Town of Greene

Selectmen's Meeting Agenda July 1, 1996 7:00 p.m.

Minutes will not become official until accepted at the next regular Selectmen's Meeting on July 15, 1996.

Attendance: Timothy Doyle, Chairman

Kevin Mower

Maurice Levasseur William Nickerson Ronald Grant

Judy Biggar, Town Manager

I. Call to Order

The chairman called the meeting to order at 7:00 p.m.

II. Acceptance of Minutes of June 17, 1996

On a motion by Ron Grant and seconded by Kevin Mower, the Board voted unanimously to accept the minutes of the June 17, 1996 meeting.

III. Public Input

There was no public input.

- IV. Unfinished Business
 - A. Treasurer's Report (Cash Flow Analysis)

Tim read the Treasurer's Report. It was noted that the fund balance was at \$202,000 and would adequately meet the Town's needs without having to borrow any additional monies.

B. Roads - Paving Bid Award

Ron made the motion and Buster seconded the motion. The Board voted unanimously to accept the bid from Blue Rock for Lane Road Sections 1 and 2.

The Board discussed whether chip sealing was included in the bids received. It was decided to table any action until clarification is made on the bids. The rest of the bids will be awarded July 8, 1996 which will include a public session in order to take a vote. The session will not be televised.

Roads - Mowing

Bid opening will be on the 15th. It was noted that Judy will be looking further into the loader.

C. Solid Waste Contracts

Moe brought before the Board the details of the Bulky Waste, Solid Waste, and Transportation contracts. A motion was made by Ron and seconded by Kevin with the Board voting unanimously to accept the following:

- 1) Disposal to Andy Valley for \$2.00 over operational costs.
- 2) Transportation to Andy Valley
- 3) OBW KTI contract
- 4) Tin cans directly to Auburn
- 5) Metals spot market.

Buster motioned and Ron seconded with a unanimous vote by the Board to accept Andy Valley's signature on the contract that Judy has prepared.

Moe asked to investigate putting a cement slab under the compactors. The boards being used now are cracking. The cement slabs that are available are hollow and would also crack. Judy is to look into this for next year's budget.

The recycling program is looking into recycling magazines which makes the trash too heavy. Plastics are to be addressed with the possibility of being burned for fuel. It was suggested to keep in mind that the Board has the ability to decide what is to be recycled.

The Recycling Board is looking into hauling tin ourselves instead of paying haulers. The Board is looking at either: 1) having recycling board meet with general board or 2) the General Board to discuss weekly the recycling issues. The workshop towards end of the month will meet with Solid Waste.

The possibility of entering a third letter in the mailing to the public was discussed regarding recycling issues. Maybe having TV4 do some type of info-mercial was also discussed.

D. Other

Ron asked about the railroad crossing on Sullivan Road issue and where that stands. We paid up-front for that project. Now it is up to the railroad.

Ron also asked to be apprised of any litigation against the town. Tim said that would be accomplished in an executive session following the meeting.

Judy sent a letter to Mr. Marin.

V. New Business

A. Other

There was no other new business reported.

B. Set Mill Rate

Maine Poly replied regarding the increase in approximately \$5 million due to new equipment being installed. Assessors looked at this and agreed that the figures were correct based on Maine Poly's figures. The building and land values lowered their cost by \$500,000, though.

It was discussed that the mill rate should be able to stay the same. At a minimum it could go to 13.24/1000 - or a drop of about \$.60. At a maximum it could go to 13.90/1000 - or an increase of \$.10. The new rate would affect the overlay for emergency expenditures and abatements. The general population was polled as to whether they prefer an increase to add to the surplus or a decrease.

Moe made the motion to set the mill rate at 13.80 - same as last year. Buster seconded the motion. The vote was unanimous.

Tim noted that Maine Poly was very up-front and amicable in spite of being in opposition to the Town.

C. Constable Appointment

Kevin made the motion to appoint Lucien Asselin as constable to serve papers in the Town of Greene. Moe seconded the motion The vote was unanimous.

VI. Committee Reports

There were no committee reports.

VII. CEO Complaints

There were no CEO complaints.

VIII. Assessing Questions or Abatements - Maine Poly Decision

IX. Selectmen's Signature Weekly Warrant

X. Announcements

The Director read the announcements.

A question arose from the Selectmen's notes regarding 93 discharge of tax liens. Judy received a call that those in question had been processed and will be sent to the county registry on Tuesday.

Tim noted past action regarding Mr. LeMarie's complaint has been forwarded.

XI. Adjournment

The Board went into Executive session to discuss legal matters at 8:24 p.m. On a motion made by Ron and seconded by Kevin, the Board unanimously voted to come out of executive session at 8:35 p.m. On a motion made my Kevin and seconded by Ron the Board unanimously voted to adjourn the meeting at 8:37 p.m.

Respectfully submitted,

Mary A. Hunter

Accepted and Approved,

Chairman, Board of Selectmen