Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 22, 2002.

<u>Members present:</u> Ronald Grant – Chairman, Mark Christman, Timothy Doyle, Kevin Mower, Maurice Levasseur, Stephen Eldridge – Town Manager, and Sally Ann Hebert – Recording Secretary.

<u>Members absent:</u> Maurice Levasseur left the meeting at the early part of the meeting due to a family emergency.

<u>Others present:</u> Pat Rose, Mary Sanford, Bruce Sanford, Larry Langlais, Joe Brown, Bruce Tufts, Barbara Bubier, Dick Sanford, Robert Coady, and Phil Lavoie.

I. Call to Order

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

II. Public Discussion

Mary Sanford presented the Board with a copy of a letter that Alden Peterson had passed out at the last Fire Station Building Committee Meeting. She feels that anyone on the Fire Station Building Committee should be impartial. They should be serving the interest of everyone not as an interest for themselves.

III. Acceptance of Minutes – March 25, 2002

Mark Christman motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the March 25th meeting upon signature of Chairman, Ronald Grant. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

IV. Unfinished Business

a. Treasurer's Report

Steve reported that excise is \$1,000 under last years collected amount for the month on this date. The overall year is up over last year's collection.

Steve reported that the financial report is off due to adjustments. This will be corrected this week.

b. Roads

Steve reported that the Highway Department is out patching and taking down the road posting signs.

Steve announced that a letter was received from Terrance Klemanski, School Bus Coordinator, thanking the Highway Department for their endless help and support during the winter months.

c. Town Property Survey

This will be on the agenda for the next meeting as Moe Levasseur had to leave the meeting.

d. Other

Steve announced that a letter has been received from the Bond Bank to accepting Greene's request to be included in the August Issue of bonds.

Mark Christman motioned to receive the \$4,000 grant from Maine Community Foundation. Kevin Mower 2nd the motion. Vote for the motion – Ron Grant, Kevin Mower, Mark Christman Vote against the motion – Tim Doyle. Vote was unanimous. Motion passed.

V. New Business

a. Roads/Leeds Junction/Road Bids

The Board discussed the best way to improve the Leeds Junction Road with Kevin Doyle. Road Foreman. They discussed that they are reconditioning the road not restructuring the road.

The Board changed some things on the Paving Bids and okayed Steve to send them out after the changes.

b. Appointments/Appeals Board

Mark Christman motioned to appoint Denis Perron to the Appeals Board for 5 years. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint Paula Michaud to the Appeals Board as Alternate Member for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board will have the candidates for the Land Use Ordinance Committee at the joint meeting with the Planning Board and Board of Selectmen. This meeting will lie out the groundwork for the process.

c. Fire Station Building Public Hearing

Tim Doyle motioned to set the Fire Station Building Public Hearing for April 24th at 7:00 PM at Greene Central School. Vote was unanimous. Motion passed.

d. Special Town Meeting Date

Tim Doyle motioned to set the Special Town Meeting for May 2nd at 7:00 PM at Greene Central School. Vote was unanimous. Motion passed. Steve is to move the Conservation Commission article before the Fire Station Building articles.

The options for the Fire Station will be available for the Board to review at the April 22nd meeting.

Steve reported that the Historical Society would be speaking regarding the Old Fire Station at the Public Hearing.

e. Fire Truck Bid

Bruce Sanford reported that the Fire Department has been working on the specs for the new Fire Truck. When the Fire Truck is ready to go out to bid with will be brought forward to the Board to review. The Board commended them on the good work done so far on this truck.

f. Tax/Tax Acquired Property

Steve reported that he and Sally has been working on fine-tuning the taxes and will have a report at the next meeting.

g. Internal Control Policy

Steve announced the Board has a copy of the internal control policy in their packet and to read them to make comments at the next public meeting April 22nd.

h. Warrant for Unlicensed Dogs

Kevin Mower motioned to sign the unlicensed dog warrant. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

i. <u>Legal</u>

Steve reported that Poliquin's have been served papers on their pool issue.

There was nothing to report on Paul Chabot at this meeting.

Steve reported that the Appeals Board has done their depositions.

j. Other

Ron reported that a meeting is scheduled with the School Board and Board of Selectmen for tomorrow night.

Kevin reported that the next meeting of the joint meetings of Elected Officials with Monmouth, Turner, and etc. will be held April 24th or 25th at Turner. They are trying to meet every three months similar to the Tri Town Meetings currently held with Greene and Leeds Board of Selectmen.

Leeds is to call the next Tri Town Board meeting.

Tim Doyle motioned to not vote on the AVCOG Executive Committee, as they were not notified of positions open. Vote for the motion – Tim Doyle, Kevin Mower, Mark Christman. Vote against the motion – Ron Grant. Motion passed.

Steve reported that bids are in for the backhoe and he will make a recommendation to the Board April 22nd.

VI. Committee Reports

Tim reported that he attended the Greene Economic & Community Development Group meeting. Ron McKinnon from the State Economic Department spoke. The group also discussed the Maine Street Celebration, Bike Path, and Adopt-a-spot. An eagle scout would like to work on planting trees along Main Street; he will be starting by doing an inventory.

Mark reported on the Sabattus Dam Commission Meeting. They discussed trying to purchase land for right of way to the dam before any work is done on it.

Steve Wood brought Mark up to speed on the committee.

The Library Expansion Committee has not set a date for the next meeting.

VII. CEO Report/Monthly

Steve read aloud the monthly report from Debra Parks, Code Enforcement Officer. She has been working on dangerous buildings and junkyard issues along with issuing building permits.

VIII. Assessment Questions & Abatements

These will be discussed with Rob Duplisea, Assessing Agent at the next meeting.

IX. Announcements

Ron Grant read the announcements aloud.

X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the March 25th Julia Adams Morse Library Warrant of \$ 541.78. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the March 25th Town of Greene Warrant of \$ 227,666.24, which included the MSAD 52 payment. Tim Doyle 2nd the motion.

XI. Executive Session

There was none needed at this meeting.

XII. Adjournment

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

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Sally ann Hebert

Recording Secretary

Approved and accepted,

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Ronald I. Grant, Chairman

Board of Selectmen