Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 14, 2010.

<u>Members present:</u> Don Bedford, Tony Reny, Ronald Grant Chairman, Kevin Mower, Mark Christman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: None.

Members absent: None.

Others present: None.

This meeting was televised

I. Call to Order

Ron Grant, Chairman, called the meeting to order at 7:05PM. There was a special town meeting held at 7PM.

II. Public Discussion

None.

III. <u>Acceptance of Minutes – May 10, 2010</u> Tony Reny motioned to waive the reading of the minutes; and to approve the acceptance of the minute's dated May 10th meeting upon signature of Chairman, Ron Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$320,210.09. Revenue Sharing Income is slightly above projected. Excise tax revenue is right in line.

V. Roads

Charlie reported the asphalt has been taken off Hill's Ridge Road, South Mountain Road and Old Greene Road. The finish material is being put down on South River Road and Leeds Junction Road.

The Board discussed the brush should be cut on the corner of Allen Pond Road and Quaker Ridge Road (turn to transfer station). The State will be notified.

MDOT is installing the flashing light at the corner of Sawyer Road and College Road and the 48 reflector signs on Allen Pond Road.

There was a discussion of the town repairing roads, when citizens believe they are rebuilding the road.

There is not much money to be spent on Fifth Avenue this year; this may be budgeted for 2011.

The Lane Road bridge can only be relined from 8/17 on in a 55-60 day window from IFW/DEP. Greene is first on the list for the 2010 season.

VI. Old Business

a. Tri/Quad Town Meeting (5/20/10 – 6:00pm Sabattus)

The meeting was held last Thursday, Don Bedford, Ron Grant and Charlie Noonan attended. There was a MMA representative to discuss the statewide building code; how this is to be adopted. The State planning office is to provide to the towns with a population of over 2,000 a copy. This is going to require the CEO to do more inspections and training, and will costs the applicant more money.

Senator Nutting, Representative Dostie and Knight attended and they were told the tone coming from Augusta is to balance the budget on the towns back.

b. School Budget Vote

Ron read the results. Question 1 Yes 61 No 40; Question 2 Yes 63 No 37. Total votes cast 102.

c. Junk Yards

The Board reviewed Randy Ray's (CEO) report. They violators are making progress and to give them until June 24, 2010.

d. Allen Pond Boat Launch

Charlie Noonan reported that he has met with IFW and they provided a sketch that includes 4 parking spaces — one handicap. The IFW has a vested interest in the property. DEP is to review the plan and give direction to the Town. Charlie is to pursue this issue with DEP.

e. Cable Equipment

The Board reviewed the cable request, wants the breakdown shown on miscellaneous. Mark Christman motioned to spend \$6,700.00 Kevin Mower 2nd the motion. Vote was unanimous.

f. Town Manager Review

The Board will go into Executive Session at the end of the meeting.

g. Other

None.

VII. New Business

a Ratio Declaration

Tony Reny motioned to sign the Ratio Declaration & Reimbursement Application for Homestead Exemption. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

b Truck Bids

The Board reviewed the bid.

c Rt 202 Third Lane

Charlie Noonan reported MDOT will not allow more curb cuts on Route 202, but, will allow a third lane from Fleet Truck to Cemeteries. Landry from MDOT will come down and meet with business owners, landowners.

d Other

The Board discussed the numbering ordinance; how to enforce and who enforces the properties of those that do not have numbers properly displayed.

VIII.Appointments

Tony Reny motioned to appoint Jennifer Heath to Planning Board until March 2011 to replace Donna Harrison. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. Mark Christman motioned to appoint Marion Bubier as Election Clerk until March 2012. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. Ron read a list of vacancies on the Board and Committees.

IX. Committee Reports

Don Bedford reported he attended the Planning Board Meeting and they signed the Mylar for Central Maine Power Expansion Project along the power lines.

Tony Reny reported he attended the presentation at Greene Central School for the 5th graders on applying for the Conservation Commission Scholarship. This presentation was done by a representative from University of Maine.

X. Assessment Questions & Abatements

None.

XI. Announcements

Ron Grant read the announcements aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #39 dated 5/17/10 of \$6,338.13. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 40 dated 5/17/10 of \$ 9,798.17. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 41 dated 5/24/10 of \$ 5,627.81. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **42 dated 5/24/10 of \$ 27,322.70.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 10 dated 5/17/10 of \$ 1,423.27. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 5 dated 5/24/10 of \$ 510.36. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town Office Construction Warrant # 21 dated 5/24/10 of \$ 412.27. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motioned that the board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). and the Board is not coming back into open session after. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board was in Executive Session from 8:03PM – 8:30 PM.

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

The Board adjourned at 8:31 PM.

Respectfully submitted,

Sally Ohn Hebert
Sally Ann Hebert

Recording Secretary

Approved and accepted

Ron Grant, Chairman Board of Selectmen