Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 12, 2010.

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

Staff present: None.

Members absent: None.

Others present: Jonathan Labonte, Mike Auger, and Judith Marden representing Androscoggin Land Trust (ALT).

This meeting will not be televised as the cable is not connected at the temp location.

I. Call to Order

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

II. Public Discussion

None.

III. Acceptance of Minutes – March 8, 2010

Kevin Mower motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated March 8th meeting upon signature of Acting Chairman, Tony Reny. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 630,347.34. Charlie reported State Revenue Sharing is down 27%. The Board discussed briefly what the MDOT is going to be doing with the Local Road Assistance monies and if they will be turning the connector roads back to the Town.

V. Roads

Charlie reported the crew is cutting brush and this week and next assisting the town in moving into the new town office. They will be installing the shelves in the vault, historical and janitor rooms.

VI. Old Business

a. Androscoggin Land Trust - Exemption Request

Jonathan Labonte, Chairman of ALT presented the Board with applications for tax exemption status on properties they own in the Town of Greene.

Tony Reny motioned to grant ALT tax exemption status on Map 13 Lots 24 and 11A and Map 9 Lots 31 & 69, beginning with tax year 2010 and continues as long as ALT owns the property. Mark Christman 2nd the motion. Vote for the motion – Don Bedford, Tony Reny, Ron Grant and Mark Christman. Vote against the motion - Kevin Mower. Motion passed.

b. Allen Pond Boat Launch

The Board discussed at length if the Town should continue to install a boat launch on the town owned property off Thomas Road on Allen Pond. Mike Randolph is willing to sell a property to the town across the road for parking.

Tony Reny motioned to have Charlie Noonan take the time to discuss with DEP, DOC, IFW and the neighboring landowners to research if this is feasible to continue the project. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

c. Sawyer Rd Intersection DOT

Tony Reny motioned to accept the Municipal/State agreement for the operation & Maintenance of flashing beacons at the intersection of Sawyer Road and College Road. Mark Christman 2nd the motion. Vote for the motion – Don Bedford, Tony Reny, Ron Grant and Mark Christman. Vote against the motion – Kevin Mower. Motion passed.

d. Tax Acquired Property

The Greene Dragons Snowmobile Club is taking a formal vote if they want to pursue this property and will report back to Charlie Noonan.

e. Town Office Construction – Moving Closure – Dedication Plaque

Charlie reported there are few things left to do. Tony Reny motioned to have a 24 x 18 bronze plaque made for the new town office at a cost of \$1,092.00. Don Bedford 2nd the motion. Vote for the motion – Don Bedford, Tony Reny, Kevin Mower and Mark Christman. Against the motion – Ron Grant.

The office will be closed on April 2nd to move to the new town office.

f. Other

Tony Reny motioned to authorize Charles Noonan to set a credit card account with 4 cards; not to exceed \$2,000.00 total. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to appoint Ron Grant as Chairman for the Board of Selectmen. Mark Christman 2nd the motion. Vote for the motion – Don Bedford, Tony Reny. Kevin Mower and Mark Christman. Abstain – Ron Grant. Motion passed.

VII. New Business

a. Sabattus Lake Dam

The Board discussed an error in the 2010 appropriation request for the Sabattus Lake Dam Commission. It was approved at \$1,500.00 rather than \$2,000.00. Tony Reny motioned to have a Special Town Meeting, date to be determined before tax commitment, for the additional \$500.00 omitted from the March Town Meeting.

b. Appointments

Tony Reny motioned to appoint Carol Buzzell, Dick Clark, Bill Clarke, ReNae Gagnon, Peter Jolicoeur, Shawn Lavigne, Thom Labrie and Charles Noonan to Greene Village Day Celebration for one year until March 15, 2011. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to Gaetan Breton, Jr to Planning Board for three year until March 15, 2013. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Carol Buzzell to Greene Community Scholarship Committee Member for one year until March 15, 2011. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Carol Buzzell, Peter Jolicoeur, Dan Moreau, Phil Moreau, Alden Peterson and Brenda Theriault to Capital Improvement Committee for one year until March 15, 2011. Mark Christman 2nd the motion. Vote was unanimous. Motion passed

The Board of Selectmen will represent the following committees:

Kevin Mower

Appeals Board, Land Use Ordinance, Capital

Improvement Committee

Tony Reny

Budget Committee, Solid Waste, Parks & Recreation

Don Bedford

Cable Committee, Planning Board

Mark Christman

Greene Economic & Community Development Group

and Sabattus Lake Dam Commission

Ron Grant

None

c. Center Bridge Public Hearing April 14, 6:00 PM GMO

This hearing is being held by MDOT and they will do the advertising and posting. This is to discuss the replacement of Turner Center Bridge.

d. Tri-Town Meeting Thursday May 20, 6:00 PM Sabattus

The next Tri-Town meeting will be held at the Sabattus Town Office on May 20th at 6PM.

e. Other

None.

VIII. Abatements

None.

IX. Committee Reports

None.

X. Assessment Questions and Abatements

None.

XI. Announcements

Kevin Mower motioned to waive the reading of the announcements aloud. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Tony Reny motioned to waive the reading of the weekly warrants. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to approve all the warrants; accept as signed. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The warrants approved are:

Town of Greene Payroll Warrant # 21 dated 3/15/10 of \$ 5,475.39.

Town of Greene Accounts Payable Warrant # 22 dated 3/15/10 of \$ 16,086.69.

Town of Greene Payroll Warrant # 23 dated 3/22/10 of \$ 5,771.42.

Town of Greene Accounts Payable Warrant # 24 dated 3/22/10 of \$ 11,915.24.

Julia Adams Morse Library Warrant # 6 dated 3/22/10 of \$ 1,513.32.

Ella Augusta Thompson Fund Committee Warrant # 3 dated 3/22/10 of \$ 149.15.

Town Office Construction Warrant # 15 dated 3/22/10 of \$1,256.91.

XIII. Adjournment

Tony Reny motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous.

The Board adjourned at 8:25 PM.

Respectfully submitted,

Sally Una Helers Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ron Grant, Chairman Board of Selectmen