

Greene Board of Selectmen
Regular Meeting
August 8, 2005

Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 22, 2005.

Members present: Timothy Doyle, Anthony Reny, Kevin Mower, Mark Christman, Ronald Grant – Chairman, and Charles Noonan – Town Manager.

Members absent: Sally Ann Hebert – Recording Secretary is on vacation and will take the minutes from the videotape.

Others present: Barbara Bubier was present.

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 25, 2005

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated July 25 meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote for the motion – Anthony Reny, Timothy Doyle, Ronald Grant and Mark Christman. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported that balance is \$2,212,054.61 after the today's warrant and that 84% of the 2005 real estate and personal property taxes was collected during the discount period. The last of day of discount was August 1st; this is not reflected on the cash flow analysis.

Charles Noonan, Town Manager, is putting together a proposal on how to invest the monies and bring to the Board of Selectmen.

V. Roads

Charles Noonan, Town Manager, reported that the highway crew has been busy getting West Main Street, Leeds Junction Road and Wiley Road ready to tar. Charles Noonan, Town Manager is asking that the residents bear with the Highway crew in preparing the roads for paving.

Greene Board of Selectmen
Regular Meeting
August 8, 2005

The Board of Selectmen may review a request for more paving after the FEMA money is received.

Charles Noonan, Town Manager, is getting quotes from tree removal companies on removing the trees considered hazardous in the roadways.

VI. Old Business

a. FEMA

Charles Noonan, Town Manager, met with FEMA representative last week and they reviewed 90% of the roads repaired after the April storm. Another representative will be back on Thursday to review the rest of the roads. FEMA pays 80%; State pays 15% and the town pays 10% of the estimated \$80,000 damage in Greene during the April rainstorm.

Charles Noonan, Town Manager, has been attending the meetings on the mitigation funds that may be available from FEMA.

b. Cable TV

Charles Noonan, Town Manager, reported that a meeting would be scheduled with the four towns and Adelphia when their attorney returns from vacation late August to beginning of September. Adelphia attorney wants to settle this before the sale to Time Warner.

c. Railroad Crossings

Charles Noonan, Town Manager, reported that he has not heard from the Railroad section of MDOT.

d. Deer Run

Charles Noonan, Town Manager, has written a letter to William Desoi informing the Phrase 1 residents that the Town cannot do the billing for the difference as asked for.

A deed has been received from Mark Randall, developer, transferring ownership of the roads in Phrase II, III and IV of Deer Run Subdivision and forwarded to the Town's attorney for review before signing.

**Greene Board of Selectmen
Regular Meeting
August 8, 2005**

e. Library Expansion

The Julia Adam Morse Expansion Committee met last week with Bruce Sanford. Bruce presented them with copies of the footprint for the expansion. This is on the agenda for the Planning Board meeting on August 9th. After this amendment plan is approved from the Planning Board, the Board of Selectmen will review and approve.

The Board of Selectmen asked that the release from the former architect has been signed and that the amended plans are any part of the former plans.

f. Other

Ronald Grant, Chairman, Board of Selectmen, reported the letter from Allen Pond Improvement Association has been forwarded to the Conservation Commission for their review and recommendation of the town taking over the Allen Pond Dam.

VII. New Business

a. Maine Poly

Ronald Grant, Chairman, Board of Selectmen, has not been officially notified that MPAC has closed the doors and not doing business in the Town of Greene. The Board asked that Charles Noonan, Town Manager, send a letter and find out what is going on and to notify the Town's Attorney that money is still owed the Town from the signed agreement.

b. Tri-Town Meeting Sept 22, 2005

The Tri Town Meeting will be held at 6PM on September 22nd. Charles Noonan, Town Manager, is to contact Leeds and Turner to inquire if they have anything they would like to discuss on the agenda.

c. Other

Mark Christman read aloud a letter from resident, Charles Peillet thanking Charles Noonan, Town Manager, for making headway with the Railroad and MDOT on them making commitments on repairing the dangerous crossings.

Greene Board of Selectmen
Regular Meeting
August 8, 2005

Ronald Grant, Chairman, notified the Board of Selectmen that a copy of the Androscoggin Sheriff's Department Annual Report is in their boxes upstairs. A meeting may be held with Androscoggin Sheriff Department and Maine State Police to discuss the call sharing.

VIII. Committee Reports

Mark Christman reported that Representative Scott Lansley and himself are still working on IFW continuing to stock Allen Pond. They are also looking at how to limit the horsepower of boats on Allen Pond.

X. CEO Report

There is no report at this meeting.

XI. Assessment Questions & Abatements

Timothy Doyle motioned for the Board of Selectmen to enter in executive session to discuss a poverty tax abatement request per 1 MRSA 405 6 (f). Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Board of Selectmen was in executive session 7:33 – 7:42 PM.

Timothy Doyle motioned the Board of Selectmen reviewed poverty tax abatement request 05-002; they denied the request. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen would like to meet with Rob Duplisea, Assessing Agent on August 22 or September 26th to discuss assessing.

XII. Announcements

Ronald Grant read the announcements aloud.

XIII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Capital Reserve Warrant of \$80,000.00. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 772.77. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant of \$ 5,504.02. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

**Greene Board of Selectmen
Regular Meeting
August 8, 2005**

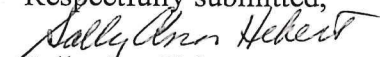
Kevin Mower motioned to accept and sign the Town of Greene Warrant of \$ 372,167.03. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XIV. Adjournment


Timothy Doyle to adjourn. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 7:52 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen