

**Greene Board of Selectmen  
Regular Meeting  
June 9, 2008**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 23, 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:** Randy Ray, Code Enforcement Officer.

**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 19, 2008**

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated May 19<sup>th</sup> meeting upon signature of Chairman, Ron 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 \$ 338,590.09. If the cash flow stays as predicated we wont have to borrow. Excise tax is over collected on total from January to May. Gas prices are hitting hard, the Board will talk about more at the next meeting on projects on gas for rest of 2008.

**V. Roads**

Charlie Noonan reported the Highway crew is progressing with the work on the Grey Road; then will move to North Saunders Road. The new truck will be picked up Tuesday June 10<sup>th</sup>.

Charlie is to check on putting new seals on the town trucks.

Charlie is to call the railroad to remove their debris beside the rr track on College Road.

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The highway crew has made a "T" intersection at the intersection of Grey Road and Morse Cemetery Road. This will make it easier to plow and maintain.

**VI. Old Business**

**a. SAD 52 Budget Vote**

Ron read the budget validation vote article to be voted on June 10<sup>th</sup>.

**b. Fire Department Building**

Charlie Noonan is filling out a warranty request card regarding the problem with the siding. The siding manufacture will be sending a representative to view the defect.

**c. FPL River Permit Reply**

Charlie reported that the five towns met at the Senator Restaurant in Augusta with DEP on how the filing of the FPL plans on August 18<sup>th</sup>. The five towns want to go forward with their plan as it follows the guideline to promote recreation activities along the river.

**d. Capital Improvement Committee**

Kevin Mower reported they met on May 21<sup>st</sup>, Phil Moreau was elected chair of the group. Randy and Charlie are representing staff. The staff is going out to look at the town offices of Sabattus, Monmouth, Lisbon, Leeds and Turner. They will come back with good ideas. The next meeting is July 9<sup>th</sup>. The group will look at the ideas for the next 2-3 months and present to the Budget Committee and Board of Selectmen hopefully for the 2009 meeting.

Tony Reny motioned to appoint Steve Goulet to the Capital Improvement Committee. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**e. Other**

There was none discussed.

**VII. New Business**

**a. Appointments – Elect**

Tim Doyle motioned to appoint the following as election clerks for the two years: Ruth Andren, Barbara Bubier, Glenice Bubier, Gretchen Bubier, Joy

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Buzzell, John Fogg, Barbara Lafontaine, Loretta Petty, Eva Philbrook, Joan Bolduc, Katie Boverman, Madeline Cote, Helen Johnson, Elaine Knowles, Ethan Miller, Louise Moreau, Jean Mower, Joseph Perry, Michelle Radway, Robert Radway, Annette Roy, Anita Roy-Vanoosten, Edith Terenzoni, Peter Vanoosten, Jessica Berry, Emily Bilodeau, Cari Hebert and Nancy Jewett. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

A letter will be sent to Carol Harris thanking her for her years of Health Officer for the Town of Greene.

**b. Revaluation**

Ron announced the Board met earlier with Rob Duplisea, assessing agent to discuss the revaluation. The waterfront properties had the highest increase in valuation. Notices will be sent out with an estimated mill rate for 2008-tax billing.

**c. Septic (executive session)**

Mark Christman motion that the Board enter into Executive Session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(f). Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. Board was in executive session from 7:40-7:50 PM. Tim Doyle motioned that are reviewing the malfunctioning septic system application, Charlie is to put out to bid, with bids due July 15<sup>th</sup>, there will be a payment of \$1,803.49 from the Federal Government, this may cause a difference in the lien filed as the Federal Government may require their payment be made to the contractor. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous Motion passed.

**d. Other**

The Fire Department will meet with the Board and Budget Committee in July to discuss their long-term plan for the Fire Department. At this meeting the budget committee will receive their quarterly reports.

**VIII. CEO Reports**

Randy reported since his last report, 10 permits have been issued as follows: 2 homes, 1 mobile home, 2 additions, 2 sheds, 1 pool, 1 fill and 1 home occupation.

He is working on a dangerous building with a property owner; the owner is trying to salvage some materials.



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**IX. Committee Reports**

There was none reported at this meeting.

**X. Assessment Questions and Abatements**

There was none discussed at this meeting.

**XI. Announcements**

Ron Grant read aloud.

**XII. Selectmen Acceptance & Signing of Weekly Warrant**

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **42 dated 5/23/08 of \$ 5,779.56**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **43 dated 5/23/08 of \$ 20,810.665**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **44 dated 6/2/08 of \$ 6,139.02**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **45 dated 6/2/08 of \$ 32,519.75**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **46 dated 6/2/08 of \$ 5,764.12**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **47 dated 6/9/08 of \$ 245,853.03**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # **10 dated 6/2/08 of \$1,354.82**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Ella Augusta Thompson Fund Committee Warrant # **5 dated 5/27/08 of \$ 428.80**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

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**XIII. Adjournment**

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

The Board adjourned at 8:20 PM.

Respectfully submitted,

*Sally Ann Hebert*

Sally Ann Hebert

Recording Secretary

Approved and accepted,

*Ronald Grant*

Ronald Grant, Chairman

Board of Selectmen