

**Greene Board of Selectmen
Regular Meeting
July 24, 2006**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 14, 2006.

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

Staff present: Bruce Tufts, Road Foreman.

Members absent: Mark Christman absent

Others present: None.

I. Call to Order

Ronald 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 – July 10, 2006

Tony Reny motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated July 10th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager reported that the cash balance as of today is \$1,357,547.90 after today's warrant, includes the July school payment. Tax Discounts end on Thursday 7/27 at 4:30PM.

V. Roads

The highway crew has been working on the intersection of North Mountain Road and Gagne Road; this was a bigger job than anticipated.

MDOT gave Bruce Tufts, Road Foreman, and authority to ditch the Allen Pond Road from North Mountain Road to Phil Desmaris's house to change the direction of water.

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There is a little work to do on Deer Run Road before the shim and overlay are done.

Bruce & Charlie have talked about next year to be a less ambitious on the road schedule and concentrate more on culverts and ditching.

Bruce has looked at the road problem on Hills Ridge that Robert Cyr reported; this is a 3-4 day job to do.

RC & Sons have started the patching on the roads that was paved last year; started on Wiley Road now on Leeds Junction Road.

The Board discussed at length the patching that has been done to date by RC & Sons. Tim Doyle motioned for the town to work to resolve in next two weeks, if not have RC at the next Board meeting. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

VI. Old Business

a. Library Expansion

Charlie informed the Board that the expansion committee will be meeting on Thursday with the engineer will have everything but electrical for the Planning Board meeting in August.

b. Solid Waste

Charlie announced the Solid Waste Committee is meeting on Wednesday; they will have recommendations for the Board in September.

c. Tax Discount Expires July 27 4:30PM

Reminder that the tax discounts ends on Thursday.

d. MEMA Funds

Charlie announced that he received a notice that the State will pay 65% of the monies of the March 28th storm (\$11,251.30 x 65% [\$7,313.25] still owes \$3,970.35).

e. Other

There was none discussed at this meeting.

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VI. New Business

a. Speed Limit Reduction Requests

Timothy Doyle motioned to ask the state to exam the speed limit on Route 202, Bergeron Road along with the requests for Barnard Cove Road. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

b. Sedgley Place Liquor License

Selectmen set Monday August 14th at 7PM the date for Sedgley Place Liquor License renewal hearing.

c. Cable TV

Charlie Noonan reported that he has spoken to Pat Scully and he did not feel that the 7/31-transfer date would go thru. Our franchise is still in effect will be 4-5 months to renegotiate.

Adelphia relinquished the rights to the building, use of tower back to the Town of Greene. May require going to a town meeting for town to accept back.

d. ATV Trail Lease

Tony Reny motioned to have Charlie Noonan, Town Manager sign the ATV trail lease agreement. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

e. Other

The Tri-Town Board of Selectmen's meeting will be on 9/21st or 9/28th alternate date. It will be held here in Greene with a BBQ.

VII. Committee Reports

Brenda Theriault reported that the Greene Community Scholarship was awarded to Brandy Nielsen (\$1,500); Mike Lessard (\$1,500) and James Moreau (\$500).

Tony Reny reported on the Planning Board; the people's concern on the perception of one planning board member sitting on the other side of the table being a conflict. They are meeting tomorrow night.

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Tony Reny reported that they met with a representative from Greene Youth Athletic Association to discuss the upkeep of the ball fields. The Conservation Commission wants to relinquish running the athletic fields to GYAA. There will be a new recreation committee formed, budgeting field maintenance and have to report directly to Board of Selectmen. Charlie is to review the requests for maintaining the field and rewrite the Conservation Commission bylaws.

Sally Ann Hebert reported on Greene Village Celebration being hosted by the Greene Economic & Community Development Group.

VIII. Assessment Questions and Abatements

Kevin Mower motioned to abate acct #321 \$457.20. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate acct #2239 \$1440.00. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate acct #2107 \$169.20. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate acct #820 \$207.00. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

IX. Announcements

Ron Grant read aloud.

X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 64 dated 7/24/06 of \$ 25,971.41. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 64A dated 7/24/06 of \$ 5,470.17. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign Ella Augusta Thompson Fund Warrant # 8 dated 7/24/06 of \$ 3,457.50. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 63 dated 7/17/06 of \$ 11,780.35. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 62 dated 7/17/06 of \$ 8,800.81. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adam Morse Library Warrant # 14 dated 7/17/06 of \$ 1,123.72. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

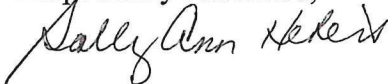
XII. Adjournment

Timothy Doyle motioned to move that the board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Board entered executive session at 8:30PM. Board adjourned from executive session at 8:45PM.

Timothy Doyle motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:46PM.

Respectfully submitted,



Sally Ann Hebert
Recording Secretary

Approved and accepted,



Ronald Grant, Chairman
Board of Selectmen