Minutes will not become official until accepted at the next Regular Selectmen's Meeting July 9, 2007.

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

## Staff present:

#### Members absent:

Others present: Barbara Bubier.

## I. Call to Order

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

#### II. Public Discussion

There was none discussed at this meeting.

## III. Acceptance of Minutes – June 18, 2007

Timothy Doyle motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated June 18<sup>th</sup> meeting upon signature of Chairman, Ronald Grant. Tony Reny 2nd the motion. Vote was unanimous.

#### IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$813,542.88. The cash flow shows enough to carry the town's expenses thru June. The town did not have to borrow money from themselves to make the June school payment. The tax bills have gone out on time.

### V. Roads

The Highway crew is working on Quaker Ridge Road. Grinding will be done on Sedgley Road, Longview Heights. Quaker Ridge Road and Barnard Cove; they will be a delay before paving for 2-3 weeks. The crew is working on ditching and finishing up the work on Lane Road.

#### VI. Old Business

#### a. Library Expansion

The walls are up, roof will be done by weeks end, and they are right on schedule.

There has been one warrant issued for payment for \$ 76,000.

A change order was signed today.

## b. FEMA Patriots Day Storm

Checks from FEMA thru the MEMA office have been received for \$92,655.54. There is an outstanding project for \$4,396.17. There will be approximately \$18,000 owed by the State.

## c. RR Crossing Sawyer Rd

The meeting with MDOT, RR and Charlie Noonan should happen within the next two weeks.

#### d. Fire Department

The Board discussed at length the ladder truck from the City of Lewiston. Tony Reny motioned to hold a special town meeting for (1) accept gift of \$10,000 from George Schott, (2) swap snorkel with the City of Lewiston for a ladder truck. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned the recommendation from the Board of Selectmen be leave to voters. Kevin Mower  $2^{nd}$  the motion. Vote was unanimous. Motion passed.

The Budget committee will receive a request to be at the Special Town Meeting for input. The Board of Selectmen will sign a warrant on July 23rd for the Special Town Meeting on August 13<sup>th</sup> at the Fire Station; pending okay from Lewiston Fire Chief to hold off that long for vote from the Town of Greene.

#### e. Junkyards

Charlie reported that the paperwork from the Attorney's office has gone to Androscoggin Sheriff's Office to be served to the violators.

#### f. Solid Waste Committee

Charlie Noonan reported the Solid Waste Committee met and there was not a full committee. They have some fees ready to go into effect January 1<sup>st</sup>. They want to ease into the construction debris fees. Coupon books should be out in October to November.

#### g. Other

There was none discussed at this meeting.

## VII. New Business

## a. County Dispatching

The Board discussed at this meeting some information received from the committee on where the committee is headed. Any questions need to direct to Alden Peterson.

#### b. Other

There was none discussed at this meeting.

## VIII. Committee Reports

Tony Reny reported that the Conservation Commission received three essays and one scholarship was given out.

## IX. Assessment Questions and Abatements

The Board discussed Maine Poly request for another tax break. The Board heard from Rob Duplisea thru Charlie that they signed an agreement to hire a private appraiser for Personal Property, which they did not. The Board feels that they have bent over backwards to Maine Poly thru the years. Tony Reny motioned to send a letter to Mitch stating the Board talked to Assessor Agent, he did not do what you had to do when he signed the agreement – welcome to come speak to the Board. Mark Christman 2<sup>nd</sup> the motion. Vote for the motion – Tony Reny, Tim Doyle, Mark Christman and Ron Grant. Against the motion – Kevin Mower.

#### X. Announcements

Ron Grant read aloud.

## XI. Selectmen Acceptance & Signing of Weekly Warrant

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # **56 dated 6/25/07 of \$ 5,722.67**. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant #57 dated 6/25/07 of \$13,105.96. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # 58 dated 7/02/07 of \$ 6,699.73. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # 59 dated 7/02/07 of \$ 37,915.97. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # **60 dated 7/09/07 of \$ 6,115.03**. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # 61 dated 7/09/07 of \$ 42,122.65. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Julia Adams Morse Library Warrant # 13 dated 7/02/07 of \$ 1,031.31. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Ella Augusta Thompson Fund Warrant #6 dated 6/25/07 of \$1,522.47. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Julia Adams Morse Library Expansion Warrant #1 dated 7/09/07 of \$76,356.27. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Ron Grant announced that the Insurance Company has settled the lawsuit against the town from an accident out of court

## XII. Adjournment

Kevin Mower motioned to adjourn. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The meeting adjourned at 8:03PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accept

Ronald Grant, Chairman Board of Selectmen