

**Greene Board of Selectmen
Regular Meeting
April 27, 2009**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 4, 2009.

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

Staff present: None.

Members absent: Mark Christman – family matter.

Others present: None.

I. Call to Order

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

Public Hearing Hurricanes' Café Liquor License

Ron Grant opened the hearing for Hurricanes' Café Liquor License Renewal. There were no comments. Timothy Doyle motioned to grant the Hurricanes' Café Liquor License renewal for 2009-2010. Kevin Mower 2nd the motioned. Vote was unanimous. Motion passed.

II. Public Discussion

None.

III. Acceptance of Minutes – April 13, 2009

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated April 13th meeting upon signature of Chairman, Ron Grant. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 541,277.03. Excise tax is slightly down; April Revenue Sharing is down \$3,000.00. The Expenditures are right on track. The 2009 Real Estate and Property tax bills will be sent back to the regular billings date of late June.

V. Roads

EC Berry will be in town Wednesday to Friday to remove the sand from the roads and parking lots of the Town Office, Julia Adams Morse Library.

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The Highway crew is working on the shoulders, hauling gravel. The reclaimer unit is working better than expected. The paving bids will be accepted the middle of May. Charlie will have a list of roads for the May 4th Board of Selectmen's meeting.

Valentine Way residents are discussing bringing the road to specifications, to be possibly accepted at a later date by the Town.

VI. Old Business

a. River Committee Meeting

Charlie announced the kick off meeting will be held on Wednesday night. The public hearing will be held in May.

b. Tax Liens

Charlie reported a couple of taxpayers have signed payment agreements. The board wants paperwork prepared to write off accounts #223 & #190. Tim Doyle motioned to agree to the payment arrangement presented by Maine Poly Holding on account #56. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

c. Allen Pond Boat Launch

The Board and Charlie discussed the boat launch at length. There is no clear right of way. The State and Town are to come to an agreement. The Boat Launch is on hold until Charlie hears from the State.

d. Recreation Committee

They met the other night, accepted the proposal and bid for electricity installation on Recreation Park. The Town crew has done the ditching for power, there is a donation for the well and another donation for the septic systems. Signs will be placed on the ballfield advertising the donors. The GYAA will put the slab in with remaining monies. The recreation meeting of May 6th will go over donations. The members are also interested in the boat launch, Cherry Pond and Hooper Pond.

e. Town Office Building RFP

Tim Doyle motioned to send out the Town Office Building RFP. Kevin Mower 2nd the motion. Tony Reny abstained. Vote for the motion – Tim Doyle, Ron Grant and Kevin Mower.

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f. Town Manager Salary

Ron went over the Town Manager's review with Charlie. Tim Doyle motioned to set the Town Manager's Salary at \$63,000.000 for 1/1 – 12/31/2009 as the town budgeted. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

g. Insurance Bids

Tony Reny motioned to recommend MassMount bid for workers compensation. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board thanked Harry for his work on this project.

h. Sabattus Dam

The Board reviewed the Interlocal Agreement. Walter White, Chair of Sabattus Lake Dam Commission announced there is an article at the Sabattus Town Meeting to withdraw from the Interlocal Agreement and dissolve the Commission.

i. Other

None discussed at this meeting.

VI. New Business

a. School Warrants

Tim Doyle motioned to countersign the MSAD 52 School District Warrant. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

b. Wood Cutting at Town Gravel Pit

Tim Doyle motioned to send a letter rescinding permission to pick up and cut brush at the Town of Greene gravel pit. Tony Reny 2nd the motion. Vote was unanimous.

c. Septic Request Executive Session

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Tony Reny motioned for the Board to enter Executive Session to discuss confidential records pursuant to 1 MRSA, Section 405, subsection 6(F). Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

Board was in executive session from 8:00 PM to 8:10PM. Tim Doyle motioned after discussing a malfunctioning septic system application 2009-01; the board denied the application for town assistance. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

d. Other

Charlie thanked Girl Scout Troop #277 and leader Kristen Bilodeau for cleaning up Hooper Pond Park.

VIII. Appointments

Tim Doyle motioned to regretfully accept the resignation of Aaron White from the Planning Board. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IX. Committee Reports

There was none reported at this meeting.

X. Assessment Questions and Abatements

None.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 32 dated 4/17/09 of \$ 6,352.03. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 33 dated 4/17/09 of \$ 6,702.72. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **34 dated 4/27/09 of \$ 5,187.26**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable # **35 dated 4/27/09 of \$ 21,929.42**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **8 dated 4/17/09 of \$ 1,404.78**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # **4 dated 4/27/09 of \$ 543.50**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tim Doyle motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous.

The Board adjourned at 8:20 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen