Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 10, 2008.

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

Staff present: .Bruce Tufts, Road Foreman.

Members absent: Tony Reny is at a family function.

Others present: Charles & Elaine Wood.

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 – February 11, 2008

Kevin Mower motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated February 11th meeting upon signature of Chairman, Ron Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 953,119.99. 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

The Highway crew are keeping up with the snow. There is enough sand and salt for a storm or two.

VI. Old Business

a. Annual Reports Available

The books have gone out. The year in Ron's letter is wrong. The pages J&K are reversed.

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. Other

There was none discussed at this meeting.

VII. New Business

a. Elaine Wood Antique Depot

Elaine and Charles Wood was in to see the Board regarding the plowing of snow; they feel that is why part of their building collapsed. The Board asked them to put in writing what they expect from the Town.

b. <u>LD1</u>

Ron and Charlie explained ho this has to be voted on at the annual town meeting.

Tim Doyle motioned to place the LD article in front of the warrant. Mark Christman 2nd the motion. Vote was unanimous. The Board signed the warrant.

The Board discussed this at length.

Mark Christman motioned to follow Charlie's recommendation to put the \$18,500 from FEMA under Highway expense and the income in undesignated surplus. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

c. <u>Dept of Conservatio Planning Committee</u>

Charlie received a letter from Senator Nutting regarding the state land along the River in Greene, Leeds and Turner. Charlie went to the meeting along with Androscoggin Land Trust. Tim Doyle motioned to appoint Charlie as the representative from Greene Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

d. Other

There was none discussed at this meeting.

IX. 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.

X. Assessment Questions and Abatements

There was none discussed at this meeting.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 13 dated 2/15/08 of \$ 8,122.02. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 14 dated 2/15/08 of \$ 16,517.21. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 15 dated 2/25/08 of \$ 7,509.06. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #16 dated 2/25/08 of \$31,790.11. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant #3 dated 2/25/08 of \$1,279.68. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant #2 dated 2/25/08 of \$1,396.53. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Kevin Mower motioned adjourn. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 8:11PM.

Respectfully submitted,

Sally Ann Hebert Recording Secretary Approved and accepted,

Ronald Grant, Chairman Board of Selectmen