Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 23, 2005.

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

Members absent: Kevin Mower absent for family emergency.

Others present: Barbara Bubier, Patricia Rose, Dan Dostie and Nick Angelides – Reporter Lewiston Sun Journal.

I. Call to Order

Ronald Grant, Chairman, called the meeting to order at 7:00 PM. Ronald Grant led a moment of silence for the passing of Robert Coady. Robert served on the Planning Board, Appeals Board, Budget Committee, Greene Fireman's Benevolent Fund Committee, and the Androscoggin County Budget Committee. Ronald Grant, thanked Robert for his dedication to the town of Greene; he will be missed.

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes April 25, 2005

Anthony Reny motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated April 25th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported that balance is \$45,735.77 after the today's warrant which includes the May school payment. Charles Noonan believes we will have enough money to make the town thru the month of May. He will present a more final report at the May 23rd meeting.

Copies of the treasurer's report have been mailed to the Budget Committee. One committee members remarked to Charles Noonan, Town Manager, liked the format.

V. Roads

Charles Noonan, Town Manager, reported that RC Paving tarred the Welcome Hill Road (now named Church Hill Road) repair from the April 3rd rainstorm. The Highway Crew has been doing the other rainstorm damage patches. The new grader should be delivered around May 18th. The dirt roads are being graded before the rental grader is returned; most of the costs for the rental are FEMA charges from the rainstorm. Charles Noonan reported the last payment on the bucket loader was on the warrant this week.

VI. Old Business

a. Allen Pond Dam

Charles Noonan, Town Manager, reported that he met with the Allen Pond Improvement Association in regards to the Town taking over the ownership and running of the Allen Pond Dam. This has been handled thru a neighbor of the dam for many years and he won't be able to continue doing so. They left copies of the deed and corporation with Charles Noonan, Town Manager. This was directed to the Conservation Commission to review before the Board of Selectmen makes a recommendation. Charles Noonan is to notify the Allen Pond Improvement Association that a more formal proposal needs to be done before a meeting is set with the Conservation Commission.

b. Deer Run

Charles Noonan, Town Manager announced that the Planning Board, Code Enforcement Officer and him self has been notified that Phrase I of Deer Run Subdivision road would be blocked; this did not happen the parties involved worked out a temporary solution and will have a BBQ to discuss resolution to the problem.

c. FEMA Funds

Charles Noonan, Town Manager, reported that March 11th and 12th have also been declared an emergency. The rainstorm of April 3rd has not been declared as of yet.

d. Library Expansion

Charles Noonan, Town Manager, and Anthony Reny, Selectman, have met with the Julia Adams Morse Library Expansion Committee and reported that committee is trying to move along and get everything in order before they present a new plan to the Planning Board.

e. Cable Agreement

The Board discussed where the other towns are with their agreements with Adelphia. The Board of Selectmen would like to see this resolved soon.

f. Other

The Board of Selectmen was okay with the Charles Noonan, Town Manager, and priority list.

Charles Noonan, Town Manager, and the Board of Selectmen discussed the large potholes at the railroad crossings. They would like these taken care of soon before anyone get hurt.

VII. New Business

a. Special Town Meeting Date

The Board of Selectmen unanimously agreed to post a Special Town Meeting for June 13th at the Greene Volunteer Fire Station to change the date of tax commitment, discount date, due date due to the impact of the new Homestead Exemption of \$13,000 taking effect June 29th. The Warrant will be signed on May 23rd. The Budget Committee will review the warrant.

b. Set Commitment Date

The Board will set the mill rate on June 20th and sign the tax commitment on June 29th.

c. County Mobile Command Center

Timothy Doyle motioned to have Town Manager, Charles Noonan and Fire Chief sign the Memorandum of Understanding with Androscoggin Unified Emergency Management Agency for secure storage of the County's Decon Trailer and Mobile Command/Communications Vehicle. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

d. Appointments: CEO, Fire Chief

Mark Christman motioned to appoint Randall Ray as Code Enforcement Officer. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint Joseph Brown as Greene Volunteer Fire Department Chief. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen requested Charles Noonan, Town Manager send a letter to Bruce Tufts from the Board thanking him for him overseeing the fire department. The Board congratulated Joseph Brown on the appointment as Greene Volunteer Fire Department Chief.

e. Other

Mark Christman motioned for the Board to sign the permission to erect or temporary place second dwelling on the property of Carl Anderson Additon Road. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

This allows the Anderson's to live in their current house while a new house is being constructed.

The Board would like to set a date in September to meet with Robert Duplisea, Assessing Agent to discuss the 2006 State Valuation and to discuss when the town needs to do a revaluation.

Rob Duplisea, Assessing Agent, has been meeting with Maine Poly to discuss the personal property tax assessment.

The Board of Selectmen did not take any action on the request from Androscoggin County in regards to the 2005 Annual Convention of Maine Counties to be held in Auburn September 16-18th, 2005.

VIII. Committee Reports

Ronald Grant reported the blood drive was successful the Greene Volunteer Fire Department held recently.

Sally Ann Hebert reported the Greene Economic and Community Development Group met and voted in new officers; Steve Lyons – President, Carol Buzzell – Vice President, Sally Ann Hebert – Secretary/Treasurer. Items discussed at the last meeting was Greene Village Celebration being held September 10th, Business to Business Show being held at the Colissee in Lewiston June 16, 2005.

Timothy Doyle reported the Greene Scholarship Committee is meeting on Thursday evening to review the applications.

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 \$ 293,538.15. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant of \$ 4,117.30. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 770.66. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant of \$ 14,016.21. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

XIV. Adjournment

Anthony Reny motioned to adjourn. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 8:37 PM.

Respectfully submitted,

Nally Com Helens

Sally Ann Hebert

Recording Secretary

Board of Selectmen