

**Greene Board of Selectmen
Regular Meeting
March 8, 2004**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 22, 2004.

Members present: Ronald Grant – Chairman, Maurice Levasseur, Kevin Mower, Mark Christman, Stephen Eldridge – Town Manager, and Sally Ann Hebert – Recording Secretary.

Members absent: Timothy Doyle, out on medical.

Others present: Barbara Bubier, Pat Rose, Robert Coady, Bruce Tufts, Rodney Gagnon, Anthony Reny & John Plestina, Reporter from Lewiston Sun-Journal.

I. Call to Order

Ron Grant called the meeting to order at 7:00PM. Ron Grant thanked Channel 4 for Broadcasting Town Meeting on Saturday.

II. Public Discussion

There was none at this meeting.

III. Acceptance of Minutes – February 23, 2004

Mark Christman motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the February 23rd meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Unfinished Business

a. Treasurer's Report

Steve Eldridge reported the balance as of March 8th is \$ 331,264.00. Steve reported that \$280,000 is expected from MPAC next month from GE Capital. Excise tax collection was down in January, up in February and March is very busy, looks like we are right on track.

b. Roads

The Highway crew is making sure the gravel roads are passable. They will be hiring an extra person this year this will help the road maintenance program. Rod Gagnon, resident of Barrel Shop Road, approached the Board about fixing the road earlier in the year rather than later.

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c. **MPAC**

This was discussed under Treasurer's Report.

d. **Franchise Agreement Draft**

The Board received copies of the Cable Franchise Agreement Draft to review before the meeting with the other Board of Selectmen on Tuesday March 23rd.

e. **Fire Truck Bid**

Kevin Mower motioned to award the bid for the new fire truck tanker to EVM for \$222,560.00 payment with be 1/3 for cab/chassis. 1/3 for construction and 1/3 at finish of construction. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board received an update on the first new fire truck – the wiring is done, some of the accessories are on, pump and pump house are installed – waiting for the poly tank and EVM is working steady until the truck is done.

f. **Other**

Steve reported that he is still working with AVCOG on a fee schedule for applicants to the Planning Board.

V. New Business

a. **Board/Committee Appointments**

Mark Christman motioned to appoint Vira McManus to the Ella Augusta Thompson Committee to replace Sally Moulton – 3-year term (voted in March 2 and refused). Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Stephen G. Eldridge as Town Manager, Treasurer, Tax Collector, Town Clerk, Road Commissioner and General Assistance Administrator. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Sally Ann Hebert as Registrar of Voter. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to appoint Carol Buzzell as Inland Fisheries Agent. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Carol Buzzell as Motor Vehicle Agent. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Bruce Tufts as Code Enforcement Officer. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Bruce Tufts as Plumbing Inspector. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Alden Peterson as Addressing Coordinator & Emergency Management Director. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Wendall Strout, Jr as Animal Control Officer. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Michael Webber as Appeals Board Member – 3 yr term. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Richard Dionne as Appeals Board Member – 1 yr term. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Tammy Begin-Leblanc as Appeals Board Member – 1 yr term. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Sally Ann Hebert, Brenda Theriault, Robert Conklin, Don Bedford, Michael Stephanak, Richard Sabine and Joanne Boyington as Cable TV Committee Member. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Arthur Lawrence, Robert Coady, Philippe Moreau, Peter Jolicoeur and Dennis Rose as Capital Improvement Committee Member. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to appoint Joyce Houle as Conservation Commission Member – 1-year term. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Anthony Reny as Conservation Commission Member – 1-year term. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Laurent Veilleux, Harry Gorman, Harry Darling and David Moss as Constable to serve civil papers only. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Carol Buzzell, Sally Ann Hebert, Melvin McCorrison, Sharon McCorrison-Gates, David Iannotti and Steve Goulet as Greene Economic & Community Development Group Members. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint James Weston, Christos Gianopoulos, Brenda Theriault, Timothy Doyle, and Tammy Anderson as Greene Scholarship Committee Member. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint Gretchen Bubier, RaNae Gagnon, Marnie Gardner, Louise Morgan, Patricia Rose, Richard Sanford, Bruce Sanford, Deborah Beam and Paul Gardner as Julia Adams Morse Library Expansion Committee. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Michael Brousseau, Judith Marden, Suzanne Rousseau, David Roy, Robert Godfrey and George Farris, Jr to Land Use Ordinance Review Committee. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint Deborah Dupuis to Greene Planning Board Member – 3-year term. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint Kathryn Grefer-Kirkland to Greene Planning Board Member – 1-year term. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint George Schott to Greene Planning Board Member – 1-year term. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to appoint John Abbott to Sabattus Lake Dam Commission – 3-year term. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Sheldon Bubier, Charles Varney, Fred Bubier, Ted Webber, Leo Morissette and William Creamer to Solid Waste Committee. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen will do their committee assignments next meeting when the whole Board is in attendance.

b. **Rope Course Funding**

Greene Central School Guidance Director and Maine State Police have obtained funding for the Rope Course on Recreation land. They will be included under the town umbrella and there is no stipulation in the deed.

Mark Christman motioned to in favor to the project pending letter of intent and confirmation. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

c. **Town Manager Review**

The Board will do the Town Manager Review at the next Board of Selectmen meeting when the full board is present.

Kevin Mower motioned to elect Ron Grant as Chairman of the Board of Selectmen. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

d. **Legal**

Steve reported that there is a case of a resident having more than one home occupation on one property. The Board gave the Code Enforcement Officer authority to pursue this violation.

e. **Other**

A letter of praise for the Board and Public Works Department was received.

Steve to look at the water washing from Longley Road to Sawyer Road.

VI. Committee Reports

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There was none reported at this meeting.

VII. CEO Report

There was none discussed at this meeting.

VIII. Assessment Questions & Abatements

There was none at this meeting.

IX. Announcements

Ron Grant read the announcements aloud.

Brenda Theriault announced that the Leavitt's project graduation auction will be held March 20th. Review will be at 8am and auction starts at 9 am.

X. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Warrant of \$ 266,831.98; which includes the school payment. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 838.01. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XI. Executive Session

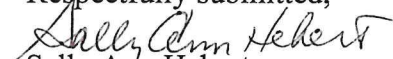
This was none discussed at this meeting.

XII. Adjournment


Mark Christman motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 8:08 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen