Minutes will not become official until accepted at the next Regular Selectmen's Meeting July 12, 2004.

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

Members absent: None.

Others present: Nick Angelides – Reporter Lewiston Sun Journal.

## I. Call to Order

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

#### II. Public Discussion

There was none discussed at this meeting.

## III. Acceptance of Minutes – June 14, 2004

Kevin Mower motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the June 14<sup>th</sup> meeting upon signature of Chairman, Ronald Grant. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

# IV. Treasurer's Report

Steve Eldridge reported the balance as of June 28<sup>h</sup> is \$ 80767.00. Tax bills go out in the mail tomorrow. The quarterly reports will go out after June 20<sup>th</sup> with a copy of the new budgetary accounts. The Budget Committee is meeting on July 15<sup>th</sup>. The new budgetary format will change the format of the warrant at the annual town meeting. It will be easier to manage the accounts.

Steve announced that Fair Point Telephone Company was in to discuss the telephone bills with him and Annette. They will be setting up the telephone line so that are broken down on one bill and other changes will cut the telephone costs in half.

#### V. Roads

Steve reported that the highway crew is out mowing the sides of the roads by machine and some areas by hand with a weed wracker, as the grass is very tall.

Commercial Paving did the paving on College Road and Richard Street last week. College Road has a one-inch lip/seam along with other problems. Steve is meeting with the president of Commercial Paving next week to discuss the Board is not happy with the quality of workmanship. The Board will hold off having Commercial Paving do Barrell Shop Road until all issues are resolved with them. CH Stevenson will be coming in to do prepare the Barrell Shop Road for paving in the next couple of weeks.

Longley Road will be reviewed after other roads are completed to see if there is enough money and time do so a section this year.

Steve is to contact MDOT about replacing the guide poles and wires down on Sawyer Road by the ledges. This is a dangerous situation.

Kevin Doyle, Road Foreman, is talking with MDOT regarding the work that needs to be done on the railroad tracks.

#### VI. Unfinished Business

#### a. Public Works addition

Joe Brown is still waiting for the concrete guy to get back to him before he can get back to Steve.

## b. Other

There was none discussed at this meeting.

## VII. New Business

## a. Sedgley Place, Liquor License

Mark Christman motioned to reapprove the 2004 Liquor License for Paul & Sue Levesque operators of the Sedgley Place. Timothy Doyle 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### b. Tax Commitment

The tax bills are ready to go out in the mail. Steve reported that Sally found the fire station was billed and should have been tax exempt. This will leave an overlay under \$5,000. Steve remarked that abatements issued in 2003 were \$3,000. The veterans and homestead exemption was changed to 95% and this was explained to the Board. Mark Christman motioned to sign the 2004 commitment of \$3,539,975.00 and commit to Steve Eldridge, Tax Collector. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## c. Legal

There was none discussed at this meeting.

#### d. Other

Kevin Mower motioned to name Steve Eldridge to the MMA legislature policy committee. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Judy Marden, Mike Auger, & Christine Epping from Androscoggin Land Trust presented the Board with a frame picture and plaque for the Town's support of Hooper Pond Campaign.

Mark Christman questioned if Jim Nesbitt's land has a conservation easement.

Steve reported that the Conservation Commission is going to help preserve the Route 202 part of Hooper Pond Watershed.

## VIII. Committee Reports

Kevin Mower reported that there is another subdivision appearing before the Planning Board. The Board discussed briefly what could be done about moratium or impact fees on new construction. Steve is to get information for the Board for the next meeting.

## IX. CEO Report

There was none reported at this meeting.

#### X. Assessment Questions & Abatements

There was none discussed at this meeting.

#### XI. Announcements

Ron Grant read the announcements aloud.

Sally Ann Hebert announced that the Thin Blue Line originally scheduled for June 17<sup>th</sup> did not happen, it would be rescheduled when schedules allow.

The Board discussed the 911 regionalization/consolidation of call centers.

Timothy Doyle motioned to distribute funds on the Julia Adams Morse Library and Ella Augusta Thompson Funds on off week warrants, by allowing the chair to sign the warrant and the rest of the Board catch up the following meeting. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## XII. Selectmen Acceptance & Signing of Weekly Warrant

Timothy Doyle motioned to accept and sign the Town of Greene Warrant of \$ 41,911.08 dated June 14<sup>th</sup>. Maurice Levasseur 2nd the motion. Vote was unanimous.

Timothy Doyle motioned to accept and sign the Town of Greene Fire Department Benevolent Fund Warrant of \$ 60.00 dated June 14<sup>th</sup>. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous.

Timothy Doyle motioned to accept and sign the Julia Adams Morse Library Warrant of \$818.68 dated June 14<sup>th</sup>. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous.

Maurice Levasseur motioned to accept and sign the County Tax for 2004. Mark Christman 2nd the motion. Vote was unanimous.

#### XIII. Executive Session

Steve announced the personnel matter dispensed of.

## XIV. Adjournment

The Board discussed the effect to the Town if Carol Palasky Bill is voted in November 2004. People do not understand the effect it will have on the community. Steve has not been able to get any information from the state on what will happen to State Revenue Sharing and how the state will step in to assist the towns.

Kevin Mower motioned to adjourn. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 7:55 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman Board of Selectmen