Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 25, 2005.

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

Members absent: None.

<u>Others present:</u> Barbara Bubier, Robert Hack, Joe Hutchinson, Bruce Tufts – Road Foreman and Nick Angelides – Reporter Lewiston Sun Journal.

I. Call to Order

Ronald Grant, Chairman, called the meeting to order at 7:00 PM. Timothy Doyle motioned for the Board of Selectmen to enter into executive session pursuant to 1 MRSA Section 405 subsection (6) A to discuss personnel matters employee issues. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. The Board entered into executive session at 7:03PM.

The Board of Selectmen returned from Executive Session at 7:15 PM. Ronald Grant announced the personnel mater with Mr. Robert Hack was discussed, another personnel issue and the Code Enforcement Officer position. Charles Noonan is scheduling a meeting with the CEO applicant in the next day or two. There is nothing for the Board to take action on at this meeting.

II. Public Discussion

Joe Hutchinson, GYAA Baseball Director, appeared before the Board of Selectmen requesting permission to place advertising signs on the fences of the ball field's. When the 2005 budget was presented the baseball request was omitted FROM THE Greene Youth Athletic Budget, leaving the teams with a shortfall for financial support. They would like to be able to sell advertising to place signs around the fields to assist in financing the 2005 baseball program. Kevin Mower motioned for the Board of Selectmen to approve the selling of advertising for signs to be placed around the ball field's, upon approval of the Conservation Commission. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

III. Acceptance of Minutes April 11, 2005

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated April 11th meeting upon signature of Chairman, Ronald Grant. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported that the 2005 expenditures for the month of April are close to projection. Revenue is \$30,000 under the projection for the month of April.

Charles Noonan, Town Manager, will send copies of the treasurer's report to the budget committee for the end of April.

At the May 9th Board of Selectmen meeting Charles Noonan, Town Manager will have a list of capital funds available for town use.

V. Roads

Charles Noonan, Town Manager, reported that Highway crew has the roads back to passable after the April 3rd rainstorm. Quotes have been received to pave Welcome Hill Road (Church Hill Road) where the road was washed out. Timothy Doyle motioned to allow Charles Noonan, Town Manager to obtain two responsible quotes and the chose responsible firm to do tarring on section of road that needs to be replaced from the April 3rd rainstorm. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Charles Noonan, Town Manager, reported that the Highway crew is ditching along with brush cutting and will get back to the master plan for 2005 as soon as road damage from the April 3rd rainstorm is repaired.

The railroad and MDOT will be called regarding the potholes at the Sawyer Road railroad crossing, this is unsafe for vehicles.

VI. Old Business

a. Personnel Policy

Mark Christman motioned to accept the Personnel Policy dated April 25, 2005. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

b. FEMA Storm Assistance

Charles Noonan, Town Manager, reported that he has submitted a claim for the thirty-six hour storm March 8-9 for \$13,382.87; reimbursement should be \$10,037.15. He was also informed that the March 11-12 storm is pending, the President is working on a declaration.

c. Executive Session

There was none at this time.

d. CEO Appointment

This was dealt with under executive session earlier in the meeting.

e. Allen Pond

Mark Christman is working hard with Representative Scott Lansley on maintaining the stocking of Allen Pond.

f. Deer Run

Charles Noonan reported that there is a letter in the Boards packet from residents on Phrase I notifying Phrase II, III, & IV of the blocking off. Bruce Tufts, Fire Chief, has a problem with the safety of the residents if this happens.

g. Priority List

Charles Noonan, Town Manager, presented the Board with a list for review.

h. Other

Ronald Grant, Chairman, Board of Selectmen inquired about the Adelphia refranchise and the upcoming sale to Time Warner. The roads have been clarified.

Charles Noonan, Town Manager, reported that the road posting are lifted off the tarred roads; the dirt roads are still posted.

There is a notice from Chris Trenholm that tomorrow night from 6-7PM; Rep Scott Langley and a representative from Dept of Education will meet with the School Board and representatives from the three towns.

VII. New Business

a. Ball Field/Sign

This was done under public discussion.

b. Other

There was a brief discussion on the letter from Dr. Kippax regarding information on the Town of Greene Web site. The Board requested a letter be sent back informing Dr. Kippax of the freedom of information act.

The Board of Selectmen noted that they would still keep Mikey's Custom Truck personal property tax on the books.

The Fire Department took the new tanker to a fire in Turner recently.

VIII. Committee Reports

Mark Christman reported that he was unable to attend the last Sabattus Lake Dam Commission, after talking to Steve Wood there is a discussion of stocking alewives into Sabattus Lake.

X. CEO Report

There was none for this meeting.

XI. Assessment Questions & Abatements

This was discussed earlier in the meeting.

XII. Announcements

Ronald Grant read the announcements aloud.

XIII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Warrant of \$ 37,945.76. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Warrant of \$ 6,129.05. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 758.08. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant of \$ 4,296.27. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Ella Augusta Thompson Warrant of \$ 3,055.36. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XIV. Adjournment

Mark Christman motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 9:01 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted

Ronald Grant, Chairmar

Board of Selectmen