Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 28, 2005.

<u>Members present:</u> Timothy Doyle, Anthony Reny, 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, Bruce Tufts, George Schott, Paul Savard – owner Fleet Truck 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 - Town of Greene Road Posting Ordinance

Timothy Doyle motioned to adopt Restricting Vehicle Weight on Posted Ways. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### III. Public Discussion

Paul Savard owner of Fleet Truck met with Charles Noonan, Timothy Doyle and Bruce Tufts before this meeting. Timothy Doyle remarked that the comments made at the last meeting were from him, not the whole board. He has talked to Paul and this is not a five minutes job; it takes 2 men 1 hour to drop the pan and wing. Tim stated that the grader did catch fire after leaving Fleet Truck from being repaired; the grader had overheating problems and that caused the fire not from what Fleet Truck did for.

Paul Savard, owner, Fleet Truck, felt that Fleet had been put in a bad light and appreciates what Tim has said tonight.

## IV. Acceptance of Minutes February 28, 2005

Kevin Mower motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated February 28<sup>th</sup> meeting upon signature of Chairman, Ronald Grant. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### V. Treasurer's Report

Charles Noonan, Town Manager, explained the Trio format of reporting, it is more indepth.

Charles Noonan, Town Manager, is to watch the cash flow, keep track if we have to borrow money during May & June. He will keep expenditures down. The Julia Adams Morse Library is meeting next week to discuss when it is going forward with the project.

Charles Noonan is to review the Road Maintenance Account and report to the Board at the March 28<sup>th</sup> meeting on overtime, sand/salt, and etc. expenditures since January 1<sup>st</sup>. He also reported that Governor Balducci has declared parts of Maine a state of emergency during this last big snow storms and applied to President Bush for Federal aid. Charles is to meet with Alden Peterson to follow up on.

### VI. Roads

Charles Noonan, Town Manger, reported there has been a bad week for snowstorms. The roads are fairly good, even through; the Highway Department got caught during the storm mid week and could not get enough part time workers. The big storm on the weekend the people stayed home allowed the crew to push back the snow and sand without much traffic on the roads. Ron Grant thanked the Highway crew for their hard work this past week.

This is the first time since December that all four trucks were operating during the storms.

The Board talked about the condition of Route 202 since the MDOT consolidated Greene and Winthrop camps. The Board's concern on the condition of Route 202 and feel the need for better maintenance to keep the people traveling Route 202 through Greene safe. Kevin Mower motioned to have Charles Noonan, Town Manager, send another letter to MDOT that the longer plow route is not keeping Route 202 as clear as before the consolidation. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### VII. Old Business

#### a. Street Lights

Charles Noonan, Town Manager and Bruce Tufts, Highway Foreman went out and looked at this street light request location. They did not see that is raises a hazard, as there is streetlight on a pole one hundred feet from the intersection. They will review the site when the trees are leaved out. Kevin Mower motioned not to install a street light at First Avenue and Barnard Cove Road and to notify Charles Peillet by letter. Timothy Doyle 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The residents could put a pole up themselves on the private road, First Avenue.

#### b. Grader

Charles Noonan, Town Manager, reported that he and Bruce Tufts, Road Foreman, met with Nortrax regarding the grader bid. Charles Noonan recommended that they stay with the \$15,000 trade in allowance and keep the tires on the grader. Mark Christman motioned to give Charles Noonan, Town Manager, and approval to lease/purchase a JD grader. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board asked Charles Noonan, Town Manager, to look into parking some highway vehicles at the vacant state highway shed on Allen Pond Road.

#### c. Protection One

Charles Noonan, Town Manager, reported that he talked with Joe Courea and Vice President Fisher of Protection One last week. Charles Noonan has not received the information he requested from Protection One and the Board cannot make a decision tonight. The Board requested that Fire Chief, Bruce Tufts, check the system tomorrow to see if the monitoring is still activated.

### d. Center Bridge

Charles Noonan, Town Manager, is set a meeting with Mike Eldridge, MDOT for March 28<sup>th</sup>. Mr. Eldridge will be doing a presentation to the Board of Selectmen from Greene, Leeds and Turner on the scope of the repairs being done on the Turner/Greene Bridge during the closure in June.

## e. Personnel Policy

The Board is reviewing the personnel policy and unanimously decided to review this policy each year. Charles Noonan, Town Manager, is to add domestic violence in the workplace to this policy. The Board will review at the March 28<sup>th</sup> meeting.

#### f. Other

There was none discussed at this meeting.

#### VIII. New Business

### a. Appointments

Mark Christman motioned to appoint Charles Noonan as Town Manager, Road Commissioner, Treasurer, Tax Collector, Town Clerk and General Assistance Administrator. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint Sally Ann Hebert as Registrar of Voters. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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

Mark Christman motioned to appoint Kenneth Pratt as Deputy Code Enforcement Officer. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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

Mark Christman motioned to appoint Kenneth Pratt as Deputy Inspector. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint Alden Peterson as 911 Addressing Cordinator and Emergency Management Director. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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

Mark Christman motioned to appoint Carol Harris as Health Officer (3 year term). Kevin Mower  $2^{nd}$  the motion. Vote was unanimous. Motion passed.

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

Mark Christman motioned to appoint Carol Buzzell as Inland Fisheries & Wildlife Agent. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint Paula Michaud as Appeals Board Member (3 year term). Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint Richard Dionne & Tammy Begin-Leblanc as Appeals Board Member (1 year term). Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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

Mark Christman motioned to appoint Arthur Lawrence, Dennis Rose, Peter Jolicoeur, Phillippe Moreau and Robert Coady as Capitol Improvement Committee Members. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to appoint Christine Gianopoulos (3 year term), Stephen Beam (3 year term), Anthony Reny, Charles Peillet and Jamie Lachance (1 year term) as Conservation Commission Members. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Hold off on constable to serve civil papers only until receipt of request from the constables.

Anthony Reny motioned to appoint Carol Buzzell, Sally Ann Hebert, David Iannotti, Stephen Lyons, Dell Farris, Charles Peillet and Steve Goulet as Greene Economic & Community Development Group Members. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Anthony Reny motioned to appoint Brenda Theriault, Christos Gianopoulos, Tammy Anderson and James Weston as Greene Scholarship Committee Members. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed

Mark Christman motioned to appoint Paul Gardner, Bruce Sanford, Deborah Beam, Gretchen Bubier, Louise Morgan, Marnie Gardner, RaNae Gagnon, Muriel Knowles and Patricia Rose as Julia Adams Morse Library Expansion Committee Members. Anthony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Anthony Reny motioned to appoint Rodney Gagne, David Roy, George Farris, Jr, Judith Marden, Michael Brousseau and Suzanne Rousseau as Land Use Ordinance Review Committee Members. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed

Timothy Doyle motioned to accept Anthony Reny's resignation from the Planning Board. (Note: Anthony Reny was voted in as Board of Selectmen on March 4, 2005). Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Anthony Reny motioned to appoint George Schott to finish Anthony Reny's term member of the Greene Planning Board (3 year term expiration 2006). Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Anthony Reny motioned to appoint George Courbron as Planning Board Member (3 year term). Kevin Mower 2<sup>nd</sup> the motion. Vote for the motion – Anthony Reny, Kevin Mower, Ronald Grant. Vote against the motion – Timothy Doyle and Mark Christman. Motion passed.

Anthony Reny motioned to appoint John Bennett as Planning Board Member (3 year term). Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Anthony Reny motioned to appoint Peter Jolicoeur as 1<sup>st</sup> Associate member of Planning Board (1 year term). Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Anthony Reny motioned to appoint Justin Hartford as 2<sup>nd</sup> Associate member of Planning Board (1 year term). Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Anthony Reny motioned to appoint Mark Christman as member of Sabattus Lake Dam Commission member. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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

### b. Highway Garage Repair

Charles Noonan, Town Manager, is to contact DEP about installing a tight tank at the Highway Garage.

#### c. Other

George Schott, Acting Planning Board Chairman, asked the Board to review the fees for subdivisions, etc., so, these fees can be used by the Planning Board for legal expenses if needed on subdivision review.

The Board of Selectmen will have a workshop next Monday March 21<sup>st</sup> at 6:30 PM.

Ron Grant read a Proclamation for Media Democracy Week of March 20-26, 2005 in honor of WGLT TV7. Kevin Mower motioned that the Board sign the Proclamation of Media Democracy Week, Anthony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### IX. Committee Reports

Mark Christman reported that the Sabattus Lake Dam Commission meeting was cancelled until April 14<sup>th</sup>.

Mark Christman reported that Representative Scott Lansley is meeting with the Greene Conservation Commission at the next meeting. He is looking for support from the Conservation Commission on presenting to the IFW the land that is owned by the Town on Allen Pond that is available for the public to use.

## X. CEO Report

There was none for this meeting.

#### XI. Assessment Questions & Abatements

There was none for this meeting.

Charles Noonan will be reviewing the unpaid tax list.

### XII. Announcements

Ronald Grant read the announcements aloud.

## XIII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant of \$ 6,028.81. Kevin Mower 2nd the motion. Vote for the motion Anthony Reny, Timothy Doyle, Ronald Grant and Kevin Mower. Mark Christman abstained as he helped plow during the last big storm. The Board thanked him for doing so. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Warrant of \$8,420.62. Anthony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 873.22. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Warrant of \$ 275,392.46, of which \$241,752.00 was the MSAD 52 school payment. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

## XIV. Selectmen - Election of Chairman & Committee Appointments

Mark Christman motioned to elect Ronald Grant as Chairman. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board will discuss the Board Appointments and announce at the March 28<sup>th</sup> meeting.

## XV. Adjournment

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

The Board adjourned at 9:38PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen