Minutes will not become official until accepted at the next Regular Selectmen's Meeting July 29, 2002.

<u>Members present:</u> Ronald Grant – Chairman, Timothy Doyle (arrived 7:35PM), Mark Christman, Kevin Mower, Maurice Levasseur, Stephen Eldridge – Town Manager, Sally Ann Hebert, Recording Secretary.

Members absent: None

Others present: Pat Rose, Barbara Bubier, Nick Martin, Richard, Thelma and Bruce Sanford.

I. Call to Order

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

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – June 24, 2002

Mark Christman motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the July 8th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Unfinished Business

a. Treasurer's Report

Steve reported that the fund balance of \$ 550,119.97 as of July 8th. Steve announced that the school payment will be on the next warrant. Excise tax continued to be less than last years. The 2002 Tax bills will be mailed out tomorrow. The money is collected on all tax acquired property; the quitclaim deeds will be signed at the next meeting.

b. Roads

Steve announced the Highway crew is out grading the dirt roads, ditching and mowing the sides of the roads. The reclaim sections on Sullivan Road and Line Road will begin July 18th. The Paving will be done during the month of August.

Steve reported that Grimmel's will pick up what is left at the Transfer Station of the tire pile that burnt recently. The Highway Crew will put the rims in the metal pile. Safety Kleen has picked up the waste oil at the Transfer Station.

The Board talked about how to keep the ATV's off the top of the closed off landfill at the Transfer Station.

c. Internal Control Policy

Mark Christman motion to accept the Internal Control Policy as written. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

d. Land Use Ordinance Review Policy

Maurice Levasseur motioned to accept the Land Use Ordinance Review Policy and noted that it can be reviewed and changed as needed. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

e. Other

None discussed at this meeting.

V. New Business

a. Tax Commitment

Mark Christman motioned to accept the certificate of Commitment, Certificate of Assessment and set the mill rate \$ 16.40. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

b. Fire Station Land

The Board will discuss this at the end of the meeting in executive session.

c. CDBG Public Hearings/Special Town Meeting

The Board discussed the warrant and to hold the public hearing for the article on the CDBG/MPAC grant before the special town meeting. Kevin Mower motioned to have the Special Town Meeting on July 29th 7PM and the Public Hearing on July 29th at 6:30PM both at Greene Central School. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

d. ATC/Removal Bond

The Board discussed the draft copy of the ATC/Removal Bond. Specific dates and town of Greene need to be filled in. Maine Municipal Association Legal Staff is to review the Bond before the Board of Selectmen sign.

e. Appeals Board Alternate Appointments

Mark Christman motioned to appoint Richard Dionne and Tammy Begin-Leblanc as 1 year alternate members to the Board of Appeals. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

f. Legal

There was none discussed at this meeting.

g. Other

The Board briefly discussed the cable refranchise with Adelphia. Sally Ann Hebert reported that she is attending the National Conference of Local Access Channels in Houston and there is a meeting regarding Adelphia scheduled. She will report back to the Board of Selectmen.

VI. Committee Reports

Steve reported that he is meeting with MDOT and AVCOG regarding the pilot program on Route 202.

VII. CEO Report/Monthly

There was none reported at this meeting.

VIII. Assessment Questions & Abatements

There was none reported at this meeting.

IX. Announcements

Ron read the announcements aloud.

X. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the July 8th Town of Greene Warrant of \$ 73,299.00. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

XI. Executive Session

Maurice Levasseur motioned to go into Executive Session to negotiate the fire station land purchase. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board went into Executive Session 7:55 PM.

XII. Adjournment

The meeting adjourned at 8:45 PM.

Respectfully submitted,

Xally ann Hebert

Recording Secretary

Approved and accepted, Rock If wif

Ronald I. Grant, Chairman

Board of Selectmen