Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 13, 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.

Members absent: All Board members were at the meeting.

Others present: Pat Rose, Barbara Bubier, Robert Coady, Bert Parker, Fred Bubier and Rob Duplisea, Assessing Agent.

I. Call to Order

Ron called the Board of Selectmen's meeting with Rob Duplisea, Assessing Agent to order at 6:30 PM.

The Board and Rob discussed when Greene would have to do a full revaluation. The quarterly reviews have been done all over town once and RJD currently has been over the half the town again.

It was discussed to send letters out to the new businesses that have received a permit from the Code Enforcement Officer or Planning Board.

Ron recalled the Board of Selectmen meeting to order at 7:00 PM.

II. Discussion

Pat Rose asked for a posting of the April 24th Fire Station Building Committee Meeting.

Mike Stephanak presented the Board with a letter from him on behalf of WGLT TV4 requesting Channel 4 do without a bid for the digital editor as there are no vendors in the area that sell the complete package. Tim Doyle motioned to approve the purchase contingent on the Town Manager month to month assessment of where the Town stands financially. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Bert Parker asked the Board about his properties that he had deeded to someone else's names to liquidate four properties and the deeds was deeded back to Joyce and have not been recorded. He asked for two weeks to register deeds and pay off the property before the town auctions them

off for non-payment of taxes. Tim Doyle motioned to give Bert Parker two weeks to register deeds and come back and verify the ownership at our next Board of Selectmen meeting on three properties. Maurice Levasseur 2nd the motion. Vote was unanimous.

The Board talked to Bert about moving the trailer off the tax-acquired property on Route 202.

Steve is to contact the Conservation Commission to look at the Harkins tax acquired property on Sabattus Lake before it goes out to auction.

Research will be done on all lots before the next Board meeting. The next meeting the Board will set a date on what to do with these tax acquired properties and when to advertise.

III. Acceptance of Minutes – March 25, 2002

Tim Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the April 8th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Unfinished Business

a. Treasurer's Report

Steve explained the balance sheet after he gave the Treasurer's Report.

b. Roads

Steve reported that the Highway Department is out cutting brush. Steve also reported that the motor went in the sweeper and that the bids for paving have gone out. The Board and Steve discussed sweeping and pulling the shoulders back in with the grader. Steve and the Board also discussed that the gravel will be delivered to Leeds Junction Road when the road is ready and that the money will not be spent into we get tax money flowing in.

c. Town Property Survey

Kevin Mower motions to have the town property (town garage, town office) surveyed and pay for out of the old sand/salt shed account. Mark Christman 2nd the motion. Voted for the motion – Maurice Levasseur, Kevin Mower, Mark Christman. Voted against the motion – Ronald Grant and Tim Doyle. Motion passed.

d. Fire Station Building Public Hearing

The meeting will be held Wednesday April 24th at 7pm. Tim Doyle reported that he had read the letter from AldenPeterson that Mary Sanford brought to the Board at the last meeting. He did not feel that it was out of line and not inadequate. The letter is available at the Town Office.

e. Tax/Tax Acquired Property

This was discussed under public discussion.

f. Internal Control Policy

Ron asked that the Board give their comments to Steve in writing on the Internal Control Policy.

g. Other

The Board signed the appointment papers for Denis Perron and Paula Michaud to the Board of Appeals.

Ron announced that on Thursday April 25th interested Board members would meet at Turner Town Office to discuss the Central Maine Municipal Officials Association.

V. New Business

a. Special Town Meeting Warrant

Tim Doyle motioned to sign the Special Town Meeting Warrant for the May 2nd Meeting at 7PM at Greene Central School. Kevin Mower 2nd the motion. Vote was unanimous.

b. CDBG/Grant Administration Fees/Planning Grant

Steve asked the Board on how to pay the Grant Administrator after grants are awarded. The Board asked to set on this to the next meeting on to set a policy, how to apply administrator wages.

c. Backhoe Bids

The Backhoe bids were read aloud:

Nortrax (John Deere)	\$ 56,800
Wallingford Equipment	(Case) \$ 18,086
	\$ 68,576
Waterman's (Terex)	\$ 14,000
	54,950
Hazelton	N/A

The Board and Steve discussed having a set policy on how to deal with equipment. Steve is to get facts on keeping the machine we currently have vs. leasing/purchasing a new backhoe. This will be brought back to the next meeting.

d. Gravel Bids Awards

Delivered:

4" minus	1 ½" crushed
\$ 3.24	\$ 4.99
6.00	4.00
6.25	6.25
4.50	6.50
5.90	6.95
	\$ 3.24 6.00 6.25 4.50

Not Delivered:

	4" minus	1 ½" crushed
R & S Excavation	\$ 3.00	\$ 4.75
Glen Dube	4.00	4.00
Pat Cyr	3.45	3.45
Farris Equipment	2.50	4.50
Randy Tibbets	3.90	4.95

Tim Doyle motioned to award the bid to R & S 4" at \$ 3.24 per yard delivered and Glen Dube 1 $\frac{1}{2}$ " at \$4.00 per yard delivered. Maurice Levasseur 2nd the motion. Vote was unanimous.

The figures came in lower than anticipated and may be able to do some other roads also.

e. Legal

Steve reported that our attorney has responsded to Chabot's Appeal. The Judge has heard his side, our side and there is nothing else to report.

f. Other

The Board talked about getting a corporate credit card to use for incidental parts etc to have one bill instead of many little bills.

Mark Christman motioned to sign the homestead exemption ration form. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

VI. Committee Reports

Kevin reported that the Planning Board met and set a site review and public hearing for the Tower Application on Buzzell Lane. They also discussed Valentine's pre-application for subdivision.

Tim reported that the Budget Committee met and elected Art Lawrence as Chair and Phil Moreau as Secretary. They will resume meeting in October and use the same process as last year.

Tim and Ron attended the School Board joint meeting. They express that an 11% increase was too much for the Town of Greene to burden.

VII. CEO Report/Monthly

There was none reported at this meeting.

VIII. Assessment Questions & Abatements

Tim Doyle motioned to deal with the uncollectible taxes at the next meeting. Mark Christman 2nd the motion. Vote for the motion – Maurice Levasseur, Tim Doyle and Mark Christman. Vote against the motion – Kevin Mower and Ron Grant. Motion passed.

IX. Announcements

Ron Grant read the announcements aloud.

The Board will discuss the Memorial Day Selectmen's Meeting at the next meeting.

X. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the April 22nd Town of Greene Warrant of \$ 22,917.87. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the April 22nd Julia Adams Morse Library Warrant of \$852.88. Kevin Mower 2nd the motion.

Mark Christman motioned to accept and sign the April 22nd Ella Augusta Thompson Warrant of \$ 4,218.26. Kevin Mower 2nd the motion.

XI. Executive Session

There was none needed at this meeting.

XII. Adjournment

Maurice Levasseur motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Meeting adjourned at 9:10 PM.

Respectfully submitted,

Sally Unn Lakers
Sally Ann Hebert

Recording Secretary

Approved and accepted,
Ronald I. Grant, Chairman

Board of Selectmen