

**Greene Board of Selectmen
Regular Meeting
February 23, 2009**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 9, 2009.

Members present: Tony Reny, Timothy Doyle, Ronald Grant Chairman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: None.

Members absent: Kevin Mower & Mark Christman.

Others present: None.

I. Call to Order

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

II. Public Discussion

Sheriff Guy Desjardins was present at the meeting.

III. Acceptance of Minutes – February 9, 2009

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated February 9th meeting upon signature of Chairman, Ron Grant. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 809,093.65. Excise Tax is down 10% compared to 2008 year to date. If by July/August we have not meet the projected revenue there will be cuts in expenditures.

V. Roads

The snowstorms are hitting on the weekends. Two trucks are down tonight, one has an electronic problem and the other one a transmission problem. A mechanic is looking them at tonight. The ton truck is used to plow the fire station, town office, library and intersections.

The town will be posting the roads soon.

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VI. Old Business

a. Tax Appeal February 25, 2009 – 2:00 PM County court House

Androscoggin County Commissioners are going to rehear the abatement appeal filed by George Bouchles on February 25th at 2PM. The abatement appeal filed by Robert Hack will be heard on February 25th at 3PM.

b. FPL River Permit

There is a meeting tomorrow to work on the number of issues before the coalition.

c. Personnel Policy

Tim Doyle motioned to table until the full board was present. Tony Reny 2nd the motion. Vote was unanimous.

d. Allen Pond Boat Launch

Charlie Noonan reported working with Dept of Conservation and Inland Fisheries. They agreed to go forward with a scaled down boat launch. Charlie has applied for a grant to be awarded for up to \$50,000 with the town providing in kind services. The Town will need variance from DEP; the site has to be engineered. There will be two warrant articles on the warrant for the Annual town meeting:

61 – vote to raise and/or appropriate for the purpose of providing engineering, design, permitting and construction oversight services for the permitting of a Boat Launch on town property on Allen Pond. Selectmen recommend: \$10,000 from Capital Reserve

62 – vote to accept funds from the Maine State Department of Conservation for the purpose of constructing a Boat Launch on town property on the Allen Pond and for the Town to provide in-kind service and accept donations as its share of the construction. Selectmen recommend: Accept as read.

e. Tri-Town Meeting 2/12/09 6:00 PM Leeds

The Board of Selectmen met with all three towns and discussed with the School Board and Superintendent why the towns are going to be charged for use of the school buildings for Town Meetings. They also met with Senator Nutting, Representative Knight, Sheriff Desjardins to discuss issues before legislature and the dispatch center. There is a referendum vote in November to reduce excise tax 50%.

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f. IFW Public Hearing on Horsepower Limits Allen Pond 2/25/09 6:30 PM fire Station

Public hearing on Wednesday 6:30PM to limit horsepower to 10hsp on Allen Pond, this is scheduled thru Inland Fisheries.

g. FEMA

Charlie Noonan reported that \$68,154.08 we be received from FEMA and \$13,630.82 from the state on the Snow Storm in December.

h. Other

Letter has been sent to the Androscoggin County Commissioners to disband the study group for the dispatch center. Lewiston wants the dispatch center accredited as theirs is currently.

VII. New Business

a. Annual Town Meeting Warrant

With the two warrant articles for the boat launch are added the Board signed the 71-article warrant.

Tony Reny motioned for the Board to recommend change article #55 the undesignated surplus to \$175,000 to be used to reduce commitment. Tim Doyle 2nd the motion. Vote was unanimous.

b. County Commissioners Meeting March 4, 2009 2:30 PM

The petition to ask the Androscoggin County Commissioners to begin a charter commission will be discussed on Wednesday's County Commissioner's meeting.

c. Boston Post Cane

The oldest resident known at this meeting is Barbara Nelson, she was born in 1910. She is 99 years old. The Board asked the viewers if anyone is older.

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d. Tax Liens

The Board is going to take actions on foreclosing on people's properties that real estate taxes have not been paid; take actions on unpaid personal property taxes.

e. Other

None.

VIII. Appointments

None.

IX. Committee Reports

None.

X. Assessment Questions and Abatements

None.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Tony Reny motioned to accept and sign the Town of Greene Payroll Warrant # **14 dated 2/13/09 of \$ 5,397.59**. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the Town of Greene Accounts Payable Warrant # **15 dated 2/13/09 of \$ 246,051.02**. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the Town of Greene Payroll Warrant # **16 dated 2/23/09 of \$ 6,713.19**. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the Town of Greene Accounts Payable Warrant Monmouth Deposit # **17 dated 2/23/09 of \$ 35,918.47**. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

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Tony Reny motioned to accept and sign the Julia Adams Morse Library Warrant # 4 dated 2/23/09 of \$ 680.89. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motion to adjourn. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 8:26 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen