Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 26, 2010.

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

Staff present: None.

Members absent: Don Bedford – family matter.

Others present: Ken Sonagere.

This meeting was televised

I. Call to Order

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

II. Public Discussion

Ken Sonagere owner of Woodland Acres Trailer Park on Fifth Avenue asked the Board of Selectmen if Fifth Avenue would be repaired as it is deteriorating. The Board discussed this at length if the town owned the road or if it was just an easement with Ken. Mark Christman motioned to have Charlie Noonan consider repairing the town road to make it safe and passable. Tony Reny 2nd the motion. Vote for the motion – Tony Reny, Mark Christman, Kevin Mower. Vote against the motion – Ron Grant. Motion passed.

III. Acceptance of Minutes – March 22, 2010

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated March 22nd 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 \$ 464,344.58. Charlie reported State Revenue Sharing is down 16%.

The Town will be splitting the difference with the heat at the Fire Station with the Fire Department for the first of 2010 as the town office was using the building.

V. Roads

Charlie reported the crew is cutting brush, replacing culverts and doing the landscaping at the Greene Town Office. He will be working with Bob Hodgkins regarding the VFW monument area. Charlie will be getting proposals for the shrubs, etc. at the town office.

MDOT has published the bid proposals for the signage on Allen Pond Road and the flashing light at the intersection at Sawyer Road and College Road.

Charlie is having the contractor, and the DOT review the bridge to see if it can be still be slip lined and/or FEMA mitigation for storm damage during the last big rain storm.

VI. Old Business

a. Tax Acquired Property

The Greene Dragons Snowmobile Club is not interested in going forward with the project on one of these properties.

b. Town Office Dedication Plaque

The Board reviewed the proof, there were some things that had to be moved and Kevin Mower's name has to be under building committee also.

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

Charlie reported that Scott Lansley from Sabattus Board of Selectmen asked if there was anything Greene wanted on the agenda. The Board said the only things Sabattus has in common with Greene, Leeds & Turner are 911, transfer station, Androscoggin County Charter Commission, Sabattus Lake Dam Commission.

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

Charlie and Kevin will be attending the meeting. Ron, Mark and Don will not be here.

This is a public hearing for input for all citizens.

e. Other

The Board will sign the payroll policy for the chair to sign Payroll, Julia Adams Morse Library, and Ella Augusta Thompson Warrant.

Ron is not in favor of the current Town Manager evaluation form, the Board and Charlie are to find another form to use.

The final coat of paving at the town office will be next year. The stripping will be done this year and the finish coat next year. This will give the paving time to cure.

VII. New Business

a. Rec Field Usage/Meeting Room Use - GYAA

GYAA is having a soccer camp the 2nd week of August. There is a participant fee of \$100. The Board wants the field picked up and kept clean, and that GYAA has the proper insurance coverage for this event.

A policy and form has to be made for the Meeting Room use.

b. Homestead Exemption

The Board and Charlie discussed the Homestead Exemption amount decreasing to \$10,000 from \$13,000. The state reimbursement will be issued during a two year fiscal period; Charlie is to talk to Rob Duplisea the assessing agent on how this is going to effect the commitment.

c. SAD Warrant

The Board did not sign the MSAD52 Warrant as the location for voting was wrong, it stated Fire Station and should have been Greene Municipal Office. Sally is to contact the school for corrected warrant. The school budget vote is May 4th and May 11th is the validation vote. The school budget increase to Greene is 9%, 12% to Leeds and 14% to Turner. The Board discussed the school district employees did receive an increase while the employees of Greene, Leeds and Turner Municipal Government did not.

WGLT TV7 has taped the budget meetings and is currently rebroadcasting on Channel 7 and also residents can go to http://wgltgreeneme.pegcentral.com to view archived programs for viewing on a computer.

d. Appointments

Tony Reny motioned to appoint George Farris Jr, Steve Goulet and David Lepage to Capital Improvement Committee for one year until March 15, 2011. Mark Christman 2nd the motion. Vote was unanimous. Motion passed

e. Paving Specifications

Charlie gave the Board a copy of the 2010 Paving Specifications to review before he releases on Wednesday.

f. Poverty Abatement

Tony Reny motioned that the Board enter Executive Session to discuss confidential records pursuant to 1MRSA, Section 504, subsection 6(F). Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board was in executive session from 8PM to 8:10 PM.

Tony Reny motioned to deny poverty abatement 2010-1, not eligible for poverty abatement; Charlie is to set up payment plan. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

g. Other

Sally Ann Hebert and Mike Stephanak asked that the cable equipment not being used at this time, be put in storage for 6 months until meetings on interlocal and enfranchising are underway to see if the other towns would like to make use of this equipment.

Tony Reny motioned to sign Resolution for HR3745; to preserve franchise funding. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

VIII. Abatements

None.

IX. Committee Reports

None.

X. Assessment Questions and Abatements

None.

XI. Announcements

Ron Grant read the announcements aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 25 dated 3/29/10 of \$ 5,453.20. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 26 dated 3/29/10 of \$ 9,613.59. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 27 dated 4/5/10 of \$ 6,432.29. Mark Chrisman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 28 dated 4/52/10 of \$ 17,773.37. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 29 dated 4/12/10 of \$ 5,398.18. Mark Chrisman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 30 dated 4/12/10 of \$ 252,687.07. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 7 dated 4/5/10 of \$ 1,224.00. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town Office Construction Warrant # 16 dated 3/29/10 of \$ 85,531.46. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town Office Construction Warrant # 17 dated 4/12/10 of \$ 8,922.34. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 1 dated 4/12/10 of \$ 23,592.15. Mark Christman 2nd the motion. Vote for the motion – Tony Reny, Kevin Mower, Mark Christman. Vote against the motion – Ron Grant. Motion passed.

XIII. Adjournment

Tony Reny motioned to adjourn. Mark Christman 2nd the motion. Vote was unanimous.

The Board adjourned at 8:25 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted

Ron Grant, Chairman

Board of Selectmen