Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 27, 2006.

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

Staff present: None.

Members absent: None.

Others present: Barbara Bubier 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 Discussion

There was no discussion at this meeting.

III. Acceptance of Minutes - February 27, 2006

Anthony Reny motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated February 27th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported cash on hand of \$ 643,931.16 after the today's warrant. Cash flow projection is right on target. The Board and Town Manager discussed the year to date energy expenditures.

Charlie has contacted the bank for the interest that would be transferred to the Library Expansion encumbered monies.

V. Roads

Charlie announced the posting of the roads was done last week.

The highway crew has been cutting brush, working on the equipment and beginning to prepare the roads for work this season.

Charlie reported that Bruce Tufts would be out of work for a number of weeks due to surgery.

VII. Old Business

a. Town Meeting/Elections

Ron Grant thanked the residents that turned out to vote and town meeting on Saturday. There was good discussion during the meeting, nice luncheon served, the dedication of the Town Report Book to the families, and the changed election hours all worked out very well.

b. Planning Board Secretary Salary

This will be discussed after the recommendation from the Planning Board received.

c. Personal Property Tax Letters

Charles Noonan, Town Manager, will be sending letters to the two businesses that are delinquent on personal property taxes.

d. Town Manager Review

Mark Christman motioned for the Board of Selectmen to enter executive session to discuss personnel matter, Town Manager Review, pursuant to 1 MRSA, Section 405, subsection 6(A). Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board entered into Executive Session at 7:15PM.

The Board reconvened at 7:38 PM from executive session.

Anthony Reny motioned to set the 2006 salary for the Town Manager at \$56,000; set salary higher his Health Insurance is less from his retirement from previous employment. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

e. Other

There was none discussed at this meeting.

VIII. New Business

a. Appointments

Anthony Reny motioned to appoint:		
Town Manager	1 yr	Charles A Noonan
Town Clerk	1 yr	Charles A Noonan
Treasurer	1 yr	Charles A Noonan
Road Commissioner	1 yr	Charles A Noonan
Tax Collector	1 yr	Charles A Noonan
General Assistance Administrator	1 yr	Charles A Noonan
Kevin Mower 2nd the motion. Vote was unanir	nous. Motior	n passed.
2		
Mark Christman motioned to appoint:		
Registrar of Voters	1 yr	Sally Ann Hebert
Kevin Mower 2nd the motion. Vote was unaning	nous. Motior	n passed.
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Mark Christman motioned to appoint:		
Inland Fisheries & Wildlife Clerk	1 yr	Carol E Buzzell
Motor Vehicle Agent	1 yr	Carol E Buzzell
Kevin Mower 2nd the motion. Vote was unaning	nous. Motior	passed.
Anthony Reny motioned to appoint:		
Emergency Management Director	1 yr	Alden Peterson
911 Addressing Coordinator	1 yr	Alden Peterson
Kevin Mower 2nd the motion. Vote was unaning	nous. Motion	passed.
Mark Christman motioned to appoint:		
Appeals Board	5 yr	Aaron White
Anthony Reny 2nd the motion. Vote was unani	•	
Anthony Kerry 2nd the motion. Vote was unam	mous. Wolle	iii passeu.
Anthony Reny motioned to appoint:		
Appeals Board	1 yr -Alt	Michael Brousseau
Appeals Board	1 yr -Alt	Christie McNally
Kevin Mower 2nd the motion. Vote was unanim		
	4	
Mark Christman motioned to appoint:		
Bicentennial Scholarship Committee	1 yr	Tammy Anderson
Bicentennial Scholarship Committee	1 yr	Christos Gianopoulis
Bicentennial Scholarship Committee	1 yr	Brenda Theriault

Bicentennial Scholarship Committee	1 yr	James Weston
Bicentennial Scholarship Committee	1 yr	Timothy Doyle
Anthony Reny 2nd the motion, Vote was unanimous, Motion passed.		

Anthony Reny motioned to appoint:

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Cable TV Committee	1 yr	Sally Ann Hebert	
Cable TV Committee	1 yr	Brenda Theriault	
Cable TV Committee	1 yr .	Robert Conklin	
Cable TV Committee	1 yr	Joanne Boyington	
Cable TV Committee	1 yr	Don Bedford	
Cable TV Committee	1 yr	Michael Stephanak	
Cable TV Committee	1 yr	Richard Sabine	
Cable TV Committee	1 yr	Richard Clark	
Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.			

Kevin Mower motioned to appoint:

Capital Improvement Committee	1 yr	Philippe Moreau
Capital Improvement Committee	1 yr	Peter Jolicoeur
Anthony Reny 2nd the motion. Vote was unanimous. Motion passed		

Mark Christman motioned to appoint:

Conservation Commission	3 yr	Jamie Lachance
Conservation Commission	3 yr	Anthony Reny
Kevin Mower 2nd the motion. Vote was unar	nimous. Motior	n passed.

Anthony Reny motioned to appoint:

Conservation Commission	1 yr	Harold Gagnon
Conservation Commission	1 yr	Monita Gagnon
Mark Christman 2nd the motion. Vote was	unanimous. Mot	ion passed.

Anthony Reny motioned to appoint:

Greene Economic & Community Development Group 1 yr	Carol E Buzzell	
Greene Economic & Community Development Group 1 yr	Sally Ann Hebert	
Greene Economic & Community Development Group 1 yr	Sheila Martel	
Greene Economic & Community Development Group 1 yr	Monita Gagnon	
Greene Economic & Community Development Group 1 yr	Dell Farris	
Greene Economic & Community Development Group 1 yr	David Long	
Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.		

Mark Christman motioned to appoint:

Julia Adams Morse Library Expansion	1 yr	Gretchen Bubier
Julia Adams Morse Library Expansion	1 yr	RaNae Gagnon
Julia Adams Morse Library Expansion	1 yr	Marnie Gardner
Julia Adams Morse Library Expansion	1 yr	Louise Morgan
Julia Adams Morse Library Expansion	1 yr	Patricia Rose
Julia Adams Morse Library Expansion	1 yr	Deborah Beam
Julia Adams Morse Library Expansion	1 yr	Paul Gardner

Julia Adams Morse Library Expansion	1 yr	Susan Allison
Julia Adams Morse Library Expansion	1 yr	Evelyn Hodgdon
Julia Adams Morse Library Expansion	1 yr	Muriel Knowles
Julia Adams Morse Library Expansion	1 yr	Sheldon Bubier
Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.		

Mark Christman motioned to appoint:

Land Use Ordinance Review	1 yr	Judith Marden
Land Use Ordinance Review	1 yr	David Roy
Land Use Ordinance Review	1 yr	George Farris Jr
Land Use Ordinance Review	1 yr	Rodney Gagne
Land Use Ordinance Review	1 yr	John Bennett
Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.		

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Planning Board	3 yr	Rebecca Laliberte
Kevin Mower 2nd the motion. Vote w	as unanimous. Motion	passed.

Mark Christman motioned to appoint:

Anthony Reny motioned to appoint:

Planning Board		1 yr	George Schott
Kevin Mower 2nd the motion. Vot	e was unanimou	ıs. Motion	passed.

Mark Christman motioned to appoint:

Sabattus Lake Dam Commission	3 yr	Leon Rioux		
Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.				

Anthony Reny motioned to appoint:

SEL MERCHANDER PLANTED TO THE PROPERTY OF THE		a contract of the contract of
Solid Waste Committee	1 yr	Charles Varney
Solid Waste Committee	1 yr	Fred Bubier
Solid Waste Committee	1 yr	Joanne Boyington
Solid Waste Committee	1 yr	Dennis Perron
Solid Waste Committee	1 yr	Holly Ewing
Solid Waste Committee	1 yr	Matthaw McNally
Solid Waste Committee	1 yr	Sheldon Bubier
Solid Waste Committee	1 yr	Daniel Moreau
APPROXIMATE THE PROMPTION AND THE PROPERTY OF		

Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint:

Greene Fire Department Benevolent Fund	1 yr	Philippe Moreau
Greene Fire Department Benevolent Fund	1 yr	Bruce Tufts
Greene Fire Department Benevolent Fund	1 yr	Barbara Bubier
Greene Fire Department Benevolent Fund	1 yr	Timothy Doyle
Greene Fire Department Benevolent Fund	1 yr	

Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint:

Constable to serve civil papers only	_ 1 yr	Harry Darling
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Constable to serve civil papers only 1 yr Harry Gorman Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

b. <u>Election of Officers & Committee Appointments</u>

Kevin Mower motioned to elect Ron Grant, Chairman, and Board of Selectmen. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board members will be a liaison to committee(s)/board(s):

Non-Voting Member:

Appeals Board - Kevin Mower Planning Board - Anthony Reny Cable TV - Timothy Doyle

Voting Member:

Land Use Ordinance Review Committee – Kevin Mower Greene Economic & Community Development Group – Mark Christman

Julia Adams Morse Library Expansion – Anthony Reny Solid Waste Committee- Anthony Reny Greene Scholarship Committee – Tim Doyle Budget Committee – Tim Doyle Sabattus Lake Dam Commission – Mark Christman Capital Improvement Committee – Kevin Mower Conservation Commission – Mark Christman Greene Fire Department Benevolent Fund – Tim Doyle

c. Other

There was none discussed at this meeting.

IX. Committee Reports

Mark Christman reported he met with the Sabattus Lake Dam Commission. They decided to leave the dam gates as is.

Random checks and stops are being done at the Transfer Station and Notice of Violations is being issued.

Charlie Noonan met with the Julia Adams Morse Library Expansion Committee and an architect that is willing to do the design. A meeting is scheduled with the above with Bruce Sanford.

X. Assessment Questions & Abatements

The Board of Selectmen signed the personal property tax abatements for Mikey's Custom Truck and Garage for years 2001, 2002, and 2003; due to uncollectible, unable to contact, out of business.

The Board gave Charlie to go ahead to put the two trailers out to bid as one unit. They Board will put this out for public sale; they will not sell directly to the trailer park owner.

XI. Announcements

Ronald Grant, Chairman read the announcements aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Warrant #16 dated 3/9/06 of \$269,967.25 including the school payment of \$226,662.00. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Greene Fire Department Benevolent Fund #1 dated 3/9/06 of \$22.98. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #19 dated 3/9/06 of \$5,752.17. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #17 dated 3/6/06 of \$5,480.51. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #18 dated 3/6/06 of \$7,529.87. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant #5 dated 3/9/2006 of \$906.20. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Mark Christman motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:14 PM.

Respectfully submitted,

Sally Chr Lefers. Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen