Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 8, 2005.

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

Members absent: There was none absent.

Others present: There was none at this meeting.

I. Call to Order

Ronald Grant, Chairman, called the meeting to order at 7:23 PM.

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – June 20, June 27 & July 11, 2005

Anthony Reny motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated June 20. June 27 & July 11 meeting upon signature of Chairman, Ronald Grant and acting chairman, Timothy Doyle. Mark Christman 2nd the motion. Vote for the motion – Anthony Reny, Timothy Doyle, Ronald Grant and Mark Christman. Vote against the motion – Kevin Mower. Motion passed. Kevin Mower is to get a copy of the minutes to read before they are signed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported that balance is \$1,003,532.67 after the today's warrant. Tax discount ends on August 1st at 8PM. The Board gave the green light for the departments to spend money.

Charles Noonan will hold a joint meeting of the Budget Committee and Board of Selectmen to review the new budget format.

V. Roads

Charles Noonan, Town Manager, reported that the highway crew has been doing a lot of work preparing the roads for paving. They have leased an excavator to assist in the ditching. Leeds Junction Road is scheduled for paving on Thursday.

VI. Old Business

a. Truck Bids

Anthony Reny motioned to award bids to HP Fairfield for \$40,175 for plow, wing, etc.. Kevin Mower 2nd the bid. Vote was unanimous. Motion passed.

b. FEMA

Charles Noonan, Town Manager, reported that FEMA will be here on Wednesday am to inspect the roads. There will be two separate applications — one for rain damage and one for mitigration.

c. Cable TV

Charles Noonan, Town Manager has heard from Attorney Pat Scully that the agreement has been sent to Adelphia.

d. Railroad Crossings

Charles Noonan, Town Manager, reported that he has met with railroad and MDOT and repairs should be done this year.

e. Deer Run

Charles Noonan, Town Manager, is to call Mark Randall on status of deed. William Desoi representing residents of Phrase I asked the Board of Selectmen how the Planning Board could accept roads on Phrase II, III, & IV before accepting Phrase I. He also presented to the Board the idea that they have \$6,000 in pledges of the \$14,000 of work to be done; asked if the rest could be billed as a tax so they can deduct on their income tax.

Anthony Reny motioned to recess the Board of Selectmen meeting to hold the Sedgley Place Liquor License Public Hearing. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. There was no discussion on the public hearing.

Anthony Reny motioned to return to Board of Selectmen's meeting. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. Board returned to meeting at 8:06 PM.

f. Other

Charles Noonan, Town Manager reported that he has hired a 4x4 tractor to mow the top of the cap at the landfill.

VII. New Business

a. Public Hearing - Liquor License Sedgley Place 8:00 PM

Timothy Doyle motioned to sign the Liquor License renewal for Sedgley Place – there was no comments and no complaints on this establishment. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

b. Other

Kevin Mower motioned to encumber money for Fire Department – lapse to surplus Anthony Reny 2nd the motion. Motion and second withdrawn.

Timothy Doyle motioned to encumber suppression monies received within Fire Department accounts not spent until approval at next Town Meeting Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

VIII. Committee Reports

Anthony Reny reported that the Planning Board met and he has received calls from residents on the AVCOG representative.

Anthony Reny reported that the Conservation Commission will give the balance of the money requested from Communities Getting Involved (clean up of Androscoggin River).

X. CEO Report

Randy Ray, Code Enforcement Officer, reported that since the June 13th meeting he has issued permits for 10 new homes, 1 mobile home, 3 garages, 2 additions, 5 sheds, 1 deck, 2 pools and 4 misc.

The Board asked him to review the building permit fees, impact fees and report back to them.

XI. Assessment Questions & Abatements

The Board discussed an application for abatement of homestead exemption; this person still owns property in Northern Maine. There is no record of them applying here for an exemption.

Timothy Doyle motioned to deny the 2003 and 2004 abatement request for homestead exemption. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. Charles Noonan, Town Manager will send a notice notifying her of their decision.

The Board of Selectmen discussed hold off all the other abatement requests until the August 22nd meeting after Rob Duplisea, Assessing Agent will be in to finalize the requests.

XII. Announcements

Ronald Grant read the announcements aloud. Sally Ann Hebert reported on the Garden Tour the Historical Society is having on July 30th And the schedule for the Greene Village Celebration.

XIII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant of \$ 7,947.07. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 870.14. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Ella Augusta Thompson Warrant of \$ 5,627.14. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Warrant of \$ 37,3665.42. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XIV. Adjournment

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

The Board adjourned at 8:41 PM.

Respectfully submitted,

Sally ann Hekerl Sally Ann Hebert

Recording Secretary

Approved and accepted,

Kwalo Just

Ronald Grant, Chairman

Board of Selectmen