

**Greene Board of Selectmen
Regular Meeting
July 14, 2008**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting July 28, 2008.

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

Staff present: None.

Members absent: None.

Others present: None.

I. Call to Order

Ron Grant - Chairman, called the meeting to order at 7:00PM at the Greene Volunteer Fire Station.

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – June 23, 2008

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated June 23rd meeting upon signature of Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 64,774.41.

Tim Doyle motioned to give Charles Noonan, Town Manager authority to borrow monies from Surplus as necessary to meet payments until the 2008 tax money comes in. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Charlie Noonan reported that Excise tax monies is okay at this point. The fuel expenses are a concern to the Board; there is money in paving to pay for fuel if necessary.

The Budget Committee have received their 2nd quarter reports.

**Greene Board of Selectmen
Regular Meeting
July 14, 2008**

V. Roads

Charlie Noonan reported the Highway crew is continuing to repair Grey Road and North Saunders Road to prepare for paving. Then the crew is going to work on culvert replacement.

There is also a culvert that needs replacing on the end of Barrel Shop Road.

VI. Old Business

a. Fire Department Discussion/Budget Committee

Phil Lavoie, Fire Chief, discussed with the Board at length on what the long term plan for the Fire Department is. This was also followed up with a break in the meeting for those attending to tour the building with Chief Lavoie.

b. Dispatch Committee

Tim Doyle reported that he attending the dispatch meeting with Alden Peterson. The Committee is close to a recommendation for the towns. The proposed budget for Greene is anywhere from \$30,000 to \$90,000. The Board discussed this at length.

c. FPL River Permit

Charlie reported that he attended a daylong meeting on Friday with the five communities. They have made progress. The five towns are still asking FPL to postpone the August date and prolong the decision for 60-90 days.

d. Capital Improvement Committee

Charlie reported that staff has visited other town offices. At the last meeting they looked at the current building and discussed rehabbing/building new; same location, different location. They will identify other sites in town for a possible location. They will meet again on August 13th.

e. Revaluations

The hearings started today no one was really upset. Some go away with understanding the process. Ron Grant sat in on some of the hearings and is impressed with the RJD firm.

f. Septic System Bids

**Greene Board of Selectmen
Regular Meeting
July 14, 2008**

Two bids were received: \$8,950 Bubier Construction and \$5,980 R & S Excavation. Tom Doyle motioned to follow Charles Noonan recommendation of acceptance of lien to R & S Excavation for \$5,980.00. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

g. Other

There was none discussed at this meeting.

VII. New Business

a. Lane Road Bridge

Charlie Noonan reported that he has received a letter from MDOT stating the Bridge crossing on Lane Road needs repair. The culvert is rusted. The Board may limit traffic on this road due to the condition. Charlie is to talk to the project engineer to receive a recommendation.

b. MMA Policy Committee

Mark Christman motioned to vote for Errol Additon (Leeds) and Gregory Gill (Sabattus) for MMA Legislature Policy Committee. Tony Reny 2^{ns} the motion. Vote was unanimous. Motion passed.

c. Other

Charlie Noonan has given the Board of Selectmen, the Budget Committee and Town Office Staff the Right to know training package.

VIII. Appointments

Tim Doyle motioned to appoint Sharon Harrington as Health Officer for a three year term. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to appoint Kelly Scammon to the Greene Economic and Community Development Group for one year. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IX. Committee Reports

Tony Reny announced Greene Conservation Commission has reviewed 8 applications and has awarded one scholarship to Maine Conservation Camp.

**Greene Board of Selectmen
Regular Meeting
July 14, 2008**

X. Assessment Questions and Abatements

There was none discussed at this meeting.

XI. Announcements

Ron Grant read aloud. Ron announced that the Greene Fire Department Women's Auxiliary will be hosting a benefit supper for fireman, Larry Langlais on Sat July 19th 4:30-6:30pm.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **52 dated 6/30/08 of \$ 6,410.19**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **53 dated 6/30/08 of \$ 7,009.60**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **54 dated 7/07/08 of \$ 5,657.60**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **55 dated 7/07/08 of \$ 26,176.41**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **56 dated 7/14/08 of \$ 6,905.17**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **57 dated 7/14/08 of \$ 290,347.70**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **12 dated 6/30/08 of \$1,078.40**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **13 dated 7/14/08 of \$1,359.12**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

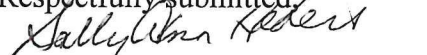
**Greene Board of Selectmen
Regular Meeting
July 14, 2008**

XIII. Adjournment

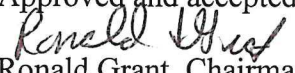
Tim Doyle motion to adjourn. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 8:48 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen