

**Greene Board of Selectmen
Regular Meeting
March 12, 2007**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 26, 2007.

Members present: Tony Reny, Kevin Mower, Mark Christman, Timothy Doyle, Ronald Grant - Chairman, and Sally Ann Hebert – Recording Secretary.

Staff present: None.

Members absent: Charles Noonan – Town Manager - Vacation.

Others present: Donald Ferland, Bruce Tufts, Aaron White and Ray St. Laurent.

I. Call to Order

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

II. Public Discussion

Aaron White, owner of Little Guy Press apologized to the Board of Selectmen for his adversely behavior to the Board at the last Board meeting. He had met with Charles Noonan and worked the differences out.

III. Acceptance of Minutes – February 26, 2007

Tony Reny motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated February 26th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Ronald Grant reported that the cash balance as of today is \$ 832,038.31 after today's warrant; which included the school payment.

The Cash on hand balance with the warrants listed looked nice.

The cash flow analysis for February compared to last year; revenue is up and expenses is down for 2007.

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V. Roads

Bruce Tufts, Road Foreman reported that the roads was posted today and included the roads that had work done on them last year. If it is noticed that other roads are breaking up they will be posted also.

Dirt roads are very muddy due to the potholes filling in with water from the melting snow. If they are graded it gets much muddier. The Highway Department will try to fill in the holes if they can.

VI. Old Business

a. Library Expansion

Ron Grant announced the bid opening for the Julia Adams Morse Library would be Monday March 26th at 2PM.

b. Town Meeting

Ron Grant announced that there was 69 people signed in at the Annual Town Meeting, the luncheon was real good. Senator Nutting, Representative Lansley and Sheriff Desjardins spoke and answered questions from the attendees.

Sally reported that the demodular has failed and that is why the Town Meeting was not shown on WGLT TV7. The tapes will be put together and broadcast next week.

c. Other

There was none discussed at this meeting.

VII. New Business

a. Election of Chairman/Vice Chairman

Timothy Doyle motioned to elect Ron Grant as chairman; not to elected a vice chair. Anthony Reny 2nd the motion. Vote for the motion – Anthony Reny, Timothy Doyle, Kevin Mower and Mark Christman. Vote abstained – Ronald Grant. Motion passes.

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b. Payroll Policy

Kevin Mower motioned to sign the payroll policy allowing the chair or Board member appointed by the Chairman to review, approve and sign such warrants. Timothy Doyle 2nd the motion. Vote was unanimous.

One needs to be done for Julia Adams Morse Library and Ella Augusta Thompson Fund Warrants also.

c. Appointments

Mark Christman motioned to appoint Charles A Noonan as Town Manager, Town Clerk, Treasurer, Road Commissioner, Tax Collector and General Assistance Administrator for one year term. Tony Reny 2nd the motion. Vote unanimous. Motion passed.

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

Kevin Mower motioned to appoint Carol E. Buzzell as Inland Fisheries & Wildlife Clerk and Motor Vehicle Agent for one year term . Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

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

Tony Reny motioned to appoint Marc Theriault to Appeals Board 5 year term. 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, Richard Sabine, Michael Stephanak and Brenda Theriault to Cable TV Committee for one year term. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

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

Tony Reny motioned to appoint Annette Roy to Conservation Commission for a three year term. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

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Mark Christman motioned to appoint Harold Gagnon and Monita Gagnon to Conservation Commission for a one year term. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to appoint Timothy Doyle, Christos Gianopoulos, Annette Roy, Brenda Theriault and James Weston to Greene Community Scholarship Committee for a one year term. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint Kathryn Beausang, John Belisle, William Clarke, Dell Farris, Monita Gagnon, Diane Gendron, Sally Ann Hebert, Juliana Kirkland, Jean Labonte, Sheila Martel, Elizabeth Moreau to Greene Economic & Community Development Group for one year term. 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 for Greene Fire Department Benevolent Fund for one year term. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Susan Allison, Deborah Beam, Gretchen Bubier, Sheldon Bubier, RaNae Gagnon, Margaret Gardner, Paul Gardner, Evelyn Hodgdon, Louise Morgan and Patricia Rose to Julia Adams Morse Library Expansion Committee for one year term. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

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

Kevin Mower motioned to appoint Deborah Dupuis and George Schott to Planning Board for 2 week term. Tony Reny 2nd the motion. Vote for the motion Tim Doyle, Ronald Grant, Kevin Mower, Mark Christman. Vote against the motion Tony Reny. Motion passed.

Mark Chrisman motioned to appoint Walter White to Sabattus Lake Dam Commission for 3 year term. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to appoint Joanne Boyington, Fred Bubier, Sheldon Bubier, Holly Ewing, Juliana Kirkland, Anthony Morgan, Daniel Moreau, Earl Gilmore, Denis Perron, Richard Ray, Adam Varney, Charles Varney and Robert Hodgkins to Solid Waste Committee for one year term. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

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

There is a Parks and Recreation Committee to be appointed by the Board at a later date.

Ron Grant read the following appointments by:

Town Manager ----

Road Foreman - Bruce Tufts
Animal Control Officer – Wendell Strout, Jr.
Code Enforcement Officer – Randall Ray
Plumbing Inspector – Randall Ray
Assistant Town Manager – Sally Ann Hebert
Assistant Town Manager – Carol Buzzell
Assistant Town Manager – Harry Childs

Town Clerk ----

Deputy Town Clerk – Sally Ann Hebert
Assistant Town Clerk – Carol Buzzell
Assistant Town Clerk – Harry Childs

Treasurer ----

Deputy Treasurer – Harry Childs
Assistant Treasurer – Sally Ann Hebert
Assistant Treasurer – Carol Buzzell

Tax Collector ----

Deputy Tax Collector – Sally Ann Hebert
Assistant Tax Collector – Harry Childs
Assistant Tax Collector – Carol Buzzell

Registrar of Voters ----

Deputy Registrar of Voters – Carol Buzzell
Assistant Registrar of Voters – Harry Childs

Board of Selectmen liaison List

Mark Christman – Conservation Commission
Greene Economic & Community Development Group
Timothy Doyle – Greene Community Scholarship Committee
Budget Committee
Cable TV
Fire Department Benevolent Fund
Kevin Mower – Appeals Board
Capital Improvement Committee
Land Use Ordinance Review

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Anthony Reny – Julia Adams Morse Library Expansion
Planning Board
Solid Waste

d. Riverfront Bond

The Board asked Sally Ann Hebert to find out for them if this includes the Androscoggin River and how the money will be spent. Tony Reny will be copied on this email.

e. Planning Board Letter

The Board read the letter regarding the Planning Board. Kevin Mower motioned to a copy of the letter be given to each planning Board member in an envelope and request them to meet with the full Board of Selectmen on March 29th at 6:30 pm or March 28th at 6:30. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny will set up the meeting.

Sally Ann Hebert will give copies of letter to Planning Board members when she swears them in on Tuesday night.

f. Request for Disposal Assistance

Kevin Mower motioned to have the town pay the tipping fees for Donald Ferland to dispose of the remains of this burnt house; Don to get in touch with Charlie Noonan next Monday. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

g. Poverty Abatement

Tony Reny motioned to go into Executive Session to discuss personnel matter pursuant to 1 MRSA, Section 405, subsection 6(a) and also go into Executive Session to discuss confidential records pursuant to 1 MRSA, Section 405, subsection 6(f). Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board was in executive session from 7:43 PM to 8:01 PM.

Tim Doyle motioned to deny poverty abatement 2007-1 and 2007-2 to have Charles Noonan, Town Manager send letters with instructions next week. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

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h. Personal Town Manager Review/Set Salary

Tony Reny motioned to set the Town Manager salary at \$57,680 plus benefits; they will do the review at the end of tonight's Board meeting. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

i. Other

There was none discussed at this meeting.

VIII. Committee Reports

There was none reported at this meeting.

IX. Assessment Questions and Abatements

There was none discussed.

X. Announcements

Sally Ann Hebert reported that there would be a Meeting at 7PM at the Town Office to discuss the future of Greene Village Celebration. Carol Buzzell has stepped down as Chair. There needs to be someone to organize the event to keep it going.

Sally Ann Hebert reported that the Greene VFW post 11032 needs members or it would fold. If this posts folds, they will not be any more community suppers.

Ron Grant read aloud.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 18 dated 3/5/07 of \$ 14,151.28. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 17 dated 3/5/07 of \$ 7,328.23. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 21 dated 3/12/07 of \$ 1,523.15. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 19 dated 3/12/07 of \$ 5,012.81. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 5 dated 3/12/07 of \$ 988.00. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

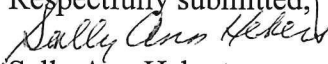
Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 20 dated 3/12/07 of \$ 253,009.92, including school payment. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.


XII. Adjournment

Mark Christman motioned to go into Executive Session to discuss personnel matter pursuant to 1 MRSA, Section 405, subsection 6(a); the Board will not be reporting back to the table. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board was in executive session from 8:11 PM to 8:35 PM.

The meeting adjourned at 8:36PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairman
Board of Selectmen