

**Greene Board of Selectmen
Regular Meeting
May 5, 2008**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 19, 2008.

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. .

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 28, 2008

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated April 28th meeting upon signature of Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 385,324.23. Charlie is watching the balance, he feels the town can possibly get thru June. We may need to borrow monies from surplus balance in July. A TAN note cost is quite high and using the town's monies may be cost effective.

V. Roads

Charlie Noonan reported all the roads are now unposted. Four Paving bids went out: Pike, Rampart, Ferriola Paving, and RC Paving.

The Highway crew is working on culverts, grading and road cleaning. They have rented a three (3) wheel broom from EZ Rental; the drag behind was getting nowhere, the sweeper rented from Turner was labor intensive.

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VI. Old Business

a. School Board Meeting

Tony, Tim and Ron attended the meeting on Tuesday. The budget adopted on Thursday was 1.39% difference from year to year. The Town of Greene's share went up approximately \$190,000.

The Board did remark that the school department has worked very hard on keeping the budget low. They received \$350,000 less from the State and had a carry over of 1%.

b. Animal Disaster Plan

Tim Doyle reviewed the plan. Tim Doyle motioned to sign the "Town of Greene Emergency Management Agency Emergency Animal Sheltering Animal Disaster Response and Protection Plan" Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

c. Fire Department Building

Charlie Noonan reported he couldn't find the documentation on the materials for the exterior of the building. He has spoken to Charles Allen Project Manager and he will set up a meeting with him soon. The other issues the warranty period have expired. He has yet to contact anyone from Plymouth Engineering.

d. Other

There was none discussed at this meeting.

VII. New Business

a. Assessing Workshop

The Board has set a 6PM June 9th meeting with Rob as an Assessing Workshop.

b. Executive Session

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

c. Other

There was none discussed at this meeting.

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VIII. Committee Reports

There was none reported at this meeting.

IX. Assessment Questions and Abatements

There was none discussed at this meeting.

X. Announcements

Ron Grant read aloud.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # **36 dated 5/5/08 of \$ 8,808.73**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # **37 dated 5/5/08 of \$ 237,927.68**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

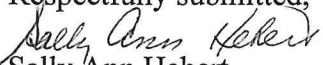
Tim Doyle motioned to accept and sign the Julia Adams Morse Library Warrant # **8 dated 5/5/08 of \$ 1,047.67**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

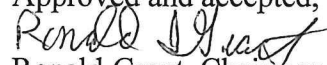
Tim Doyle motioned to accept and sign the Julia Adams Morse Library Expansion Warrant # **11 dated 5/5/08 of \$ 1,525.00**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XII. 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). Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned to executive session at 7:27 PM. The Board adjourned from executive session at 7:40 PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairman
Board of Selectmen