant, Chairman
Board of Selectmen