Minutes will not become official until accepted at the next Regular Selectmen's Meeting July 13, 2009.

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

Staff present: None.

Members absent: None.

Others present: None.

I. Call to Order

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

II. Public Discussion

None.

III. Acceptance of Minutes - June 15, 2009

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated June 15th meeting upon signature of Chairman, Ron Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 244,435.47. Tax bills went out last Tuesday, payments are coming in slow, less than 10% collected year to date.

Excise tax collection is 48% of budgeted amount. Charlie will keep eye on State Revenue Sharing; the payments are going to be less. The revenues and expenditures are right on line to projections.

V. Roads

Charlie reported that 97% of the paving is done; 300 yards on Lane Road will be paved after the culvert project is finished. The Board and Charlie discussed if the water level would hinder the project.

VI. Old Business

a. Riverlands Meeting

There will be a public hearing in Lewiston on June 30th at the Multipurpose Center.

b. Tax Sale

Charlie reported two properties will be sold, they will be advertised in the newspaper and on the website.

c. Town Office Bldg

Charlie reported there will be a meeting on July 9th to finalize the plans before going out to bid. The Board of Selectmen will attend the meeting to be in on the discussion. The Board will take a vote at the July 13th meeting.

d. Tri-Town Selectmen's Meeting June 18, 2009 6:00 PM

Ron reported he along with Tim and Tony attended the meeting in Turner. These meetings will be called information meetings as no minutes are kept. County Commissioner Randy Greenwood along with State Representatives and State Legislature attended and brought the Selectmen up to date on recent legislation.

The next meeting will be in September at Greene on the 17th or alternate date of the 24th.

e. MMWAC Solid Waste Contract

Tony Reny motioned to follow the Solid Waste Committee recommendation; sign 10 yr contract at \$ 68.85 per ton, CPI eliminated in year 6. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

f. Greene Village Day

Charlie Noonan and the Board discussed if donations could be made to Greene Village Day. Bill Clarke wants to get donations, use the recreation field for a concert. Charlie is to find out that the chair of the committee is; who members are. If donations are collected a policy has to be done. If the recreation field is used; it will open it up to everyone.

g. Other

There was none discussed at this meeting.

VI. New Business

a. Temporary Liquor License - Mims Catering Service

Charlie is to check on the wording; if a public hearing has to held or not.

b. Other

Board members reported they have received calls saying thanks for holding the Tax Rate for the 2009.

VIII. Appointments

There was none at this meeting.

IX. Committee Reports

Tony Reny reported the Planning Board discussed meeting twice a month instead of once a month.

X. Assessment Questions and Abatements

There was none at this meeting.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # 50 dated 6/22/09 of \$ 6,266.24. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # 51 dated 6/22/09 of \$ 207,394.64. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # 52 dated 6/29/09 of \$ 6,631.44. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable # 53 dated 6/29/09 of \$ 15,409.22. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Julia Adams Morse Library Warrant # 15 dated 6/29/09 of \$ 1,458.62. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 6 dated 6/22/09 of \$ 852.68. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

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

The Board adjourned at 8:06 PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairma

Board of Selectmen