

**Greene Board of Selectmen  
Regular Meeting  
July 28, 2008**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 11, 2008.

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

**Staff present:** Randy Ray, Code Enforcement Officer.

**Members absent:** Mark Christman, family issues.

**Others present:** Bob McCarron, David Collins, Katie Carville, Janet Morse, Judy Perron, Chris Pugh, Lionel & Pauline Champagne, Theresa & Eugene Houghton, Monita Gagnon, Jean Paul Labonte, Janet McCarthy, Gaeton Breton, Jr, Nel & Diane Grenier, Barbara C Bubier, Kelly Jaeger, Kathryn Beausang, John Belisle and Chuck Gill.

**I. Call to Order**

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

**II. Public Discussion**

There was none discussed at this meeting.

**III. Acceptance of Minutes – July 14, 2008**

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated July 14<sup>th</sup> 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 \$ 94,935.51; there is enough money so the town did not have to loan money to itself. Excise tax collections are still in line with 2007 year to date.

**V. Roads**

Charlie Noonan reported the Highway crew is continuing to repair Saunders Road and Daggett Hill Road. They are cleaning and sweeping the roads and paving will be done the next week or the week after.

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**VI. Old Business**

**a. GECDG**

John Belisle, newly elected co-chair of the Greene Economic & Community Development Group brought the Board of Selectmen up to date what the committee has been doing and what the direction is from the Board on what direction they would like the group to go. Tim Doyle motioned to support the direction of the GECDG, look at grant opportunities, and to bring a budget to the budget committee and have financial support for the March 2009 budget. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**b. Revaluations**

The Board discussed with residents along Allen Pond Shore the increased valuations of their property. The Board listened to their concerns and replied how the revaluation came to be and how to apply for an abatement after the tax bills are mailed.

**c. Saddle Creek Estates Roadway**

The owners of the subdivision appeared before the Board of Selectmen and reported the road is now paved and they would like to have the roads placed on the 2009 Town Meeting Warrant for approval by the townspeople. Tim Doyle motioned to include in the 2009 Annual Town Meeting warrant and article of the acceptance of the roads of the Saddle Creek Estates, deeds to be prepared and signed over to the town after acceptance. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous.

**d. FPL River Permit**

Charlie reported there is a meeting the week after next, FPL approved the extension date for the recreation plan filing before PUC.

**e. Capital Improvement Committee**

Charlie reported there are looking at property values, comparing prices on rehabbing the current Town Office, rehabbing the fire station or purchasing new property.

**f. Septic System Agreement**

Charlie reported the agreement is signed and there is \$1,800 set aside from USDA.

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**g. Lane Road**

Charlie Noonan and Bruce Tufts are meeting with the MDOT engineer on Wednesday at 10 am to discuss what needs to be done, order the signs.

**h. Other**

There has been no movement from Maine Poly on the final offer.

Tim Doyle motioned to send a letter to Elaine Wood and to have the building removed from Main Street that has fallen down by September 1<sup>st</sup>; if the building is not removed the dangerous building process will begin. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**VII. New Business**

**a. Sedgely Place Liquor License**

Tim Doyle motioned to waive the public hearing on Sedgely Place Liquor License and approve the renewal. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**b. Dispatch Presentation – August 14, 7:00 PM Turner**

Tim Doyle, Ron Grant, Tony Reny and Charlie Noonan will be at the presentation at Turner Town Office at 7PM.

**c. Sign Commitment**

Tim Doyle motioned to set the 2008 mill rate at 11.90. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**d. Town Office Meeting Room Use**

The Board instructed Charlie Noonan to make it happen the GYAA can use the room.

**e. Old Town Office Repairs**

Charlie Noonan reported he has the prices in for repairs to the Old Town Office. Tony Reny motioned to proceed with painting, roofing and what else has to be done; not to exceed \$15,000, take pictures to be taken of progress. Tim Doyle 2<sup>nd</sup> the motion.

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**f. Other**

There was none reported at this meeting.

**g. Executive Session Other**

The Board will go into executive session at the end of the meeting.

**VIII. CEO**

Randy Ray, CEO reported 27 building permits has been issued since his last report as follows: 1 home, 4 garages, 4 additions, 8 sheds/decks. 6 fill, 2 pools, 1 home occupation, 1 temporary vendor.

Comparision 2007 vs 2008

62	building	53
11	new homes	10

Randy will be inspection Roland Delorme's property November 1<sup>st</sup> to establish the number of snowmobiles. Roland will not let him on the property until then.

**IX. Committee Reports**

There was none discussed at this meeting.

**X. Assessment Questions and Abatements**

There are abatement requests from one resident for three years on three properties to be discussed at the next meeting.

**XI. Announcements**

Ron Grant read aloud.



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**XII. Selectmen Acceptance & Signing of Weekly Warrant**

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # **58 dated 7/21/08 of \$ 5,746.01**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # **59 dated 7/21/08 of \$ 21,083.12** Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Payroll Warrant # **60 dated 7/28/08 of \$ 6,326.74** Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant # **61 dated 7/28/08 of \$ 37,303.28**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Julia Adams Morse Library Warrant # **14 dated 7/28/08 of \$1,577.66**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to accept and sign the Ella Augusta Thompson Fund Warrant # **7 dated 7/21/08 of \$ 433.05**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

**XIII. Adjournment**

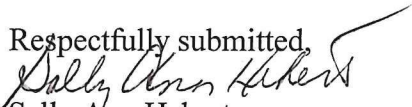
Tony Reny motion that the Board enter into executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board was in executive session from 9:05-9:20 PM.

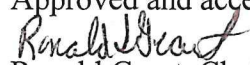
Tim Doyle motion to adjourn. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 9:21 PM.

Respectfully submitted,

  
Sally Ann Hebert  
Recording Secretary

Approved and accepted,

  
Ronald Grant, Chairman  
Board of Selectmen