Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 10, 2003.

Members present: Timothy Doyle, Kevin Mower, Mark Christman (arrived 7:08PM), Maurice Levasseur, Stephen Eldridge – Town Manager, and Sally Ann Hebert – Recording Secretary.

Members absent: Ronald Grant – ill.

Others present: Barbara Bubier, Robert Coady, Bruce Sanford, Sandy Bates, Berkley Hobart, Bob Chute and John Plestina (Sun Journal Reporter).

I. Call to Order 7:00 PM

Timothy Doyle, acting Chairman, called the meeting to order at 7:02 PM. Ron Grant is home sick tonight. Mark Christman will be arriving late.

II. Public Discussion

There was none tonight.

III. Acceptance of Minutes – February 10, 2003

Kevin Mower motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the February 10th upon signature of Acting Chairman, Timothy Doyle. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. <u>Unfinished Business</u>

a. Treasurer's Report

Steve reported the balance is \$673,122.14 as of February 24th. The Board was asking where the 3/12th report is. Steve reported that the balances are not zeroed out.

b. Roads

Steve reported that the Highway Crew is within budget.

c. Legal issue, George Courbron

Steve reported to the Board that he had met with George Courbron today and discusses his counteroffer. Maurice Levasseur motioned to have Ron Grant meet with George Courbron to discuss a possible agreement to come to a settlement and bring this case to a close. Kevin Mower 2nd the motion. Voted was unanimous.

Mark Christman arrived at 7:08 PM.

d. Chabot Settlement Agreement

Maurice Levasseur motioned that after setting in a couple of meetings with Mr. & Mrs. Chabot, the money is in the budget to have the town pay for the asbestos removal. Kevin Mower 2nd the motion. Vote for the motion – Maurice Levasseur, Kevin Mower, Mark Christman. Vote against the motion. Timothy Doyle. Motion passed.

e. Patten School

Steve brought the board up to date on the deadlines for construction of the new fire station. The Board allowed the Historical Society to speak again on this building. Maurice Levasseur motioned reluctantly to demolish the Patten School with the old fire station; give the historical society and other entities of town notice to take out what historical articles they can by next Monday, March 3, if not holding up project. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

f. Telephone/Security Bid

Steve gave his and the Fire Department recommendation of Telecom for telephone system and Great Falls Security for security bid. Maurice Levasseur motioned to award the telephone bid to Telecom for \$8,181 for telephones and \$1,289 for cable. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to award the security bid to Great Falls Security for \$ 9,398.00 and \$288.00 for monitoring. Kevin Mower 2nd the motion. Kevin Mower motioned to amend the motion that to allow Steve to negotiate for a lower price to close the \$1800.00 gap difference between bidders. For the Amendment Mark Christman, Kevin Mower. Against the amendment Maurice Levasseur and Timothy Doyle. Amendment failed. Vote for the motion Timothy Doyle, Kevin Mower and Mark Christman. Vote against the motion Maurice Levasseur. Motion passed.

Maurice Levasseur motioned to table the decision on the security system until the full board can vote. Mark Christman 2nd the motion. For the motion Maurice Levasseur, Timothy Doyle, Mark Christman. Vote against the motion Kevin Mower. Motion passed.

g. Other

There was none discussed at this meeting.

V. New Business

a. Public Hearing - MSAD Warrant/February 25

Steve reported that MSAD 52 got the word that they will get money from the State for repair of the roof at Leavitt. Public Hearing will be held at Leavitt Area High School tomorrow night at 7:30 and will be televised on Channel 11.

b. Committee Members

A list of current committee members was passed out to the Board to review before the appointments after town meeting. If a resident wants a copy, one can be picked up at the office.

c. Fire Truck Bid

Not ready to be discussed.

d. Town Manager Review

Timothy Doyle reported that Ron had given the Board copies at the last meeting. The board will meet during executive session when the chairman is present. Note to table this until Ron gets back.

e. <u>Legal</u>

Steve read a recommendation from Debra Parks, CEO, regarding Gerard Dion on Welcome Hill Road clear cutting in Shoreland Zoning. Maurice Levasseur motioned to have Steve send Mr. Dion a letter asking him to met with the Board of Selectmen discuss with him a possible solution to

the violation before sending the attorney. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

f. Other

Mark asked that a touch more sand be on the roads this morning.

Steve reported that Jim Catlin, Town Manager, from Turner is trying to reschedule the tri-town meeting with Peter Couglin from MDOT. The Greene Board of Selectmen will discuss the ledges and the impact of the Sabattus Turnpike Exit with MDOT at this time.

VI. Committee Reports

Mark Christman reported that he would attend the next Sabattus Lake Dam Commission Meeting.

Mark Christman & Timothy Doyle reported that they are on the superintendent search committee and will start interviewing the 4 candidates of the 17 applied March 4th & 6th.

Kevin Mower reported that the Planning Board met and approved George Farris project beside the post office and approved the subdivision plan revision on Hillside Estates.

VII. <u>CEO Report</u>

There was none reported at this meeting.

VIII. Assessment Questions & Abatements

There was none reported at this meeting.

IX. Announcements

Timothy Doyle read the announcements aloud.

X. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to sign the Fire Department Building Warrant of \$ 101,729.01. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to sign the Town of Greene Warrant of \$7,959.31. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to sign the Ella Augusta Thompson Fund Warrant of \$ 2,603.90. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to sign the Julia Adams Morse Warrant of \$ 370.99. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to sign the Town of Greene Warrant of \$33,930.62. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XI. Adjournment

Maurice Levasseur motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Meeting adjourned 8:13 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Timothy S. Doyle Acting Chairman

Board of Selectmen