

Greene Board of Selectmen
Regular Meeting
May 7, 2007

Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 21, 2007.

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

Staff present: Randy Ray – Code Enforcement Officer and Bruce Tufts – Highway Foreman.

Members absent: Tony Reny absent due to work commitment.

Others present: Barbara Bubier.

I. Call to Order

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

Public Hearings:

A. Floodplain Management Ordinance

Randy Ray – CEO reviewed this ordinance. This has been passed by the Land Use Ordinance Committee to review; their recommended to accept.

B. Fee Schedule Land Use Ordinance

Deborah Dupuis and Becky Laliberte reviewed the changes to the Chapter 11 Land Use Ordinance Fees and why they are being presented.

There were no other questions on these ordinances during the hearing. The hearing closed at 7:10 PM.

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – April 23, 2007

Tim Doyle motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated April 23rd meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Greene Board of Selectmen
Regular Meeting
May 7, 2007

IV. Treasurer's Report

Charles Noonan reported that the cash balance as of today is \$ 671,036.94 after today's warrant.

Charlie reported that expenditures are on schedule. Income is \$10,000 behind last year to date; this could be the gasoline price rising.

V. Roads

Charlie reported that the Highway Dept has moved some sand and salt to the state shed to allow the work on the salt shed to be done this summer. They are continuing to work on the shoulders and gravel roads. There will be some sweeping of intersections during rainy days to keep the dust down. .

VI. Old Business

a. Adopt Fee Schedule

Mark Christman motioned to have a special town meeting on May 21st to adopt the Floodplain Management Ordinance and to vote to allow the FEMA monies to be put back into the account their was expended from when reimbursed. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to adopt the fee schedule as proposed for the hearing and these will affect projects submitted after today's date. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board thanked the Planning Board for their research and input on the adopted new fees.

b. Planning Board

Deborah Dupuis reported that the Planning Board has held 3-4 workshops to discuss a contract with AVCOG. What are the services that can shift the costs from town to applicant, assure bills are itemized and received in a timely matter.

The Planning Board and Board of Selectmen along with Randy Ray discussed these issues. There will be a meeting with a representative from AVCOG, Charlie, Planning Board co-chairs, and Randy to discuss issues.

c. Library Expansion

Greene Board of Selectmen
Regular Meeting
May 7, 2007

Charlie reported that the contract was signed last Friday. The Library will operate out of the Greene Historical Building during the time of construction. Clerk of works will be Charlie Noonan, Randy Ray and Dan Moreno.

The Town will disburse the monies.

d. Fire Department

There is a personnel issue with the fire department and will be discussed with the Board and Fire Chief at the end of this meeting.

e. Front End Loader

Charlie reported the warrant issues was resolved there will be no deductible and no transportation costs.

f. Sawyer Road

Charles Noonan reported he has heard from Colby Atwood from MDOT, he was not aware of prior arrangement. He will be sending someone to do the patching; if, this is not maintained he is to be called. A meeting will be set up with railroad, MDOT and Charlie in approximately two weeks.

g. FEMA Funds/Patriots Day Storm

Charlie Noonan announced the check has been received from State of Maine due from last FEMA proclamation.

Charlie will be attending a Patriot's Day storm meeting with EMA on Wednesday.

h. Revaluation Proposal

The Board of Selectmen and Charlie will reviewed the proposal. Kevin Mower motioned to sign the contract. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

i. Septic Lien Agreement

The resident came in signed the agreement to repay the town for installation of failing septic system. Tim Doyle motioned for the Board of Selectmen to sign the agreement. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

**Greene Board of Selectmen
Regular Meeting
May 7, 2007**

j. Other

Ron Grant discussed with the Board the warrants he was signing on off weeks of meetings.

VII. New Business

a. Other

Sally Ann Hebert, Chair of WGLT TV7, asked the Board to sign a submission to Senator Nutting and Representative Lansley regarding Net Neutrality in Maine. Mark Christman motioned to direct Ron Grant, Charlie Noonan and Sally Ann Hebert to sign. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

VIII. Committee Reports

Ron Grant reported on the meeting with the School Board and Superintendent Hanson. Greene's valuation is going down with Leeds, while Turner is rising. There was a 2.38% increase in the total budget with 9 ½ positions cut district wide. Tony Reny, Mark Christman, Tim Doyle and Charlie Noonan also attended the meeting.

The school will be sending out quarterly reports to the towns for review.

Kevin Mower reported the Land Use Ordinance Review Committee met, elected George Farris Jr and chairman. They recommend the Floodplain Management Ordinance be approved. They had a good turnout and are only an advisory board and do not need a quorum.

IX. Assessment Questions and Abatements

There was none discussed.

X. Announcements

Ron Grant read aloud. Ron also announced that the Highway Department is working a four-day week.

**Greene Board of Selectmen
Regular Meeting
May 7, 2007**

XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 38 dated 4/26/07 of \$ 25,000.00. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 39 dated 4/30/07 of \$ 5,417.33. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 40 dated 4/30/07 of \$ 21,913.37. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 41 dated 4/30/07 of \$ 1,655.11. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 42 dated 5/07/07 of \$ 5,790.99. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 43 dated 5/07/07 of \$ 33,648.06. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 9 dated 5/07/07 of \$ 1,038.87. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.


XII. Adjournment

Tim Doyle motioned that the Board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6 (A) and will not be returning to regular session as no discussion will be made. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

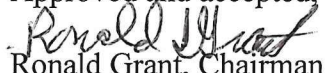
The meeting adjourned at 8:13PM to executive session.

Executive session ended at 8:50PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen