Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 8, 2006.

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

Staff present: Randy Ray, Code Enforcement Officer.

Members absent: None.

Others present: Barbara Bubier and Nick Angelides – Reporter Lewiston Sun Journal.

I. Call to Order

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

II. Public Discussion

There was none.

III. Acceptance of Minutes – April 10, 2006

Anthony Reny motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated April 10th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported cash on hand of \$ 466,005.71 after the today's warrant. The town may have to make arrangements with the School to make the June payment in two payments. The expenditures and revenues are right on target. General Assistance has done well so far this year.

V. Roads

Charlie announced road posting was removed from Leeds Junction Road, Wiley Road and Bull Run Road last week. The crew has been patching the potholes in the roads. Bruce and Charlie will bring a schedule of roadwork to the next Board Meeting.

VII. Old Business

a. Library Expansion Committee

Charlie reported that they met tonight with the architect Moreno. The architect has started the revision process with the Planning Board. Tony Reny is not being notified of the Julia Adams Morse Library Expansion Committee.

b. Solid Waste

Charlie has sent out copies of the solid waste quarterly reports. The Solid Waste Committee is meeting on Wednesday evening. This is a good working committee.

Charlie announced that Robert Hodgkins has been hired as the new transfer station attendant and is working out extremely well. There has been a slow down of non-residents bringing trash to the Greene Transfer Station by the reviewing of the stickers.

Most of the tires have been picked up from the woods and embankment. The Board discussed the cost of disposing of tires (tire disposal 2005 \$4,859.40 to income of \$543.00). This will be discussed at the Solid Waste Committee and brought back to the Board to discuss revising the fees.

c. Tax Acquired Property Sale

The bid submission date is May 1st. Charlie has spoke to the trailer park owner in regards to the trailer sale.

d. Budget Committee

Timothy Doyle was elected chairman of the Budget Committee. They met and went over the first quarterly report. They will receive the second quarter reports and meet in October.

A letter was sent to Arthur Lawrence thanking him for his time on the Budget Committee, Capital Improvement and Fire Department Benevolent Fund.

e. Conservation Commission

Charlie has meet with Eric Sideman and Christine Gianopoulos from the Conservation Commission to discuss Steve Beam's letter to separate the recreation and conservation from the conservation commission. Charlie is to look at the state statute on conservation commissions.

f. Other

There was asked if there was any follow up from Scott Lansley from his meeting with the Board.

Charlie is to review the ATV Club agreement with the Town and is to ask the ATV Club to put door flyers at the abutter's residences and to notify the law enforcement if there are any concerns and to attend the Board of Selectmen meeting as soon as abutters are notified.

VIII. New Business

a. Code Enforcement Office Report

Randy Ray reported he has issued 13 permits since the last meeting; 3 new homes, 3 garages, 2 additions, 1 deck, 1 pool and 3 fill permits.

He is also working with subdivisions on erosion controls. The Planning Board has 2 major subdivision and library expansion before them.

On Thursdays for the next four weeks he will be attending workshops on subdivisions put on by AVCOG.

b. **EMT Billing**

Charlie is to review the feasibility of billing non-residents for use of the services of the Greene Fire Department & Rescue. The Board would like to review before Town Meeting 2007.

c. Executive Session

The Board will enter into Executive Session at the end of the meeting, as no vote is expected after the session.

d. Appointments

Mark Christman motion to appoint:

Land Use Ordinance Review Committee 1 yr Michael Brousseau Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

e. Other

There was none discussed at this meeting.

IX. Committee Reports

Sally Ann Hebert announced that WGLT TV7 is going to be doing a Thin Blue Line show on May 4th on teen driving safety with Trooper Chavez as host and members of the panel Matt Dunlop – Secretary of State, Lauren Stewart – Highway Safety, Col. Poulin or Major Timothy S Doyle – Maine State Police. This program will be distributed all over the state on local access stations.

Tony Reny reported that the Greene Planning Board meet, the meeting lasted until 11pm. Tony is going to meet with the co-chairs on how the meeting went.

X. Assessment Questions & Abatements

There was none discussed at this meeting.

XI. Announcements

Ronald Grant, Chairman read the announcements aloud.

Brenda Theriault announced that the Benefit Supper on April 22nd for Bruce Tufts went well.

Brenda Theriault announced that the fire Department Women's Auxiliary is having a blood drive on April 29th at the fire station.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 4 dated 4/20/06 of \$ 3,890.38. Kevin Mower 2^{nd} the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # 8 dated 4/21/06 of \$ 736.10. 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 4/24/06 of \$ 5,431.46. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # 32 dated 4/14/06 of \$ 4,350.88. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Fire Department Benevolent Fund Warrant dated 4/24/06 of \$ 138.00. 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 4/14/06 of \$ 125.82. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # 33 dated 4/14/06 of \$ 5,130.69. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # 37 dated 4/24/06 of \$ 40,152.41. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Mark Christman motioned to adjourn to executive session to discuss two personnel matters pursuant to 1 MRSA, section 405, subsection 6(A) and the board will not be coming back as no decision will be reported. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned to executive session at 7:50 PM.

The Board adjourned from executive session at 8:10PM.

Mark Christman motioned to adjourn. Anthony Reny 2^{nd} the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:15PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen