Minutes will not become official until accepted at the next Regular Selectmen's Meeting July 25, 2005.

<u>Members present:</u> Timothy Doyle, Anthony Reny, Kevin Mower, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

<u>Members absent:</u> Ronald Grant – Chairman is on vacation and Mark Christman absent for family emergency.

<u>Others present:</u> David Churchill – Morrison Sylvester salesman, Earl Gilmore and Nick Angelides – Reporter Lewiston Sun Journal.

I. Call to Order

Timothy Doyle, Acting Chairman, called the meeting to order at 7:00 PM.

II. Public Discussion

Earl Gilmore, resident of River Road asked the Board of Selectmen to have the Highway Department leave the bump in the road, as it acts as a speed bump. He also asked the Board to maintain the 5% discount. He also requested that the Highway Department trenches his property from the road. Charles Noonan, Town Manager will look at the situation.

III. Acceptance of Minutes – June 13 & June 29, 2005

Anthony Reny motioned waive the reading on the minutes of June 13th and June 29th. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported that balance is \$92,005.13 after the today's warrant. The town has paid both school payments and the budget is right on target. The town did not have to borrow from themselves. Charles Noonan, Town Manager, reminded residents that the 5% discount ends on Monday August 1st and 8PM.

V. Roads

Charles Noonan, Town Manager, reported the highway crew has finished the premilary work on West Main St. West Main Street and Wiley Road are scheduled to be grinded on July 18th. The crew is working on Wiley Road, Bull Run Road to prepare before paving.

Charles Noonan, Town Manger and Bruce Tufts, Road Foreman will be working on the paving schedule for this season.

VI. Old Business

a. Truck Bids

After the Board discussed the truck bids Mark Christman motion to go ahead and follow the recommendation of the Town Manager and Road Foreman and purchase the truck from Morrison-Sylvester for \$ 55,936.10 and to set a date for the special town meeting for additional monies for the plow etc. Kevin Mower 2nd the motion. Vote for the motion – Anthony Reny, Kevin Mower, Mark Christman.

Vote against the motion – Timothy Doyle. Motion passed.

Anthony Reny motioned to set a date of July 25th at 7pm for special town meeting for the additional funds for the plow, wing and accessories. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

b. Railroad Crossings

Charles Noonan, Town Manager, reported that he has met with MDOT, Representive Lansley and the railroad is considering repairing their section of railroad crossings in Greene. MDOT may not have money in their budget to do their repairs at the Sawyer Road crossing but might be able to find the money.

c. FEMA Funds

This was discussed under roads.

d. Cable TV

Charles Noonan, Town Manager, reported that Pat Scully will be sending out the agreement this week.

e. Tax Bills

Charles Noonan, Town Manager, reported that the tax bills have gone out and there has been a couple of errors and will be discussed with Rob Duplisea, Assessing Agent on July 14th.

f. Deer Run

Charles Noonan, Town Manager has sent a letter to the residents on Phrase I and for acceptance it will need to be paved first.

g. Other

Charles Noonan, Town Manager reported that the Peare Cemetary is having the stones repaired for \$4,500.00.

Charles Noonan, Town Manager, reported that the mower is out cutting back the brush along side the roads.

VII. New Business

a. Discount/Prepayment Policy

The Board discussed this at length before Kevin Mower motioned to send the overpayment back to the person sending the tax payment. Anthony Reny 2nd the motion. The second and motion was withdrawn. The Board will present something for the 2006 Annual Town Meeting for resolving. The office is to keep track of spending.

b. Other

The Board discussed MDOT winter plowing of Route 202 and what is going to be done with the Greene camp. Charles Noonan, Town Manager is to get a clarification from MDOT.

Mark Christman motioned to vote for Ryan Pelletier for President of 2006 Executive Committee Officer. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to vote for Nicholas Mavodones for Vice-President of 2006 Executive Committee Officer. Kevin Mower 2nd the motion. Vote for the motion – Timothy Doyle, Mark Christman, Kevin Mower. Vote against the motion – Anthony Reny. Motion passed

Mark Christman motioned to vote for Stephen Eldridge, Genie Beaulieu & Galen Larrabee for 2006 Executive Committee Members. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motion to appoint Sheila Martel to Greene Economic & Community Development Group until March 2006. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

VIII. Committee Reports

There was none reported at this meeting.

X. CEO Report

There was none reported at this meeting.

XI. Assessment Questions & Abatements

There was none discussed at this meeting.

XII. Announcements

Timothy Doyle - Acting Chairman read the announcements aloud.

XIII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 748.20. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant of \$ 6,200.59. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Anthony Reny motioned to accept and sign the Town of Greene Warrant of \$380,?; which includes 1 ½ school payments. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XIV. Adjournment

Anthony Reny motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:12 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Timothy Doyle, Acting Chairman

Board of Selectmen