

**Greene Board of Selectmen
Regular Meeting
April 14, 2008**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 28, 2008.

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

Staff present: Bruce Tufts, Road Foreman.

Members absent: Kevin Mower is out sick.

Others present: Barbara Bubier and Jolene Randall.

I. Call to Order

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

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – March 24, 2008

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated March 24th meeting upon signature of Chairman, Ron Grant. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 534,983.63. Charlie announced the money flow until August 4th is going to be real tight, as the town may have to borrow from themselves or acquire a TAN loan to run the town until the Tax monies come in.

Charlie would like to get the paving projects under way early.

V. Roads

Charlie Noonan reported that Highway Crew was working at the Fire Station last week residing and applying one coat of paint on the gas shack.

They are out grading the dirt roads when possible. They are also assembling the sweeper to sweep the roads.

Charlie & Bruce are going to review the roads on what needs to be paved.

South Mountain Road needs major work to ditch, replace cross culverts. This is maintenance not a rebuild.

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VI. Old Business

a. Tri-Town School Board Meeting

The board of Selectmen of the three towns met with the school board last Thursday. The school brought the towns up to date on the school budget; announced the contracts have not been settled yet with the 3 unions. Anything added now will be Bourne by the local taxpayer. The Board worries about those people on fixed incomes and advocates for people that cannot pay taxes. Greene's valuation has increased more than Leeds and Turner. The Board would like to have the school department get as much information to the residents before the voting process as possible.

Ron and Tim both said that they are concerned about the increase in taxes but want the best education for children.

Jolene Randall was concerned regarding the Greene Selectmen's tone at the meeting, but felt better after listening to them tonight.

The Board will work with the Superintendent Burdin to get the word out on the change in the voting process. .

b. Solid Waste

Charlie reviewed the Solid Waste Report with the Board, the costs are down slightly. There have been 422 punch cards issued to date. Bob Hodgkins will be clamping down on those that have not received them by July 1st.

c. Five Community River Meeting

Charlie Noonan reported all five towns have signed the resolution. They have had a meeting with the State Parks Department to hear their plan of the designated areas. The five towns envision more lands than just one from Leeds to Auburn and would like to develop a plan without the state involvement to be tied in with FPL license. They will review the FPL plan and ask for an extension and report back to the Board of Selectmen.

d. Other

Charlie reported that Bangor Savings Trust funds are not in FDIC insured but in government bonds. It is legal to invest in the new credit union.

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VII. New Business

a. AVCOG Contract

The Board has received the AVCOG contract from the Planning Board there is not much changed, more money less services. The Board is to review and act on at the next meeting.

b. Greene Village Celebration

Charlie announced there is a meeting on April 29th from 7-8PM. Bill Clarke and Carol Buzzell are organizing the Greene Village Day. They need community enthusiasm and ideas.

c. State Valuation Form

Tim Doyle motioned to sign the 2008 Ratio Declaration & Reimbursement. Tony Reny second the motion. Vote was unanimous. Motion passed.

d. Executive Session

The Board will go into Executive Session at the end of the meeting, as they will not have anything to report.

e. Other

Charlie is to review the contract with the Fire Department Builder on the building materials.

IX. Committee Reports

Mark Christman reported that the SBLDC meet with the State Biologist on cutting back on the water monitoring and replied to maintain consist study as this lake is stocked with alewives.

X. Assessment Questions and Abatements

There was none discussed at this meeting.

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XI. Announcements

Ron Grant read aloud. He announced the Board of Selectmen would be meeting May 5th and 19th, June 9th & 23rd, July 14th & 28th and August 4th.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # **26 dated 3/31/08 of \$ 4,962.29**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # **27 dated 3/31/08 of \$ 12,350.15**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # **28 dated 4/07/08 of \$ 5,822.75**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # **29 dated 4/07/08 of \$ 15,023.10**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # **30 dated 4/14/08 of \$ 5,313.27**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # **31 dated 4/14/08 of \$ 269,297.28**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

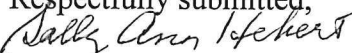
Tim Doyle motioned to accept and sign the Julia Adams Morse Library Warrant # **6 dated 4/07/08 of \$ 842.28**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

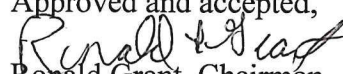
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XIII. Adjournment

Tony Reny motion that the Board enter into executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned to executive session at 8:26 PM. The Board adjourned from executive session at 9:00 PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairman
Board of Selectmen