Minutes will not become official until accepted at the next Regular Selectmen's Meeting July 9, 2007.

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

Staff present: Bruce Tufts – Road Foreman.

Members absent:

Others present: Barbara Bubier, Christine representing Pike Industries.

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 – June 4, 2007

Kevin Mower motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated June 4th meeting upon signature of Chairman, Ronald Grant. Tim Doyle 2nd the motion. Vote for the motion Tim Doyle, Ron Grant and Kevin Mower. Abstain – Mark Christman and Tony Reny. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 291,661.26. The cash flow shows enough to carry the town's expenses thru June. The excise tax revenue has increased.

V. Roads

The Highway crew has completed sweeping the roads. The Sedgley Road is prepped for paving. They have been placing cold patch on roads reclaiming. Roadside cutting started last Monday. MDOT is doing culvert work on Sawyer Road.

VI. Old Business

a. Paving Bids

There was one bidder for 2007 Paving Bids, this was from Pike Industries.

The Board discussed at length the roads to pave and reclaim. Kevin Mower motioned to follow Charlie Noonan, Town Manager recommendation to put a 2" binder on: Sedgley Road, Bull Run Road, Quaker Ridge Road, Hodgkins Road, Longview Heights, Barnard Cove Road and to reclamation on Sedgley Road, Bull Run Road, Quaker Ridge Road, Longview Heights and Barnard Cove Road totaling \$308,065.00. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

b. <u>Insurance Bids</u>

There was two bids received: Kyes Insurance \$23,504 and MMA \$26,132. The Board discussed at length. Kevin Mower motioned to award the insurance bid to Kyes Insurance. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Charlie is to see what can be done for insurance for volunteers.

c. Library Expansion

The work is continuing; the 1st submission for bills has been received.

d. FEMA /Patriots Day Storm

The Board received total amounts with breakdown for State and Federal share.

FEMA and MEMA have been signed off; waiting for monies to hit our bank.

e. RR Crossing Sawyer Rd

Colby Atwood from MDOT, unnamed rep from railroad will meet with Charlie Noonan on Thursday or Friday to discuss the condition of the RR crossing on Sawyer Road.

f. Fire Department

The Board discussed that the City of Lewiston want to make a deal with the Town of Greene with a 1984 Pierce ladder truck with the old snorkel and a cash donation from a resident in Greene. This will be discussed at a Lewiston City Council meeting this week. There is a need for a 100' ladder truck in Greene.

g. Junkyards

Material has been sent to the town's attorney to draft a complainment to serve to the two violators of junkyard licenses. Randy Ray, CEO, visited both sites today; one has improvement the other has done nothing on his property.

h. Other

The Board discussed with Charlie Noonan the two oldest unpaid personal property taxes. One has signed an agreement and made payments to his arrangement and the other one has not. The board asked that something be done before the next meeting on July 9th. Tony Reny will make a visit to Paul Chabot to discuss is personal property tax.

VII. New Business

a. Set Mill Rate

Tony Reny motioned to set the mill rate at 17.60 per thousand and to have an overlay of \$50,650. Mark Christman 2nd the motion. Vote for the motion – Tony Reny, Tim Doyle, Mark Christman and Ron Grant. Vote against the motion – Kevin Mower. Motion passed.

Tony Reny motioned to have the Board come in and sign the 2007 tax commitment on Monday June 25th. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

b. Humane Society Contract

Tony Reny motioned to have Charlie Noonan sign the Humane Society Contract for July 1-June 30, 2008. There is not increase. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

c. AVCOG Appointments

Tim Doyle motioned Charles Noonan and Ron Grant to the AVCOG General Assembly. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

d. MMA Executive Committee Nominations

No Action taken at this meeting.

e. Other

The Board discussed the request from Maine Poly. The Board is requesting Rob Duplisea input before making a final decision.

VIII. Committee Reports

Tim Doyle reported that Katie Wonch received the Town of Greene Bicentennial Scholarship.

Tim Doyle reported there were 4 applications for the Greene Community Scholarship and each of the following received \$875.00 each – Tim Doyle, Jenny Knowles, Brittany Duncan and Jessica Jacques.

Tony Reny reported three students applied for the Conservation Camp Scholarship.

Mark Christman reported the Sabattus Lake Dam Commission; will send the quarterly reports to the Towns. They maintained the same slate of officers.

Ron Grant reported the school budget vote was held with a total of 36 people. The School Finance Director will send quarterly reports to the towns.

Ron Grant discussed with the Board the tri-town meeting in September. They may discuss Planning Grant for the three towns.

IX. Assessment Questions and Abatements

There was none discussed.

X. Announcements

Ron Grant read aloud. The Julia Adams Morse Library Expansion meeting will be canceled this week as Dan and Debbie cannot attend and Bruce Sanford is out of town with a personal tragedy.

The solid waster committee will be meeting to follow thru to finish the projects.

The Transfer Station will be closed on July 4th.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # **52 dated 6/11/07 of \$ 5,665.79**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant #53 dated 6/11/07 of \$7,041.11. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # **54 dated 6/18/07 of \$ 6,662.37**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant #55 dated 6/18/07 of \$263,491.93. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Julia Adams Morse Library Warrant # 12 dated 6/18/07 of \$ 962.44. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

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

The meeting adjourned at 8:15PM.

Respectfully submitted,

Sally Conn Heleis
Sally Ann Hebert

Recording Secretary

Approved and accepted.

RIMOUX UJ L

Board of Selectmen