Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 9, 2004.

<u>Members present:</u> Ronald Grant – Chairman, Maurice Levasseur, Mark Christman, Timothy Doyle (arrived at 7:30PM), and Stephen Eldridge – Town Manager.

<u>Members absent:</u> Kevin Mower out ill and Sally Ann Hebert – Recording Secretary helping upstairs last week of tax discount.

Others present: Suzanne Rousseau, Robert Coady and Nick Angelides – Reporter Lewiston Sun Journal.

I. Call to Order

Ron Grant called the meeting to order at 7:03 PM.

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – July 12, 2004

Maurice Levasseur motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the July 12th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Steve Eldridge reported the balance as of July 26th is \$ 100,625.39. Steve reminded everyone that the discount date is 5pm Wednesday July 28th. The office will stay open until 5 pm.

V. Roads

Steve reported that the highway crew is out mowing the sides of the roads, been working on Patten Road replacing the culverts, North Mountain Road on the washout, still cutting brush and the roadside mowing.

C H Stevenson is two weeks behind schedule to work on the Barrel Shop Road because of the rain.

Steve announced that the town's grader has a crack in the head on the motor and the rear housing & shaft needs repair totaling approximately

\$25,000 in repairs and he is not recommending fixing it at this time. Steve and Kevin are to put together a report for the Board for their next meeting on how much the grader is used and what would be cost effective to replace or not replace.

VI. Old Business

a. Budget Format

The Board of Selectmen and the Budget Committee will be meeting together next week to review the Trio budgetary format.

b. Treasurer Disbursement Policy

The Board discussed the changes for the off week warrants by the Julia Adams Morse Library and Ella Augusta Thompson Fund to be signed by the chair of Selectmen. The changed to the draft is to have elected chair with no name specific and to remove the line acting alone may review, approve and sign such warrants.

c. Allen Pond Boat Launch

The Conservation Commission met on July 7th the gentleman from the State regarding stocking the pond. Mark Christman and Steve Eldridge are looking for property; if any citizen, has any idea to contact them. A meeting is scheduled for Tuesday July 27th to discuss this with the Allen Pond Improvement Association. The Board discussed the town owned property on Thomas Road at length.

d. Other

There was none discussed at this meeting.

VII. New Business

a. MMA Election

Timothy Doyle motioned to vote for Errol Addition and Stephen Eldridge for MMA Legislative Policy Committee. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to vote to mark the box for each name listed on ballot for the MMA Executive Committee Officers. Mark Christman 2nd

the motion. Vote for the motion – Timothy Doyle, Ronald Grant, and Mark Christman. Vote against the motion – Maurice Levasseur. Motion passed.

b. Growth Ordinance/Impact Fees

The Board discussed at length what the Town of Greene could do regarding the growth to the Town. Steve is to send a copy of the Comprehensive Plan along with the information he has gathered regarding a growth ordinance and impact fees to the Planning Board, Board of Selectmen and Land Use Ordinance Committee to review and send feedback to the Board by September 13th.

Steve has also given the Board of Selectmen information on Town Manager's Contracts for them to review before the 2005 budget process.

c. Vermont Ave/Septic System

Maurice Levasseur motioned to authorize the Town Manager to go ahead and put the septic system out to bid and to engage in a payment plan with the owners. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

d. Legal

There was none discussed at this meeting.

e. Other

Ronald Grant announced that Robert Coady would not go back on the Androscoggin County Budget Committee. He has been serving on the Committee for six years. The Board thanked him for a good job. They will ask the Budget Committee if any of them would like to serve in his place at the next meeting. Anyone else interested in serving is to contact Steve Eldridge.

Timothy Doyle asked if anymore has been done to find out who did the damage to the Adopt a Spot area Dave Iannotti has by the Greene Univerlist Church. He has spent \$250 in plants and before he got down there to cut the grass around them they were gone.

The Board discussed the Welcome to Greene signs on Route 202 not maintained this year.

The Board discussed if anyone from supporting the tax cap vote to meeting with the Board to discuss what will happen in Greene. Anyone interested to contact Steve.

VIII. Committee Reports

Ronald Grant reported that the Budget Committee and Board of Selectmen met to review the new chart of accounts. They will be meeting again on Monday to look at the budget.

The Board is to look into where the dispatch fees for the Fire Department are being paid.

IX. CEO Report

Steve reported that Bruce has sent out two letters to the non-compliance junkyard on Allen Pond Road. He has not received any response; he will be visiting the property owner.

Bruce will also get a packet from Steve regarding the growth ordinance and impact fees for his review.

X. Assessment Questions & Abatements

Rob Duplisea was here on Wednesday July 14th. He was very busy.

XI. Announcements

Ron Grant read the announcements aloud.

Ron also reminded the public that there would be a public meeting on September 7th at the Fire Station regarding the proposed changes on the Route 202 corridor for public input on this pilot project.

The Board discussed overpayments being returned to the mortgage companies for them not taking the discount for the residents. Steve is to come back to the board with a recommendation after getting input from the office staff. Sally reported to the Board that she has talked to the printer about changing the position of the tax discount on the bill.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Timothy Doyle motioned to accept and sign the Ella Augusta Thompson Warrant of \$5422.48 dated July 26th. Maurice Levasseur 2nd the motion. Vote was unanimous.

Timothy Doyle motioned to accept and sign the Julia Adams Morse Library Warrant of \$845.02 dated July 26th. Maurice Levasseur 2nd the motion. Vote was unanimous.

Timothy Doyle motioned to accept and sign the Town of Greene Warrant of \$ 106249.63 dated July 26th. Maurice Levasseur 2nd the motion. Vote was unanimous.

XIII. Executive Session

There was none discussed at this meeting.

XIV. Adjournment

Ron Grant reminded the Board of the meeting on August 4th, 2:30 PM at the Fireside Inn regarding PSAP.

Sally Ann Hebert reminded the viewers that the Greene Village Celebration is meeting tomorrow night and the MSAD 52 School Board is meeting tomorrow night at LAHS cafeteria to discuss the students from Greene Central School going to the old Wal-Mart building in Auburn.

Maurice Levasseur motioned to adjourn. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 8:50 PM.

Respectfully submitted,

Sally Unn / Jeke W Sally Ann Hebert

Recording Secretary

Approved and accepted

Ronald Grant, Chairmar

Board of Selectmen