Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 11, 2003.

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

Members absent: None.

Others present: None.

### I. Call to Order 7:00 PM

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

### II. Public Discussion

Ron Grant announced the Board met with delinquent foreclosed taxpayers before this meeting in Executive Session. They have worked out a plan for payment.

## III. Acceptance of Minutes - July 7, 2003

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the July 7th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### IV. Unfinished Business

# a. Treasurer's Report

There was no treasurer's report in the Selectmen's packet tonight. Steve announced the balance as of July 14<sup>th</sup> is \$58,940.00. Excise tax collection is currently 10% higher than June 2003. The Board underestimated the State Revenue Sharing income for the year 2003.

### b. Roads

Steve reported that the Highway crew is grading and taking out the slope on Patten Road. They keep grading the reclaimed areas to keep the roads smooth. The roadside mowing is ongoing throughout the summer. The culverts have been delivered for College Road at R & S for assembling before installation.

#### c. Fire Station Construction

Steve reported that insulation is being installed. The brickwork is almost complete and the roof over the main office section is complete. Tim Doyle and Steve toured the station before the meeting.

#### d. Fire Truck Contract

Bruce Tufts, Fire Chief, and Steve Eldridge, Town Manager, sat down with EVM and discussed upgrading equipment on the fire truck, changed some apparatus, discussed the payment schedule. The chassis is being delivered in September and the truck should be completed with 170 days. Kevin Mower motioned to allow Steve to sign the apparatus contract for \$256,748.00 for the new fire truck. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### e. Other

Steve reported that the vandalism has cut down at the Fire Station and Transfer Station.

#### V. New Business

#### a. Town Office Roof

Steve reported that he sent out requests for proposal to replace the shingles on the front side of the Greene Town Office; only two bids were received. The bid was awarded to Fortin & Sons.

#### b. MMA Nominations

Timothy Doyle motioned to vote for William Bridgeo for MMA, the rest of the positions are uncontested and the town manager is to check them off. Maurice Levasseur 2<sup>nd</sup> the motion. Vote for the motion – Maurice Levasseur, Timothy Doyle, Ronald Grant. Vote against the motion – Kevin Mower, Mark Christman. Motion passed.

#### c. Legal

There was none discussed at this meeting.

### d. Other

Kevin Mower motioned to approve Sedgley Place Liquor License renewal. Mark Christman 2<sup>nd</sup> the motion.

The Board asked to have the road crew try to mow the capped landfill. If they cannot do, hire someone else to mow.

## VI. Committee Reports

Tim Doyle reported that he and Steve met with the Budget Committee to go over the budget report.

Ron Grant and Steve reported that the Julia Adams Morse Library Addition Committee met with the architect. He is to prepare the bid documents for the next meeting in September. The Bids should go out in December for the town to vote on in March.

Kevin Mower reported the Planning Board has a full agenda for the next meeting.

Ron Grant reported that the new superintendent met with him. They discussed how important the school is to the community, and where it should be headed, and the building goals are in plans.

## VII. CEO Report

There was none at this meeting.

#### VIII. Assessment Questions & Abatements

There was none discussed at this meeting.

#### IX. Announcements

Ron read the announcements aloud.

The Board of Selectmen will not meet again until August 11, 2003 – unless there is an emergency for the Board to meet. Steve is on vacation the week of July 21<sup>st</sup>.

# X. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to sign the Julia Adams Morse Warrant of \$ 463.46. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to sign the Town of Greene Warrant of \$ 15,838.60. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## XI. Executive Session

There was none discussed at this meeting.

# XII. Adjournment

Mark Christman motioned to adjourn to discuss foreclosed property. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Meeting adjourned 7:30 PM.

Respectfully submitted,

Sally Unn Leders Sally Ann Hebert

Recording Secretary

Approved and accepted

Ronald Grant, Chairma

Board of Selectmen