

**Greene Board of Selectmen
Regular Meeting
June 23, 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, Ronald Grant Chairman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: None.

Members absent: Mark Christman – working.

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 – June 9, 2008

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated June 9th 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 \$ 323,083.30. The cash flow may be tight, may have to borrow minimal from surplus to get thru August 4th. The MSAD 52 school payment has gone up \$15,000 a month. The Board discussed the concern about fuel/gas for the rest of the year. They will discuss doing less on paving to have monies to fall back on for fuel/gas expenses for the rest of the year.

V. Roads

Charlie Noonan reported the Highway crew is progressing with the work on the Grey Road; they have built up a base, rolled the road and laid down the finish gravel to be ready for paving. They are cutting brush, installing culverts and ditching on North Saunders Road to ready that road for paving. Rampart is scheduled for the 2nd week of August.

The new truck is in operation and will go back this fall for the hopper sander, plow and wing to be installed.

**Greene Board of Selectmen
Regular Meeting
June 23, 2008**

VI. Old Business

a. Dispatch Committee

Alden was in to review the final report regarding Androscoggin County Dispatch with the Board. The Town of Greene's fees will go up considerably. The Board discussed this a length with Alden. Tim Doyle will be going to the meeting with Alden.

b. Fire Department Building

Charlie Noonan reported he has sent the pictures to the manufacture; waiting for representative to review the defective siding.

c. FPL River Permit

Charlie reported that the five towns met at Turner to discuss statutory for the second meeting with FPL on July 14th.

d. Capital Improvement Committee

The group will be meeting on July 7th, the staff has gone out to look at local town offices that have been built in the last few years. Tony Reny motioned to appoint David Lepage to the Capital Improvement Committee. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

e. Scholarships

The following received scholarships from the Greene Community Scholarship Committee at Leavitt Area High School Graduation 2008:

Elizabeth Dianne Moreau	\$900
Kelsey Ann Riordan	\$900
Chelsea Laurel Vincent	\$900
Kimberly Ann Morissette	\$400
Stacey Lynn Wilbur	\$400

The following received a scholarship from the Greene Bicentennial Scholarship at Leavitt Area High School Graduation 2008:

Jennifer Chabot	\$interest on account
-----------------	-----------------------

**Greene Board of Selectmen
Regular Meeting
June 23, 2008**

f. Other

The ball field is scheduled to be reseeded mid August. The project managers will be Bruce Tufts and Charles Noonan. The field will be watered each day after installing.

Alden discussed Recreation Park with the Board; the 40 x 100 foot field has to be set up to drain and if a forestry plan has to be redone.

VII. New Business

a. Tri-Town Meeting

Charlie is to set the meeting up for September 18th or 25th. Deb Holland & Darlene Burdin is to be there.

b. Revaluation

The notices have gone out to taxpayers notifying them of their new revaluation and estimated mill rate.

c. Other

Greene Economic Group and Development Group are meeting on July 28th with the Board of Selectmen.

July 1st is the deadline for taxpayers to have their new blue transfer station stickers on their vehicles.

VIII. Appointments

The Board of Selectmen signed the appointment paper for Steve Goulet to the Capital Improvement Committee. This appointment was made on June 9th.

IX. Committee Reports

There was none reported at this meeting.

X. Assessment Questions and Abatements

There was none discussed at this meeting.

**Greene Board of Selectmen
Regular Meeting
June 23, 2008**

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 6/16/08 of \$ 7,828.35**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **49 dated 6/16/08 of \$ 10,121.63**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **50 dated 6/23/08 of \$ 5,238.72**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **51 dated 6/23/08 of \$ 55,422.74**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # **11 dated 6/16/08 of \$1,343.90**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Ella Augusta Thompson Fund Committee Warrant # **6 dated 6/23/08 of \$ 2,002.95**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

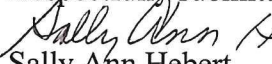
XIII. Adjournment

Tim Doyle motion that the Board enter into executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6((A)). Tony Reny 2nd the motion. Vote was unanimous. Motion passed.


The Board adjourned to executive session at 8:05 PM. The Board adjourned from executive session at 8:30 PM.

The Board adjourned at 8:30 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen