

**Greene Board of Selectmen
Regular Meeting
March 27, 2006**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 10, 2006.

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

Staff present: Randy Ray, Code Enforcement Officer.

Members absent: Kevin Mower was ill.

Others present: Roland and Laurianne Lambert, Louise & Fern Roy, Barbara Bubier, RaNae Gagnon, Paul & Marnie Gardner, Pat Rose, Debbie Beam, Dan Moreno, 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 were four residents of Nason Rock Road here to present pictures of the damage caused to their property by the water level of Sabattus Lake. Mark Christman and the Board told them they should be attending the Sabattus Lake Dam Commission meeting on April 3rd at the Sabattus Town Office.

III. Acceptance of Minutes – March 13, 2006

Anthony Reny motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated March 13th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported cash on hand of \$ 662,378.66 after the today's warrant. All the accounts seem to be right on target except the utilities.

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V. Roads

Charlie announced last week there were a number of calls from residents with concern of the large trucks going over the posted roads. The Maine State Police had been notified and made numerous stops.

Charlie reported that Bruce Tufts is home from his surgery and will be recuperating at home for the next few weeks. Ron Grant on behalf of the board wished him well and misses him.

VII. Old Business

a. Library Expansion Committee

Debbie Beam requested that the Board of Selectmen accept their recommendation to hire Dan Moreno as , Architect for the library expansion. The Library Committee has approved the proposal and would like to get moving on the project. The Board of Selectmen will review the proposal and report back at the next meeting on April 10th. The Julia Adams Morse Library Expansion will be put on the agenda of the Planning Board's April 11th meeting.

Architect Moreno will be doing all the fire Marshall and ADA submissions. The Julia Adams Morse Library Expansion Committee is back on track, energized to get this project done.

b. Tax Acquired Property Sale

The bid packets are already to be posted for the sale of two trailers at Greene Valley Mobile Home Park. This will also be advertised in the Lewiston Sun Journal and on WGLT TV7.

Charlie will hire a locksmith to open the properties.

c. Personal Property Taxes

Charles Noonan, Town Manager, sent out the letters to the two companies that owe past due personal property taxes. One has already made a payment and the other one will be setting up a payment agreement.

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d. Solid Waste Committee

The Solid Waste Committee will be meeting on Wednesday March 29th at 7 PM. Charlie included a report that shows the avoided costs for recyclable material.

e. Budget Committee

Charlie Noonan will set up a budget meeting some Thursday in April.

f. Other

None was discussed at this meeting.

VIII. New Business

a. Conservation Commission

The Board read Stephen Beam's resignation from the Conservation Commission. Christine Gianopoulos and Eric Sideman are calling a meeting of the Commission on April?

Charlie is to send a letter of appreciation to Stephen Beam.

b. Appointments

Anthony Reny motion to appoint:

Greene Economic & Community Development Group 1 yr Bill Clarke

Greene Economic & Community Development Group 1 yr Philip Wilbur

Greene Economic & Community Development Group 1 yr Lorraine Wilbur

Greene Economic & Community Development Group 1 yr student Juliana

Kirkland

Greene Economic & Community Development Group 1 yr student Elizabeth

Moreau

Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Anthony Reny motion to appoint:

Solid Waste Committee 1 yr student Juliana Kirkland

Solid Waste Committee 1 yr student Elizabeth Moreau

Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motion to appoint:

Conservation Commission 1 yr to replace Stephen Beam Brian Tutlis

Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

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Mark Christman motion to appoint:

Greene Fire Department Benevolent Fund 1 yr Brenda Theriault

Capital Improvement Committee 1 yr Brenda Theriault

Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

c. CEO Report

Randy Ray gave his report for building permits issued as follows:

2 new homes	2 garages	2 co-locations (towers)
1 deck	1 pool	2 fill

Total 15 permits year to date.

A stop work order has been issued on a property putting residential unit in commercial building.

Randy has attended a workshop on building standards and will be attending one on subsurface water and 4 sessions AVCOG is having on planning and appeals boards.

d. LD 2056

The Board asked that Representative Scott Lansley attend the next BOS meeting on April 10th to take comments on LD 2056. MMA is opposed to this as it shifts the tax burden to the homeowner.

e. Land Use Ordinance Committee Meeting (May 9, 2006)

A joint meeting of the Land Use Ordinance Committee will be held on May 9th at 6PM with the Appeals Board, Planning Board, Code Enforcement Officer and Town Manager to review the Land Use Ordinance.

f. Personnel Matter

Mark Christman motioned to for the Board of Selectmen to go into Executive session to discuss two personnel matters, pursuant to 1 MRSA 405 (6)a. Anthony Reny 2nd the motion. The vote was unanimous. Motion passed.

The Board was in Executive Session from 7:50-8:05 PM.

The announced they discussed two personnel matters and no action taken.

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g. Other

Mark Christman motioned for the Board to sign a Payroll Policy allowing the chairman or designee to sign the payroll warrant on the off week of Board meetings. Anthony Reny 2nd the motion. Vote was unanimous.

Mark Christman motioned to authorize the increase of pay for the Planning Board recording secretary. Anthony Reny 2nd the motion. Vote for the motion – Anthony Reny, Mark Christman and Timothy Doyle. Vote against the motion – Ronald Grant. Motion passed.

Timothy Doyle motioned to check off the names of the candidates on the AVCOG ballot. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board signed the request to MDOT to remove the ledge on Sawyer Road, and to enhance traffic.

IX. Committee Reports

Mark Christman reported the Sabattus Lake Dam Commission would be meeting on April 3rd at 7PM at the Sabattus Town Office. There is a concern if there will be enough rain this summer for the lake.

X. Assessment Questions & Abatements

There was none discussed at this meeting.

XI. Announcements

Ronald Grant, Chairman read the announcements aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Ella Augusta Thompson Warrant #3 dated 3/20/06 of \$2,826.05. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #21 dated 3/20/06 of \$6,144.36. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #22 dated 3/20/06 of \$3,958.46. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

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Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #24 dated 3/27/06 of \$446.47. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #23 dated 3/27/06 of \$5,077.36. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

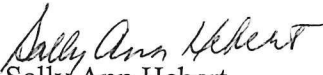
Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant #6 dated 3/27/06 of \$1,282.18. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #25 dated 3/27/06 of \$24,890.83. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.


XII. Adjournment

Anthony Reny motioned to adjourn. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:36 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen