Minutes will not become official until accepted at the next Regular Selectmen's Meeting July 11, 2005.

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

Members absent: None was absent at this meeting.

Others present: There was none at this meeting.

I. Call to Order

Ronald Grant, Chairman, called the meeting to order at 7:00 PM.

II. Public Discussion

Eric Goodwin of Communities Getting Involved spoke to the Board of Selectmen requesting monies and volunteers to assist in the cleanup of 102 miles of Androscoggin River in August. He is requesting \$350 for the 7 miles in Greene along the river.

Timothy Doyle motioned to have the Town Manager contact the Conservation Committee for volunteers, and to pay the Highway Department employees a couple of hours. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

III. Treasurer's Report

Charles Noonan, Town Manager, reported that balance is \$130,644.96 after the today's warrant. The town made it through the month without borrowing money from themselves. The town paid one half of the school payment per agreement with the MSAD 52 business office. The towns revenue and expenses are in good shape. No decision has been made from the federal government on the April rainstorm.

A copy of the Treasurers report will go out to the Budget Committee with cash flow analysis at the end of the month for their review.

V. Roads

Charles Noonan, Town Manager, reported that the highway crew has been doing a lot of work on West Maine Street in preparation for the paving.

VI. Old Business

a. Paving Bids

The bids were opened on Thursday, Charlie Noonan, Town Manager and Bruce Tufts, Road Foreman reviewed the bids and made recommendation to the Board. The Board discussed at great length the bids along with the bidders work performance.

Mark Christman motioned to award bids (based on quality) to RC Paving entire package. Anthony Reny 2nd the bid. Vote for the motion – Anthony Reny and Mark Christman.

Vote against the motion – Timothy Doyle, Ronald Grant and Kevin Mower. Motion failed.

Timothy Doyle motioned to put off awarding the bid until Wednesday June 29th and for the Board of Selectmen to look at College Road before awarding the bid. Mark Christman 2nd the motion.

Vote for the motion – Timothy Doyle

Vote against the motion – Anthony Reny, Ronald Grant, Kevin Mower and Mark Christman. Motion failed.

Kevin Mower motioned to award West Main Street - binder and reclaim and Wiley Road binder and reclaim to Commercial Pavng. Anthony Reny 2nd the motion.

Vote for the motion – Kevin Mower

Vote against the motion – Anthony Reny, Timothy Doyle, Ronald Grant and Mark Christman. Motion failed.

Anthony Reny motioned to accept the bids and award the total overall price per ton to RC & Sons. Mark Christman 2nd the motion. Vote for the motion – Anthony Reny, Mark Christman, Timothy Doyle and Ronald Grant.

Vote against the motion – Kevin Mower. Motion passed.

b. Railroad Crossings

Charles Noonan, Town Manager, reported that he has received a letter from David Cole, MDOT, to set up a meeting with George Jackman on Thursday at 2pm to look at all the railroad crossings in Greene.

c. FEMA Funds

This was discussed under roads.

d. MMWAC Price Increase

Charles Noonan, Town Manager, reported that he has received word that he has received notification there is an increase of \$#1.92 per ton.

e. Cable TV

Charles Noonan, Town Manager, reported that he has met with Pat Scully and the other towns. Pat is sending the contract to Adelphia and hoping to sign the agreement before the sale to Time Warner.

f. Center Bridge

Ronald Grant reported that the project was started earlier on Friday morning and finished on Sunday afternoon.

g. Mill Rate/Tax Bills

Charles Noonan, Town Manager, reported that the 2005 mill rate has been set at \$18.50 and tax bills will be going out in the mail on Thursday.

h. Other

Charles Noonan, Town Manager and Bruce Tufts, Road Foreman will be looking at the mowing of the cap at the landfill.

VII. New Business

a. Eric Goodwin, Communities Getting Involved

This was done earlier in the meeting under Public Discussion.

b. Truck Bids

Charles Noonan, Town Manager, reported that the bids for the truck and accessories went out last week and are due back on July 7th. He will be having a meeting with the vendors.

c. Other

There was none discussed at the meeting.

VIII. Committee Reports

Anthony Reny reported that the Planning Board met and are tackling tough projects. Rebecca Laliberte and Deborah Dupuis are co-chairman.

Anthony Reny reported that the Conservation Commission looked at Allen Pond Dam and will report back on what will be best for the Town of Greene.

X. CEO Report

There was none reported at this meeting.

XI. Assessment Questions & Abatements

There was none discussed at this meeting.

XII. Announcements

Ronald Grant read the announcements aloud and thanked Representative Scott Lansley for his work on the railroad. Sally Ann Hebert reported on the Garden Tour the Historical Society is having on July 30th.

XIII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 942.07. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant of \$ 5,535.74. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Ella Augusta Thompson Warrant of \$ 1,737.71. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Warrant of \$ 21,585.04. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XIV. Adjournment

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

The Board adjourned at 8:32 PM.

Respectfully submitted,

Sally ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman Board of Selectmen