Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 1, 2009.

<u>Members present:</u> 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 - CEO.

Members absent: None.

Others present: None.

#### I. Call to Order

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

#### II. Public Discussion

None.

### III. Acceptance of Minutes - May 4, 2009

Mark Christman motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated May 4<sup>th</sup> meeting upon signature of Chairman, Ron Grant. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

#### IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 350,543.45. Tax bills will be mailed out June 22<sup>nd</sup>. They should be enough to cover the warrants until tax bills are going out.

#### V. Roads

Charlie presented a memo with suggestions for the 2009 road work.

The application for the grant for Coburn Road thru AVCOG looks promising.

The Highway Dept will be preparing South Mountain for paving in 2010. Cross culvers will be installed this year. Todd Road will be ditched this year. Cross culverts will be installed on Old Greene Road also.

#### VI. Old Business

### a. River Committee Meeting

Public Meeting will be held on Wednesday at LAHS cafeteria at 6:30PM; input is requested from residents.

#### b. Tax Liens

Charlie reported 7 have paid in full, 7 have payment arrangements, 4-5 banks will be paying. There is two weeks remaining for the others to pay in full.

Charlie has received a letter from the Attorney General regarding the state lien on the Central Chemical property. The Attorney General has told DEP to be realistic on their lien. Charlie is going to ask for the state to reduce their lien and the town will reduce the valuation accordingly.

### c. Allen Pond Boat Launch

Charlie reported that over the last month to month and a half residents of Rose Road have been coming in to see Charlie and Randy and try to get the town involved in the road dispute as the Town has a piece of property their. The question is where does the road exist? The Board and Charlie discussed at length; the town will send all complaints to the Androscoggin Sheriff's Department and/or Maine State Police.

#### d. Recreation Committee

The electrical line will be installed next Tuesday.

### e. Town Office Building Design Bids

Charlie reported that there were five responses. The committee will review Thursday and make a recommendation to the Board at the June 1<sup>st</sup> meeting.

#### f. Other

None discussed at this meeting.

#### VI. New Business

#### a. SAD 52 Budget Vote May 19, 2009

The budget validation vote will be tomorrow from 6AM-8PM at the Fire Station.

#### b. Paving Bids

Tony Reny motioned to send the invitation to bid for Paving 2009. Mark Christman 2<sup>nd</sup> the motion. Vote for the motion Tony Reny, Kevin Mower, Mark Christman and Ron Grant. Vote against the motion – Tim Doyle. Motion passed.

### c. Tri Town Selectmen's Meeting June 18, 2009

The meeting will be held at the Turner Town Office.

#### d. Other

Ron reported MMA is seeking members for the MMA Executive Committee. Names have to be submitted by June 5<sup>th</sup>.

#### VIII. CEO Report

Randy Ray reported that 22 building permits have been issued year to date. There are 3 less building permits issued for new homes this year compared to last year.

Randy has issued a violation to Daniel Myrand to take down the structure he built within 30 days.

Randy has responded to a resident compliant on the trailer box parked on Maine Street. There is no violation as it is on the owner's property.

Randy received recommendation from the Board to send of a letter to the owner of 647 Sawyer Road to remove the dangerous building.

Randy reported that Conservation easements have to register with the State this year.

#### IX. Appointments

Kevin Mower motioned to appoint Gaetan Breton to the Planning Board to fill Aaron White's term. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### X. Committee Reports

Tony Reny will be meeting with the Planning Board Chair to discuss the Planning Board Secretary's position.

### XI. Assessment Questions and Abatements

Tony Reny motioned to abate personal property account # 190 for years 2006, 2007 and 2008 and account #223 for 2006, 2007 and 2008. Kevin Mower 2<sup>nd</sup> the motion. Vote for the motion – Tony Reny, Kevin Mower, Mark Christman, and Ron Grant. Vote against Tim Doyle.

Mark Christman motioned to sign the Ration Declaration & Reimbursement Application Form. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous.

#### XII. Announcements

Ron Grant read aloud.

#### XIII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #38 dated 5/11/09 of \$5,186.21. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **39 dated 5/11/09 of \$ 21,054.68.** Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 40 dated 5/18/09 of \$ 6,154.04. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable # 41 dated 5/18/09 of \$ 260,738.90. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 10 dated 5/18/09 of \$ 1,253.64. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 5 dated 5/18/09 of \$ 427.65. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

## XIV. Adjournment

Mark Christman motioned to adjourn. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous.

The Board adjourned at 8:20 PM.

Respectfully submitted, Sally Ann Lehers

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen