Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 28, 2005.

<u>Members present:</u> Timothy Doyle, Maurice Levasseur – Acting Chairman, Mark Christman and Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Members absent: Ronald Grant and Kevin Mower both absent due to illness.

Others present: Barbara Bubier, Earl Gilmore, Phil & Tina Desmaris.

I. Call to Order

Maurice Levasseur, Acting Chairman, called the meeting to order at 7:00 PM.

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes February 7, 2005

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated February 7th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported there is \$657,171.36 on hand after tonight's warrant. He and Annette will look over the cash flow analysis and will look at the money in the bank and be more aggressive on the interest earned.

V. Roads

Charlie Noonan met with the Highway Department on what the performance of the crew was during the recent very large snowstorm we had. The Highway Crew and him discussed what could be done better to remedy the problems.

There were problems with the highway trucks breaking down, the size of the storm and length of the storm. Bruce is still looking for part-time help to help with the snowplowing at night.

VI. Old Business

a. Deer Run Subdivision

The Board discussed the question to accept the Deer Run Subdivision Roads at a special town meeting after the repairs are made. The assessing is no different on a private road vs. a public road. Bruce and Charlie are getting estimates for the repair work. A packet is being put together for Kathy Kirkland and they are also invited to the February 28th meeting.

b. Grader

Bruce Tufts and Charlie Noonan have discussed the grader at length. Another quote on repairs needed before Bruce & Charlie make a recommendation.

c. Street Light Request

Bruce & Charlie will review and report back to the Board at the February 28th meeting.

d. Protection One

Charles Noonan is meeting with the salesman and owner from Protection One on Wednesday February 23rd. The Board talked at length on the how's and whereas of this contract.

e. Town Report Dedication

The Town Report Book will be back from the printers February 18th. Charles Noonan and Sally Ann Hebert will schedule the presentation to the family.

f. Androscoggin Hazard Mitigation Plan

The plan is available for review before the public hearing on February 28th.

g. Town Meeting Information Show on TV7

The show will be taped on Wednesday night before the candidate's night.

h. Other

There was none reported at this meeting.

VII. New Business

a. Planning Board Secretary Pay Request

Charles Noonan will review and bring back to the Board at the Feb 28th meeting.

b. DEP Solid Waste Inspection Report

Mr. Butler will meet with Charlie in next week. The Board will review the report. Timothy Doyle motioned to have Charles Noonan resolve the problems and report back to the Board of Selectmen. Mark Christman 2nd the motion. Vote was unanimous.

c. Other

Mark Christman reported that he had spoke at the public hearing on LD 22 regarding the stocking of Allen Pond.

VIII. Committee Reports

Mark Christman reported on the Sabattus Lake Dam Commission meeting. The Board has changed procedures and the dam is under proper management.

VII. CEO Report

There was none for this meeting.

IX. Assessment Questions & Abatements

There was none for this meeting.

X. Announcements

Maurice Levasseur read the announcements aloud.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Timothy Doyle motioned to accept and sign the Town of Greene Payroll Warrant of \$ 6,216.19. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 780.50. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Warrant of \$ 22,400.01. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XII. Executive Session

There was none discussed at this time of the meeting.

XIII. Adjournment

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

The Board adjourned at 7:56PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Maurice Levasseur, Acting Chairman

Board of Selectmen