

Greene Board of Selectmen
Regular Meeting
June 4, 2007

Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 18, 2007.

Members present: Timothy Doyle, Kevin Mower, Ronald Grant - Chairman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: Randy Ray – Code Enforcement Officer.

Members absent: Tony Reny (family matters) & Mark Christman (Sabattus Lake Dam Commission).

Others present: None.

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 21, 2007

Tim Doyle motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated May 21st meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 520,414.24. The cash flow shows enough to carry the town's expenses thru June.

V. Roads

The Highway Crew is doing FEMA repair on the roads that were damaged in the last storm. They are working on the gravel roads. There are still problems on Morse Cemetery and Grey Road intersection.

The Town used the Town of Turner's sweeper; it needs water when used; then the dirt is dumped on the road and picked up by the loader and put into a dump truck. It is very labor intensive due to the style of the machine. The time using this machine is being tracked to analysis the costs to the town using this type of sweeper. .

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VI. Old Business

a. Junkyards

Randy Ray updated the Board on the two junkyard complaints that had signed agreements to be cleaned up by June 1st. Randy gave the board copies of the pictures taken today at both locations. The Board and Randy discussed this issue at length. Tim Doyle motioned to turn this over to the town attorney for prosecution. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

b. Library Expansion

The Board reviewed the warrant for payments. RaNae Gagnon, Charles Noonan and Dan Moreno will review the payment request before being placed on the warrant.

The building project has begun; footings and walls have been poured. The test on the cement has come back okay. On rainy days the crew will work on the inside of the building. Bruce Sanford is right on schedule on this.

c. FEMA /Patriots Day Storm

FEMA is reviewing the submissions and photos from Charlie. They have approved approximately half the submissions Total \$70,000: Fed \$52,500 State \$10,500 Town \$6,000). They are still reviewing Morse Cemetery Road, Sedgley Road, Hodgkins Drive, Quaker Ridge and town wide expenses.

d. Fire Department

The Town Office began issuing burning permits today.

e. Other

The Board discussed the two personal property accounts that are delinquent. One is paying his payment arrangement and the other one has not.

VII. New Business

a. Paving Bids

The Board of Selectmen reviewed the bid packet. The bids will be opened on June 14th.

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b. **Insurance Bids**

Kyes Insurance Co and MMA have bid for the insurance coverage for the town. Charlie is reviewing them for recommendation to the Board at their next meeting. The current insurance expires July 1 with MMA.

There will be a review of the Health Insurance at a later date.

c. **Other**

There was none discussed at this meeting.

VIII. CEO Report

There was none discussed at this meeting.

IX. Committee Reports

There was none discussed at this meeting.

X. Assessment Questions and Abatements

Rob Duplisea was in on Friday and completed this year's valuation; there was a loss of over \$1,000,000 valuation in Maine Poly in Real Estate and Personal Property. There was a gain of approximately \$2,000,000 overall.

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 # 48 dated 5/25/07 of \$ 5,767.60. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 49 dated 5/25/07 of \$ 6,482.28. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 50 dated 6/4/07 of \$ 5,994.08. Tim Doyle 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 # 51 dated 5/21/07 of \$ 48,411.88. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.


Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 11 dated 6/4/07 of \$ 1,015.33. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment


Tim Doyle motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The meeting adjourned at 7:55PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen