

**Greene Board of Selectmen
Regular Meeting
April 9, 2007**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 23, 2007.

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

Staff present: Randy Ray – Code Enforcement Officer.

Members absent: Mark Christman attending Sabattus Lake Dam Commission meeting in Sabattus.

Others present: Barbara Bubier. Bruce Tufts – Highway Department Foreman & Joe Brown – Fire Chief.

I. Call to Order

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

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – March 26, 2007

Tony Reny motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated March 26th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan reported that the cash balance as of today is \$ 625,239.53 after today's warrant. Charlie reported that the cash flow is in pretty good shape; revenues and excise tax are down slightly from last year. The utility expense is up from last year at the fire station, highway department and transfer station.

V. Roads

Charlie reported winter is doing havoc on the gravel roads. Bruce made the decision not to put the town trucks on the dirt roads at night during the snowstorm. The highway crew will be attempting to cold patch the paved roads between storms. All highway department trucks monitor the fire and rescue channels if there is an emergency; they can go plow and/or sand.

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VI. Old Business

a. Library Expansion – Bid Opening

The bid was opened on Friday there was one non-responsive bid and three bids received.

Hardypond Construction	\$ 466,966
R & R Construction	\$ 389,526
B W Sanford	\$ 361,493.69

There is a meeting scheduled for the Library Expansion Committee to review the bids.

b. Fire Department

The Board and Fire Chief discussed at length having the office staff issue fire permits; both sides was discussed. Timothy Doyle motioned to allow the Town Office issue burning permits under the direction of the Greene Fire Chief and Department; Charlie Noonan to work out the process with Joe Brown – Fire Chief. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

c. Front End Loader

Tony Reny motioned for the Town of Greene to enter a purchase agreement for a John Deere 444J from Nortrax for \$95,700 includes trade in \$15,000, \$25,000 down totaling \$12,633.10 payment for 5 years. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

d. Sawyer Road

Charles Noonan announced that he had sent the letters and received a call from MDOT. They will have a meeting with Rhonda from MDOT, Charlie and the railroad.

e. FEMA Funds

Charlie Noonan announced that he had sent letters and received a call from State of Maine notifying him the check will be in the mail next week.

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f. Planning Board Fees

Tim Doyle motioned to have a public hearing May 7th, 7PM at Greene Municipal Office for Floodplain Management Ordinance, and Planning Board Fees; with a special Town Meeting on May 21st. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

g. Other

Ron Grant reported that the Board of Selectmen met with the Planning Board, it was a good cordial meeting; he is waiting to hear back from the Planning Board.

VII. New Business

a. Revaluation

Charlie Noonan reported as of this date; the contract from RJD Appraisal has not been reviewed and signed. The software for sketching the buildings on the computer has not been installed.

b. Flood Plain Management Ordinance

This has to be voted on at a Special Town Meeting for residents to get flood plain insurance.

c. Planning Board Resignation

The Board did not act on this at this time, they will appoint Deborah Dupuis for a three-year term; and then she can resign at any time she wishes.

d. Appointments

Timothy Doyle motioned to appoint the following to the Planning Board:

Deborah Dupuis three-year term

Aaron White one year term Associate

George Schott one year term Associate

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

Tony Reny motioned to appoint Walter White to the Sabattus Lake Watershed WIFAP Grant Committee. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

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e. Budget Committee

The quarterly reports have been mailed out to the Budget Committee members. Tom Hanson, Superintendent is prepared to meet with all three budget committees and Board of Selectmen. Charlie Noonan will check for April 30th a good date for all three towns; this will be held at the Greene Fire Station at 7PM.

f. Other

George Farris on behalf of the Land Use Ordinance Review Committee asked if the number of people on the committee be reduced so that a quorum could be met. Charlie Noonan is to check with MMA.

VIII. Committee Reports

There was none reported at this meeting.

IX. Assessment Questions and Abatements

There was none discussed.

X. Announcements

Ron Grant read aloud.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Timothy Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # 32 dated 4/9/07 of \$ 289,437.23. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Julia Adams Morse Library Warrant # 7 dated 4/9/07 of \$ 1,261.77. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Payroll Warrant # 31 dated 4/9/07 of \$ 6,803.96. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Greene Fire Department Benevolent Fund Warrant dated 3/19/07 of \$ 3,140.37. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

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Timothy Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # 30 dated 4/2/07 of \$ 15,761.30. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Payroll Warrant # 29 dated 4/2/07 of \$ 5,205.95. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

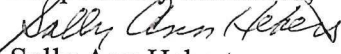
Timothy Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # 28 dated 3/28/07 of \$ 1,586.00. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment


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

The meeting adjourned at 8:15PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen