

**Greene Board of Selectmen
Regular Meeting
April 28, 2008**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 4, 2008.

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

Staff present: Bruce Tufts, Road Foreman and Randy Ray, Code Enforcement Officer.

Members absent: None.

Others present: None.

I. Call to Order

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

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – April 14, 2008

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated April 14th meeting upon signature of Chairman, Ron Grant. Tim Doyle 2nd the motion. Vote for the motion – Tony Reny, Tim Doyle and Ron Grant. Kevin Mower abstained. Mark Christman arrived after at 7:15PM.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 580,245.12. Charlie is watching the gas/diesel accounts. If there is a need for a supplemental warrant to expend more monies this will be done before tax commitment in August. They may be a way to avoid this and to find cuts in other places to offset fuel.

V. Roads

Charlie Noonan reported that all the roads would be unposted on Friday. The postings have come down on Lane and College Roads. MDOT pulled their postings last Friday.

If we get a lot of rain they may be shoulder erosion.

Greene Board of Selectmen
Regular Meeting
April 28, 2008

Approximately two weeks ago the culvert on Barrel Shop Road blew out, this is near the railroad crossing and the railroad will not claim ownership and have no monies to replace. The Greene Highway crew did a patch job on one side. And will do major work this summer when it is dryer. The culvert alone will be approx \$10,000 due to the size of it.

Tim Doyle motioned to have the Town Manager contact MDOT engineering to do a speed control study of Saunders Road after May 5th. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Highway crew is removing the plow equipment and getting the equipment ready for spring/summer work.

The gravel roads are still very soupy.

VI. Old Business

a. School Board Meeting

Ron and Tim met with the Superintendent last week. The school has put money back in the budget to accommodate employee raises. The budget now is 2% over last year's budget.

The Board discussed how they couldn't give the school an estimated mill rate, as they do not know until the revaluation figures come in from Rob.

The Selectmen don't want the school budget adopted by the school board to fail because of resident's lack of knowledge. WGLT TV7 is going to do a television show to educate the public on the change of school budget adoption procedure.

b. AVCOG Contract

Tony Reny motioned to approve and sign the AVCOG contract on recommendation of the Greene Planning Board and to have the Town Manager sign on behalf of the board. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

c. Five Community River Meeting

Charlie Noonan reported FPL has submitted a recreation plan along the river; they do not want an extension time for responses on this plan. AVCOG, the five towns and others have asked for an extension and are putting together some information to support their plan.

**Greene Board of Selectmen
Regular Meeting
April 28, 2008**

d. Other

Charlie reported he has not found any information on the exterior of the Fire Station. He will contact the General Contract Glen Builders to find the sub contractor to inquire if the materials are warranted.

Charlie reported the Julia Adams Morse Library mechanical testing was done on Friday; everything passed, and he is waiting for a written report. There is an issue with the exterior paint. The gutters were installed on Friday. Landscaping is being done in May.

VII. New Business

a. 2008 Paving Bids

The Board has reviewed the bid. Charlie will send out after corrections are made. The bid opening will be on May 15th at 2pm, the Board will award on May 19th. One paving company will hold the bid price for the season.

b. Appointments

The Board signed the appointments of the Capital Improvement Committee. There was appointed on March 24th to the Town Office Building Committee; the Board wanted them on the Capital Improvement Committee.

c. Executive Session

The Board will go into Executive Session to discuss a personal matter at the end of the meeting, as they will not have anything to report back to the public.

The Board will discuss the personal review at the next Board Meeting.

d. Other

Tim asked Charlie to prepare a chart/graph of the last ten years showing the increase in the School County and Municipal budgets.

**Greene Board of Selectmen
Regular Meeting
April 28, 2008**

VIII. CEO Report

Randy Ray reported that eleven (11) permits have been issued as follows: 3 homes, 2 mobile homes, 2 garages, 1 pool, 1 dock and 2 fill

He is working with a resident on a failed septic system.

The Land Use Ordinance is working on the draft. The Planning Board is reviewing the draft.

The Shoreland Zoning Map will be done in June.

IX. Committee Reports

Tony Reny reported there is nothing to report from the Conservation Commission.

Mark Christman reported that the SLDC has closed the dam a week ago, as the water was too low.

The Transfer Station stickers will be enforced July 1st.

X. Assessment Questions and Abatements

There was none discussed at this meeting.

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 4/18/08 of \$ 6,163.09. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 33 dated 4/18/08 of \$ 6,022.07. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 34 dated 4/28/08 of \$ 5,472.20. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

**Greene Board of Selectmen
Regular Meeting
April 28, 2008**

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 35 dated 4/28/08 of \$ 24,268.82. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 7 dated 4/18/08 of \$ 1,137.55. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

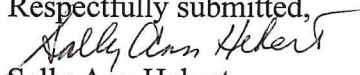
Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 4 dated 4/28/08 of \$ 4,966.32. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motion that the Board enter into executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned to executive session at 7:59 PM. The Board adjourned from executive session at 8:18 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen