

**Greene Board of Selectmen
Regular Meeting
April 23, 2007**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 7, 2007.

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

Staff present: Randy Ray – Code Enforcement Officer and Bruce Tufts – Highway Foreman.

Members absent: None.

Others present: Barbara Bubier.

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 – April 9, 2007

Tony Reny motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated April 9th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan reported that the cash balance as of today is \$ 648,495.57 after today's warrant. Charlie reported that excise tax is lower than last year; revenue is right target.

Expenditures of utilities at the fire station, highway garage, and transfer station are higher than last year and are currently being reviewed.

V. Roads

Charlie reported road postings were lifted today; hopefully the large trucks will stay off the soft shoulders.

The major snowstorm on Patriot's Day preliminary damage estimated was over \$200,000. The FEMA representative was in Greene on Thursday and looked at 4-5 damage areas. The EMA has not heard from FEMA if Androscoggin County has been declared a disaster area by the federal government. Charlie and Bruce

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Tufts are waiting to see if they will be monies coming in from FEMA to help pay for the storm damage before they finish doing storm repair. They have the major road blowouts repaired. The gravel roads are still in rough shape, the crew worked on the major roads to make sure they were passable. A lot of damage was averted as the Highway crew was out diverting the water flow during the storm.

They may be a need for a special town meeting for the usage of monies from surplus to do road repairs until FEMA monies come in.

Bruce reported that five roads that have been tarred last year did not receive damage during the Patriots Day storm. South River, Bull Run, Wiley, Leeds Junction and West Main Street.

Sawyer Road and Route 202 damage is MDOT responsibility.

The gravel roads will be graded as soon as they dry some cannot do while the roads are still soupy.

VI. Old Business

a. Library Expansion

The expansion committee met and named Charlie Noonan, Tony Reny, Sheldon Bubier and Paul Gardner as an ad-hoc committee to meet with the architect and builder to review and report back to the committee.

The expansion committee is meeting on Wednesday at 6PM with the ad-hoc committee.

Kevin Mower motioned to give Charlie Noonan and Tony Reny direction to go forward and with the building committee, sign letter of intent with budget including the 10% contingency. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Everyone is hoping to sign the contract at the May 7th Board of Selectmen meeting.

b. Fire Department

Charlie is still waiting for the set of standards from the Fire Department regarding issuing burn permits from the office.

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c. Front End Loader

The Board of Selectmen, Charlie Noonan and Bruce Tufts discussed the warranty issues that have surfaced since the paperwork was signed. Charlie is to have the town attorney review paperwork for opinion if a binding contract. This issue needs to be resolved.

d. Sawyer Road

Charles Noonan announced that he has received a call from MDOT, the gentlemen that made the agreement has retired and a meeting will be set up with his replacement, a railroad representative and Charlie.

e. FEMA Funds

Charlie Noonan announced that he has a letter; the \$3,937.95 is in the mail.

f. Planning Board Fees/Flood Plain Management Ordinance

Public hearing is set for May 7th, 7PM at Greene Municipal Office for Floodplain Management Ordinance, and Planning Board Fees.

g. Revaluation Proposal

The Board of Selectmen and Charlie will review the proposal to discuss at the next Board meeting.

h. Other

The Board reviewed the request of fewer members for the Land Use Ordinance Committee and it was suggested to wait and see who shows for the meeting on Thursday.

The Board reminded people to be more careful of their trash following of their vehicles and trailers going to the Transfer Station.

VII. New Business

a. FEMA Patriots Day Storm

This was discussed earlier during the meeting under highway department.

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b. **Other**

The Planning Board ordinance needs to coincide with the Land Use Ordinance.

The Board will be reviewing policies of the town.

VIII. CEO Report

Randy Ray reported that he has issued 3 permits since the last report (2 new homes, 1 garage).

He has inspected Perkins's junkyard; he has sent him a letter of what needs to be done in thirty days.

He has inspected two other junkyards in non-compliance. He is working with the Land Use Ordinance Review Committee on changes to be proposed at the 2008 Town Meeting. He is working to make sure the 911 house numbering is being done.

The septic system that failed and the town put out to bid for replacement; the design was inadequate due to the terrain. The design needed to be redone and Charlie Noonan approved it.

Charlie Noonan reported that there is a one-signed agreement on unpaid taxes returned.

IX. Committee Reports

Mark Christman reported on the Sabattus Lake Dam Commission meeting, the ice is out of the lake, they will attempt to close the dam this week. The dam was opened prior to the storm.

X. Assessment Questions and Abatements

There was none discussed.

XI. Announcements

Ron Grant read aloud.

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XII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # 37 dated 4/23/07 of \$ 22,494.91. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # 35 dated 4/23/07 of \$ 6,632.33. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # 36 dated 4/23/07 of \$ 439.91. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # 8 dated 4/23/07 of \$ 1,054.49. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # 33 dated 4/13/07 of \$ 6,322.72. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

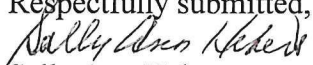
Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # 34 dated 4/13/07 of \$ 7,103.32. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.


Mark Christman motioned to accept and sign the Ella Augusta Thompson Fund Warrant dated 4/23/07 of \$ 1,534.55. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XIII. 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