Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 14, 2005.

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

Members absent: None was absent.

Others present: Barbara Bubier, Patricia Rose, Alden Peterson, Robert Hack, Bruce Tufts, Mark Randall, Don Dostie, Tony Reny and Nick Angelides – Reporter Lewiston Sun Journal.

I. Call to Order

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

II. Public Hearing - Androscoggin County Hazard Mitigation Plan

The Board of Selectmen thanked Alden Peterson for all his work on the Androscoggin County Hazard Mitigation Plan with Androscoggin County EMA. This plan is for the towns to fix trouble spots that are continually on FEMA storm grant applications in the Town of Greene after a rain storm. The Highway Crew and Town Manager have to decide that needs to be done and ask for mitigation funds to remedy the situation. Ron Grant closed the public hearing. The Board will take action later in tonight's meeting.

III. Public Discussion

Barbara Bubier asked some questions regarding the town report book. Her concerns were:

Article 42 eliminate construction/demolition debris is this an inconvenience/or savings.

Article 20 grader repair/purchase this information will be available at Town Meeting.

Pat Rose reported that the Maine State Library is accessible to all residents by going to www.me.gov/marvel.

IV. Acceptance of Minutes February 14, 2005

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated February 14th meeting upon signature of Acting Chairman, Maurice Levasseur. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

V. Treasurer's Report

Charles Noonan, Town Manager, reported the fund balance as of February 28th is \$730,445.68 after tonights warrant. The Board reviewed the 3/12ths budget. There are two minor overrun concerns: one in \$265.40 utilities — the Board directed that a Ness Oil payment be held from tonight's warrant until after town meeting; and \$195.36 in General Assistance — this account can be overrun.

Charles Noonan, Town Manager, is to review the utilities account before Town Meeting on Saturday to make sure enough is budgeted for 2005 budget.

VI. Roads

Charles Noonan, Town Manger, reported there has been equipment malfunctions and now everything is all set to go. He drove to Berwick to pick up chain, bearing, etc. for the sander unit from Tenco, while Bruce Tufts was working on other equipment. There are only two of these sander units made and has been a lot of problems with them. The parts not being made and have to be specially made upon request. The computerized sander is barely off warranty, they are looking at swapping it for a new type system. The chain for this sander has been ordered for two months. The computer board is same as in the 2001 truck. The Salesman is to meet Charles Noonan and Bruce Tufts after the upcoming snowstorm.

Charles Noonan. Town Manager, will be looking into the Road Posting Ordinance and bring the posting of roads for heavy loads at the next meeting.

Bruce Tufts, Road Foreman, reported that he did send a truck to Fleet Truck today to be worked on; the truck is needed for the storm tonight. The Board, Charles Noonan, Town Manager and Bruce Tufts, Road Foreman, talked about work Fleet Truck has done previously on the highway equipment. Tim Doyle reported that he is not happy with the work done at Fleet Truck.

The Board discussed the grader and what to do with it. Charles Noonan, Town Manager, will put together a paper with figures on the different options listed in the Town Meeting warrant for Town Meeting.

Mark Christman, Selectmen, reported that he has received complaints on the bumps on West Main Street in front of John Street. Bruce Tufts, Road Foreman, reported that he has been trying to get stone dust to fill the bumps.

VII. Old Business

a. Deer Run Subdivision

Don Dostie, resident of Deer Run Subdivision, representing Deer Run Subdivision attended tonight's meeting stated that Mark Randall will set up an escrow account of \$2,610 to repair the section of Fawn Lane. The Board of Selectmen accepted this escrow amount and will speak up at Town Meeting on Saturday to accept phrase II, III and IV of Deer Run Subdivision. The Board will not change the recommendation on Phrase I of Deer Run Subdivision. The work has not been done nor was an escrow set up at this time. Charles Noonan, Town Manager, checked that if phrase I is voted down, it can be accepted at a Special Town Meeting at a later date before the next plowing season.

Timothy Doyle motioned to accept their agreement, Mark Randall came forward with am Escrow Account on Phrase II, III & IV, if vote fails, Mark gets his money back. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

Don Dostie reported that the residents of Deer Run have put flyers out to remind people to go to Town Meeting on Saturday.

Maurice Levasseur motioned to go into Executive Session 1 MRSA 405 6(a) personal matter and 1MRSA 405 6 (l) poverty abatement. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board went into Executive Session from 7:40 PM- 8:07 PM. The Board reported the personnel matter is filing unemployment and a hearing is scheduled. Ronald Grant will represent the Town of Greene during the telephone hearing.

Mark Christman motioned to have Charles Noonan, Town Manager send letter to deny poverty abatement 05-01. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

b. Grader

Charles Noonan, Town Manager, reported that he has not heard from the State of Maine Surplus Equipment on the 1995 Grader they have for sale. The Board talked at length on the grader from repairing to replacing. Charles Noonan, Town Manager, will have a hand out for Town Meeting on Saturday.

c. Protection One

Charles Noonan, Town Manager, reported that he met with Kevin Enimen & Joe Courea of Protection One last week. The meeting did not go well. The Board and Charles Noonan, Town Manager, discussed this at great length on which way to precede, from how to get out of the contract, who owns the equipment, etc. Kevin Mower motioned to add \$4,000 to the Fire Department Budget and continue to see if we can get a cutback. Motion died for lack of second.

d. Other

Charles Noonan, Town Manager, reported that the residents of Barnard Cove Road are willing to pay the first year costs for the streetlight at the intersection of Barnard Cove Road and First Avenue. Charles Noonan, Town Manager & Bruce Tufts, Road Foreman have yet to go review the site.

Charles Noonan, Town Manager, spoke to DEP regarding the solid waste report received by the Town of Greene. A meeting with DEP and Charles Noonan, Town Manager is scheduled to go over the report; they are receptive to talking to Charles regarding his background in transfer stations. DEP to send a sample Transfer Station operators manual to the Town Manager.

VIII. New Business

a. Personnel Policy

Charles Noonan, Town Manager, presented the Board with two copies of the Personnel Policy for them to review. The yellow highlighted areas are the changes proposed and the blue highlighter areas are new items proposed. The Board will review and discuss at the March 14th Board of Selectmen meeting.

b. State Roads

Charles Noonan, Town Manager, reported that the manager for the Greene area from MDOT was in asking how it was working with the Greene DOT camp consolidated with the Winthrop MDOT camp. Charlie said that he saw four accidents in front of him on morning coming to work on Route 202. The Board remarked that Route 202 is not as well maintained, there is a long turnaround during plowing, that there is differently a difference and the camp should be open to make sure the roads are safe.

c. Appointments (March 14, 2005 Meeting)

The Planning Board appointments are valid thru March 15, 2005.

d. Other

Ron Grant, read the resolution of Androscoggin County Hazardeous Mitigation Plan adopted 2005. Maurice Levasseur motioned to accept the Androscoggin County Hazardeous Mitigation Plan and build some of the costs figures into the next budget cycle. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Charles Noonan, Town Manager, reported to the Board of Selectmen that the town has been notified that the Turner Center Bridge will be closed to traffic from noon June 24th to 6 AM June 27th for needed repairs. The traffic will be detoured thru Leeds. Charles Noonan, Town Manager, is to talk to the Highway Foreman and Fire Chief of Greene, Jane Wheeler – Leeds Administrative Assistant & Jim Caitlin – Turner Town Manager to set up a meeting to discuss the impact this will have on all three towns.

Charles Noonan, Town Manager, reported that two sundays ago someone driving a Uhaul truck hit the gable ends of the roof at the Transfer Station. Charles Noonan has talked to Uhaul's insurance carrier after he talked to the driver of the truck.

Ronald Grant thanked Maurice Levasseur for his years of service as Selectmen. It was enjoyable. The Board members do not always agree, but they hold no grudges. Maurice Levasseur remarked that he is leaving with a heavy heart, parts of the term were enjoyable and he will miss Monday night meetings.

Hopefully Mark Christman will get voted back in as Selectmen at this Fridays election.

Ronald Grant reported that Timothy Doyle, Bruce Tufts and himself along with Sally Ann Hebert presented copy of Town Report dedication to the Ferland family on February 19th. The presentation went well and the family was appreciative of the dedication being done to Harriet Ferland.

IX. Committee Reports

Mark Christman reported that he is working with Representative Scott Lansley on the Allen Pond fish stocking issue regarding public boat launch. Representative Scott Lansley is meeting the commissioner of IFW and hopefully something will be worked out with them to continue the fish stocking program at Allen Pond. The committee did meet and was interested in why Allen Pond was treated different than other ponds that currently have no public boat launch and are currently stocked with fish. Representative Lansley and Mark Christman will continually work together with IFW on this project.

X. CEO Report

There was none for this meeting.

XI. Assessment Questions & Abatements

There was none for this meeting.

XII. Announcements

Maurice Levasseur read the announcements aloud.

XIII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant of \$ 4,576.42. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant of \$3,964.11. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 1155.50. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Warrant of \$19,996.89, and to pull out Ness Oil bill amounting to \$542.16. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

XIV. Executive Session

There was none discussed at this time of the meeting.

XV. Adjournment

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

The Board adjourned at 9:10PM.

Respectfully submitted,

Sally Ann (Hebert

Recording Secretary

Approved and accepted

Ronald Grant, Chairman

Board of Selectmen