

**Greene Board of Selectmen
Regular Meeting
May 19, 2008**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 9, 2008.

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: None.

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 – May 5, 2008

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated May 5th meeting upon signature of Chairman, Ron Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 411,549.30 on track with expenditures, tight squeeze on revenues. The Town may have to borrow a minimum amount from surplus.

V. Roads

Charlie Noonan reported the Highway crew is patching, ditching, getting the culverts replaced before paving begins.

The new truck has not come back from Howard Fairfield yet.

VI. Old Business

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a. SAD 52 Warrant

Tony Reny motioned for the Board to sign the 2008-2009 notice of validation budget election. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed

There was a letter to editor in the Lewiston Sun Journal regarding the school budget. The Board wants it known that the school board had more cuts before the letter was published.

The Board estimated the impact on Greene taxpayers would be 1 mill and/or \$100 on a \$100,00 home.

The Board commended the School Board on the cuts.

b. Paving Bids

Charles Noonan, Town Manager, recommend the Board award the paving bid to Rampart on No Saunders Rd, Grey Rd, Bull Run Rd, West Main St, and Wiley Road. Not to do anything to Leeds Junction Road this year. There is work to do on the gravel roads this year. The Board discussed at length the Board holding the bidder to price and tonnage.

Mark Christman motion to award the 2008 Paving Bid to Rampart:

No Saunders Rd	605 tons \$38,418
Grey Rd	1256 tons \$79,756
Bull Run Rd	363 tons \$23,867
West Main St	521 tons \$34,256
Wiley Rd	271 tons \$17,818

Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

c. Fire Department Building

Charlie Noonan reported he would be meeting with Dennis Hurd, from Glen Builders on Thursday 1-2 pm to discuss the warranty claim form. .

d. FPL River Permit Reply

The five towns submitted last Friday an extension request to allow them to present more information on their plan on the river. The five towns hope to have some funding from FPL to do their whole plan.

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e. Other

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There was none discussed.

VII. New Business

a. Recreation Field

The Town Manager has been approached by some parents on constructing a soccer field on recreation drive. They want to clear-cut the wood off and put the field in, put in a snack bar down the road with power and real toilet facilities. Charlie is to check with Alden and Barbara as they were on the conservation commission when the original field was put in.

b. Capital Improvements Committee

They will be meeting on Wednesday May 21st for an organization meeting, to elect a chair and other officers.

c. Appointments – Fire Department

Kevin Mower motioned to appoint Phil Lavoie as Greene Volunteer Fire Chief until 5/31/2009. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Ton Reny motioned to appoint Phil Desmarais as Greene Volunteer Assistant Fire Chief until 5/31/2009. Kevin Mower 2nd the motion. Vote for the motion – Tony Reny, Kevin Mower, Mark Christman and Ron Grant. Vote against the motion – Tim Doyle. Motion passed.

Ron Grant congratulated them on their election from their department.

Brenda is to get the members of the Greene Volunteer Fire Department Auxiliary members to Charlie.

d. Other

Mark Christman reported a tree on the Lines by Androscoggin River. This was reported to the MDOT and they had the tree removed.

The Board is still waiting for the Railroad to finish fixing the crossing on College Road.

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Sally Ann Hebert, chairman, WGLT TV7 asked if the Cable committee could purchase a broadcast studio, this will replace the van when going out on remote shoots. It will also allow the character generator be used on productions in the studio. It was agreed that the committee would get rid of equipment not being used.

Tim Doyle motioned to authorize purchase of the broadcast studio, not to exceed \$13,000; sell equipment; keep the monies separate to try to get the monies back on the 2009 town meeting warrant and vote. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

A list will be provided to the Board before selling and an accounting of the sales will be provided to the Board monthly. The truck is to be emptied and put up for sale or crushed.

VIII. Committee Reports

There was none reported at this meeting.

IX. Assessment Questions and Abatements

Rob Duplisea, Assessing Agent, will be at the Board of Selectmen meeting on June 9th to discuss the revaluation.

X. Announcements

Ron Grant read aloud.

The Board is looking for the announcements/flyers put out by MSAD52 on the new way of voting.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 38 dated 5/12/08 of \$ 5,483.35. 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 5/12/08 of \$ 12,883.69. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 40 dated 5/19/08 of \$ 6,110.55. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **41 dated 5/19/08 of \$ 29,967.58**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **9 dated 5/19/08 of \$ 811.18**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Expansion Warrant # **12 dated 5/19/08 of \$ 2,000.00**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.


XII. Adjournment

Tony Reny motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 8:01 PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairman
Board of Selectmen