

**Greene Board of Selectmen
Regular Meeting
March 23, 2009**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 13, 2009.

Members present: Timothy Doyle, Mark Christman, Kevin Mower, Ronald Grant Chairman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: None.

Members absent: Tony Reny.

Others present: None.

I. Call to Order

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

II. Public Discussion

None.

III. Acceptance of Minutes – March 9, 2009

Mark Christman motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated March 9th meeting upon signature of Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 708,527.70. Excise Tax collected is still slightly behind the year to date comparison to 2008.

V. Roads

The Highway Crew is attempting to grade the dirt roads when possible. Charlie has met with the firm on the Lane Road project; they will be starting July 15th.

VI. Old Business

a. Tax Appeals

Charlie reported he had word this afternoon that the Tax Appeals heard by Androscoggin County Commissioners were denied. The written documentation will be sent as soon as signed.

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b. Personnel Policy

The Board of Selectmen is reviewing draft #3. The Board will vote on the changes at the next meeting.

c. Boston Post Cane

The Boston Post Cane will be presented to Barbara Nelson on Sunday April 5th at 2pm at the Meadows. Mark Christman does not know if he will be attending; the others will attend.

d. River Committee Meeting

Charlie has a meeting on March 24th; the Board of Selectmen agreed that he could be part of the Riverland Advisory Committee.

e. Tax Liens

Certified Mailings has gone out to property owners that still owe 2006 and earlier. There have been four personal property accounts that will be sent to the Sheriff's office for sheriff sale by the Town's attorney. Copies have been sent to mortgage holders and interested parties. UCC filings have to be done on the unpaid personal property.

f. Other

None.

VI. New Business

a. Payroll Policy

Timothy Doyle motioned to sign the payroll policy. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

b. Dispatch Contract

Charlie has reviewed the contract for dispatch with Androscoggin Sheriff's Department. The Board questioned if the town pays for each call or the length of the call. This will be discussed at the next meeting.

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c. Dog Warrant Unlicensed Dogs

Mark Christman motioned to sign the warrant for unlicensed dog. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

d. Boat Launch Design Contract

Charlie has received a proposal from a firm; according to town policy; has to put out to bid. Bids are due back April 22, 2009; prebid meeting is April 6th. The Board will award on April 27th.

e. RFP New Town Office Design

This will be going out to bid next week.

f. Meeting with Lewiston DPW

Charlie and Bruce attended a meeting along with officials from Sabattus and Lisbon to see if there are ways the towns can save money either by bidding, reclaim, mutual bid on cutting blades, sand – put together and save money for all.

g. Computer

Charlie informed the Board that the server has to be updated. Dennis Perron is setting up the server before transferring information over to the new server.

h. Insurance

Proposals will be coming in on workers compensation, liability, and health insurance. These should be available at the next meeting or two.

i. Other

None.

VIII. Appointments

Timothy Doyle motioned to appoint Don Bedford, Carol Buzzell, George Farris, Jr, Steve Goulet, Phil Lavoie, David Lepage, Dan Moreau, Phil Moreau, Kevin Mower, Charles Noonan, Alden Peterson, Randy Ray, George Schott, Brenda Theriault, Bruce Tufts, Dave Coady and Gary Buzzell to Town Office Building Committee. Vote was unanimous. Motion passed.

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Timothy Doyle motioned to appoint Bruce Tufts to Parks & Recreation committee. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IX. Committee Reports

None.

X. Assessment Questions and Abatements

Mark Christman motioned to abate Frontiervision Operating Partnership RE Acct 803 \$ 12.21 (2005), \$ 117.00 (2006), \$ 114.00 (2007), and \$ 124.95 (2008). Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to abate David & Suzanne Bouchard RE Acct # 1199 \$ 386.75 (2008) Abatement. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to abate Windspirit Soap & Candle Co PP Acct # 213 \$ 10.80 (2006) Abatement. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to abate Yankee Way PP Acct # 190 \$ 27.75 (2005) Abatement. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to abate Intergrated Leasing Corp PP Acct # 192 \$ 7.40 (2005), \$ 7.20 (2006) Abatement. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 22 dated 3/16/09 of \$ 5,892.44. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 23 dated 3/16/09 of \$ 238,143.37. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 24 dated 3/23/09 of \$ 6,004.93. 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 Accounts Payable # **25 dated 3/23/09 of \$ 23,561.50**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # **3 dated 3/23/09 of \$ 812.17**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

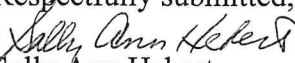
Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **6 dated 3/23/09 of \$ 1,869.13**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.


XIII. Adjournment

Mark Christman motioned to adjourn. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

Board adjourned to executive session at 8:04PM.

The Board adjourned at 8:04 PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairman
Board of Selectmen