Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 24, 2002.

<u>Members present:</u> Ronald Grant – Chairman, Timothy Doyle, Kevin Mower, Maurice Levasseur, Mark Christman, Stephen Eldridge – Town Manager, Sally Ann Hebert, Recording Secretary.

Members absent: None.

Others present: Pat Rose, Barbara Bubier, Robert Coady, Albert & Lela Murch, Ron Gauthier, Don Ferland, Jean Dupuis, Bruce Tufts, Richard Sanford, Berkley Hobart, Aime Wells, Stephanie Nolin, Joan Wells, Bruce Sanford and Les Fossel.

I. Call to Order

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

II. Public Discussion

Joan Wells presented the Board with a copy of her letter to the editor and a paper listing her concerns on the islands/turning lanes on route 202. She requested to the Board that this hazardeous condition be nipped in the bud. Ron Gauthier also presented his concerns verbally on what is happening on this road. They don't feel that the State is doing what they said they would do last fall and would like another meeting with the Board and State. The Board after listening to all comments regarding the Route 202 situation will see if MDOT can come in to a Board Meeting and it will be posted as Public Hearing.

Donald Ferland asked the Board to rescind the Special Town Meeting on the Fire Station location and go back to another Special Town Meeting to vote on. He would like to Board to review the situation as Richard Sanford is revoking on the amount of land he will sell to the town after the town voted in to purchase five (5) acres. The Board will wait until they hear from Plymouth Engineering on their recommendation.

Albert Murch asked the Board to close all athletic fields on Wednesday June 12 and Thursday June 13 to get more people to go to the annual school budget hearing and vote. He wants this done to try to get more than the approximately twenty people to go to these meetings. Bert also

commented on the MSAD52 results of the MEA test scores. He feel that the students are not being taught enough to score higher on these tests. Bert also asked the Board what hasa to be done to change the way the Town of Greene votes on the school budget.

Jean Dupuis asked the Board if they received the information back from Plymouth Engineering. He wants to know the two (2) prelimary scenarios on the proposed fire station.

Richard Sanford has information on the development of his land for the fire station and he will wait until Plymouth Engineering presents the report.

III. Acceptance of Minutes - May 28, 2002

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the May 28th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Unfinished Business

a. Treasurer's Report

Steve reported that the fund balance of \$ 246,032.97 as of June 10th. Steve presented the Board with a comparison sheet and explained it to the Board. Steve announced that revenues are down. He will make a copy for the Board to review.

b. Roads/Paving

Steve announced the Highway crew is out on College Road and Leeds Junction Road cutting brush and replacinig culverts. Blue Rock provided quotes for the additional work that may be done this year. The quotes are as follows:

> Prepare Hooper Pond Road \$ 52,920.00 Quaker Ridge Road \$ 47,565.00 Transfer Station \$ 7,160.00

The Board discussed Quaker Ridge Road on what the better product would be put on this road. Timothy Doyle motioned to repair with our existing crew the best we can on South Quaker Ridge Road with flex pave and pave the Transfer Station. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board asked Steve to grade Barrell Shop Road and that the trees are closing in on North Line Road.

Steve reported that the cutter bar should be here from Delekto next week for the new tractor the town purchased this year.

c. Tax/Tax Acquired Property

Steve reported that the taxes are paid in full on the Parker/Pinkham and Parker/Hudson properties on Patten Road. Quit claim deeds will be prepared for the Board's signature at the next Board meeting.

Timothy Doyle motioned to sign the Quit claim Deed for the Parker/Bouthot property on Rose Road. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

d. Internal Control Policy

Steve announced to the Board that the Draft Internal Control Policy and Investment Policy are in the packet tonight and would like them to read again.

e. Other

Kevin Mower asked Steve if the application for the building permit on the Rose Road has been issued. It should not be issued as this is a Private Road and need to be built to specifications before any new building permits can be issued according to our Land Use Ordinance.

Steve announced the speed bumps have been installed on Recreation Drive; they were made from reclaim material. There is a need for one more by the parking area.

The Board asked if the ATV's should be riding on the nature trail at Recreation Drive.

V. New Business

a. Fire Station Land/School House/Les Fossel

Les Fossel of Restoration Resources from Elna, Maine appeared before the Board to report that he had looked at the old fire station/school house. Yes, it could be moved. Yes, it is worth preserving as the old school house is still there. Steve reported that he had gotten a price for moving the schoolhouse. The price to move across the street is approximately \$12,000.00 and to move to the Town Office complex is \$25,000.00. The building would have to be cut in half to move. The costs to CMP for the line work in moving the building was not included in these quotes. Steve checked with MMA, before anything can be decided on what to do with the fire station/school building it has to go to vote of the legislature body at a Special Town Meeting.

The Board will not make any decision on what to do with the building until after the report comes in from Plymouth Engineering.

b. Appointment/EMD/Addressing Officer/Election Warden

Timothy Doyle motioned to appoint Alden Peterson as Addressing Officer and Emergency Management Director for the Town of Greene. Maurice Levasseur 2nd the motion. Vote for the motion – Ronald Grant, Kevin Mower, Mark Christman and Timothy Doyle. Vote against the motion - Maurice Levasseur. Motion passed.

Timothy Doyle motioned to appoint Steve Eldridge as Election Warden for the Referendum Primary Election June 11, 2002. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to appoint Bruce Sanford as Assistant Fire Chief for the Greene Volunteeer Fire Department. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. This is to confirm the appointment by the chief at the first meeting in May.

Land Use Ordinance Review Policy

This has been forwarded to the Land Use Ordinance Review Committee and Planning Board. The Board will vote on at the next Board meeting.

c. CDBG Phase II Documents

The Board is reviewing and will adopt and sign at the next Board meeting.

d. Computer bids

Steve reported that he had sent out five (5) bids and received two (2) back. The bids that were received were \$23,000 to \$27,000. They were way over the budgeted amount. He went back to the bidders with a fine tuned (thinned out) proposal.

Advance Microsystems \$ 19,272.00 Action Computers \$ 19,848.00

Steve, Arthur Lawrence and Bob Conklin all recommend the Board award the bid to Advance Microsystems. The project will not get started until tax money comes in.

Maurice Levasseur motioned to accept Steve's recommendation of Advance Microsystems for \$ 19,272.00. Kevin Mower 2nd the motion. Vote for the motion – Kevin Mower, Mark Christman, Maurice Levasseur. Vote against the motion – Timothy Doyle, Ronald Grant. Motion passed.

e. Legal

The Board has two legal matters to talk to the Town Attorney on a telephone conference call. To be discussed as George Courbron, Paul Chabot, and a personnel matter.

f. Other

Ronald Grant reported that he had received copies of 47 letters sent to Sabattus Lake regarding the water quality of Sabattus Lake. Ron reported that when they held their public hearing there were not many residents from Greene there.

VI. Committee Reports

Mark Christman reported that he attended the Sabattus Lake Dam Commission meeting last Monday. They addressed concerns of the letters that Ron had received copies of. Mark will get a copy of the reply letter that they sent to the individuals. He also announced that they did get the grant to repair the dam.

VII. CEO Report/Monthly

There was none reported at this meeting.

VIII. Assessment Questions & Abatements

Kevin Mower motioned to abate Katherine Stevens \$ 418.08; trailer moved out of town October 2001; not taken off tax rolls. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. Timothy Doyle asked that they receive a paper from Rob Duplisea, Assessing Agent, regarding this abatement before it is processed.

IX. Announcements

Ron read the announcements aloud.

X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the June 10th Town of Greene Warrant of \$ 237,650.38. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the June 10th Julia Adams Morse Library Warrant of \$ 600.56. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the June 10th Town of Greene Warrant for the Fire Department Matching Amount for a grant for Dry Hydrants. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed. The Board asked Bruce if the Department had the time frame for installing the dry hydrants.

XI. Executive Session

Timothy Doyle motioned for the Board to enter into Executive Session to telephone the attorney to discuss legal matters regarding Courbron and Chabot a personnel matter. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned to Executive Session at 8:55 PM.

The Board returned from Executive Session at 9:25 PM.

XII. Adjournment

The meeting adjourned at 9:26 PM.

Respectfully submitted,

Sally Unn Leler S Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald I. Grant, Chairman

Board of Selectmen