Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 4, 2007.

<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 – Code Enforcement Officer and Bruce Tufts – Highway Foreman.

Members absent: None.

Others present: Barbara Bubier.

I. Call to Order

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

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes - May 7, 2007

Tim Doyle motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated May 7th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote for the motion – Tim Doyle, Ron Grant, and Kevin Mower. Vote abstained – Tony Reny. Mark Christman was away from the table during voting. Motion passed.

IV. Treasurer's Report

Charles Noonan reported that the cash balance as of today is \$ 501,450.89 after today's warrant.

Charlie reported that expenditures are on schedule. A heating contractor is going to look at the heating system in the Fire Stat ion. A maintenance program will be set up for next year.

V. Roads

Charlie reported that the Highway Dept has been working on Sedgley Road. Bruce and Charlie will be meeting with FEMA tomorrow and the paving company on Wednesday. They will be asking FEMA for mitigation on a couple of the roads.

The Town of Turner has a sweeper and Bruce has made arrangements to use their sweeper with someone from Greene operating it.

Mark Christman reported that George Farris Jr complained to him about the work the Highway Crew did on Sedgley Road. Charlie Noonan, Bruce Tufts and Randy Ray physically reviewed this road. Bruce and Randy shot the grades and there were within the guidelines.

VI. Old Business

a. Planning Board/AVCOG meeting

Charlie Noonan reported that he met with Becky Laliberte, Deborah Dupuis, Tony Reny and Bob Thompson from AVCOG. They presented their concerns to Bob; AVCOG will draft a proposed contract for the Planning Board and Board of Selectmen to review.

b. Library Expansion

The footings are poured. The walls will be going up next week.

The books in the basement were damaged by mold and have to be destroyed at MMWAC. There are still books to be moved out of the Library.

c. FEMA Funds/Patriots Day Storm

Bruce and Charlie were on the road with FEMA assessing the damage.

d. Fire Department

The Board and Phil Lavoie, Assistant Fire Chief discussed Fire Burning Permits will be issued from the Town Office beginning June 4th.

Tim Doyle motioned to Appoint Joe Brown Chief and Phil Lavoie assist Fire Chief of Greene Volunteer Fire Department. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

e. Septic Lien Agreement

This has been filed at Androscoggin Registry of Deeds. The system is in and operating.

f. Other

Charlie Noonan is still having an unemployment claim investigated.

VII. New Business

a. Other

Charlie Noonan reported that the Me Dept of Education issued the proposed 80 school districts today. MSAD 52 will remain unchanged. It will require local approval.

VIII. CEO Report

Randy Ray reported that he has issued 7 building permits since the last month as follows:

1 Mobile Home

1 Deck

2 Garages 2 Fill Permits 1 Library

June 1st is the deadline for the two junkyards Randy has sent letters out. He will be at the June 4th meeting to update the Board.

IX. Committee Reports

Randy Ray reported that the Appeals Board has met and will make a recommendation of a couple of candidates to fill the vacant positions.

Tony Reny reported the Conservation Commission has issued flyers to the school for Conservation Camp applications.

Tim Doyle reported the Greene Scholarship Committee met and the names of the students will be announced at Leavitt Graduation.

X. Assessment Questions and Abatements

Tony Reny motioned for the Board of Selectmen to sign the Ratio Declaration to be submitted to Maine State Revenue. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 44 dated 5/14/07 of \$ 5,633.11. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #45 dated 5/14/07 of \$238,156.62. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 46 dated 5/21/07 of \$ 5,676.82. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #47 dated 5/21/07 of \$33,990.38. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant #10 dated 5/21/07 of \$393.15. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant #5 dated 5/21/07 of \$2,028.73. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

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

The meeting adjourned at 8:04PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert Recording Secretary Ronald Grant, Chairman Board of Selectmen