Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 24, 2008.

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

Staff present: Bruce Tufts, Road Foreman.

Members absent: Mark Christman is out sick.

Others present: Gaetan Breton, Jr

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 25, 2008

Tim Doyle motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated February 25th meeting upon signature of Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 781,404.38.

V. Roads

The road postings went up today. The citizens of Greene thankfully voted for a 1-½ ton truck. Four dealers have submitted prices, Charlie recommends Rowe Ford in Auburn to be the dealer the truck is obtained from. Charlie is to check on Howard Fairfield installing the dump and hydraulics now and put the plow, wing and sander on after tax monies come in.

Tim Doyle motioned to authorize the purchasing of a Ford F550 for \$36,981 from Rowe Ford Auburn Maine. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to give Charlie authorization to proceeds on purchasing the plow dump, sander and wing, not to exceed \$42,500. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

VI. Old Business

a. Elections/Town Meeting

There were 83 votes cast on Friday and 80 that turned out for town meeting on Saturday.

b. Junk Yard/Legal Fees

Legal fees for the Junkyard violation have been paid off in full.

c. Tri-Town Meeting

The School Board was not in attendance, as they were having a meeting that night. Sheriff Desjardins, Senator Nutting and Representative Lansley were in attendance. There was discussion on the cuts on the state level, school consolidation and jail consolidation.

d. Other

There was none discussed at this meeting.

VII. New Business

a. Appointments

Tony Reny motioned to Appoint Charles Noonan as Town Manager, Town Clerk, Treasurer, Road Commissioner, Tax Collector and General Assistance Administrator for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Sally Ann Hebert as Registrar of Voters for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Carol Buzzell as Inland Fisheries & Wildlife Clerk, Motor Vehicle Agent for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Carol Buzzell as Inland Fisheries & Wildlife Clerk, Motor Vehicle Agent for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Alden Peterson for Emergency Management Director, 911 Addressing Cordinator Officer and E911 Consolidation Committee for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Don Bedford, Joanne Boyington, Michael Childs, Richard Clark, Robert Conklin, Sally Ann Hebert, Michael Stephanak, & Brenda Theriault to Cable TV Committee for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Peter Jolicoeur, Philippe Moreau & Brenda Theriault for Capital Improvement Committee for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Christine Gianopoulos & Brian Tutlis for three year term and Harold and Monita Gagnon for one year term to Conservation Commission for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Timothy Doyle, Christos Gianopoulis, Annettd Roy, Brenda Theriault, James Weston and Tammy Anderson for Greene Community Scholarship Committee for one year. Kevin Mower 2nd the motion. Vote for the Motion – Tony Reny, Kevin Mower and Ron Grant. Vote abstain – Tim Doyle. Motion passed.

Tony Reny motioned to Appoint Kathryn Beausang, John Belisle, William Clarke, Monita Gagnon, Diane Gendron, Sally Ann Hebert, Jean Labonte & Sheila Martel to Greene Economic & Community Development Group for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Barbara Bubier, Timothy Doyle, Philippe Moreau, Brenda Theriault and Bruce Tufts to Greene Fire Department Benevolent Fund one year. Kevin Mower 2nd the motion. Vote for the Motion – Tony Reny, Kevin Mower and Ron Grant. Vote abstain – Tim Doyle. Motion passed.

Tony Reny motioned to Appoint Susan Allison, Deborah Beam, Gretchen Bubier, RaNae Gagnon, Margaret Gardner, Paul Gardner, Evelyn Hodgdon, Louise Morgan and Patricia Rose to Julia Adams Morse Library Expansion

Committee for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint John Bennett, George Farris, Jr, Judith Marden, John Schott, Wendell Strout, Jr and Aaron White to Land Use Ordinance Review Committee for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Donna Harrison for three year term, Gaetran Breton KJr & George Schott for one year to Planning Board.. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Mark Christoman to Sabattus Lake Dam Commission for three year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Joanne Boyington, Fred Bubier, Holly Ewing, Robert Hodgkins, Daniel Moreau, Adam Varney and Charles Varney to Solid Waste Committee for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Appoint Harry Darling and Harry Gorman as Constables to serve civil papers for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

b. Election of Board Officers

Tim Doyle motioned Ron Grant as Chairman for Board of Selectmen for the year. Kevin Mower 2nd. Vote was unanimous. Vote for Tony Reny, Tim Doyle, Kevin Mower. Vote abstains – Ron Grant. Motion passed.

c. Payroll Policy

Tim Doyle made motion to resign the Payroll Policy for the year. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

d. Town Office Committee

The Town Office is outgrowing it's space. There is a need to look at adding on, or looking at another location. Kevin Mower would like to be on this committee.

e. Fire Department Committee

The Fire Department would like a committee to develop a five-year plan. This committee would be to review the fire dept needs.

Phil Lavoie is the acting Fire Chief as Joseph Brown has resigned.

f. Ordinance Review Committee

The need to finish reviewing the Land Use Ordinance while the State is updating the new Shoreland Zoning.

g. Managers Evaluation

Tony Reny motion that the board enters into executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. Board in executive session from 8:05-8:15PM.

Tim Doyle motioned to pay Charlie Noonan \$60,000 annual salary. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board will do the evaluation after the meeting, as there is nothing to report back at this meeting.

h. Other

Charlie Noonan reported that Randy Ray is out on sick leave, will be back as soon as possible.

IX. Committee Reports

There was none reported at this meeting.

X. Assessment Questions and Abatements

There was none discussed at this meeting.

XI. Announcements

Ron Grant read aloud.

Five River Committee is a tri-town recreational opportunities along Androscoggin River along with Androscoggin Land Trust.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 17 dated 3/3/08 of \$ 5,896.55. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 18 dated 3/3/08 of \$ 13,901.17. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 19 dated 3/10/08 of \$ 8,051.42. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #20 dated 3/10/08 of \$246,508.06. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant #4 dated 3/10/08 of \$ 906.86. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Expansion Warrant #10 dated 3/10/08 of \$1,888.00. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motioned to adjourn and for the board to enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned to executive session at 8:23 PM. The Board returned from executive session at 9:15PM.

Respectfully submitted,

Sally Ann Hebert Recording Secretary Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen