Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 24, 2009.

<u>Members present:</u> Tony Reny, Timothy Doyle - Acting Chairman, Kevin Mower, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: None.

Members absent: Mark Christman Ronald Grant.

Others present: None.

### I. Call to Order

Tim Doyle – acting Chairman, called the meeting to order at 7:00PM. Mark Christman and Ronald Grant absent from this meeting.

### II. Public Discussion

Tony Reny thanked the Greene Volunteer Fire Department for their expertise; they are a hard working group of professionals demonstrated while fighting the fire at his house July 27<sup>th</sup> when it was hit by lightening.

#### III. Acceptance of Minutes - July 27, 2009

Kevin Mower motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated July 27<sup>th</sup> meeting upon signature of Chairman, Ron Grant. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

#### IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$2,487,494.34. Expenditures and Revenue are right on track.

#### V. Roads

Charlie reported Bruce Tufts is still on vacation, will be back on Monday. The crew is replacing culverts, repairing washouts and patching potholes. The crew will be renting a roller to put down the tarring over the spots when they are all repaired.

Reports of people not stopping at the College and Sawyer Road intersection.

There was a meeting with the Valentine Way Road Association, Charlie, Tim and Randy Ray to discuss what has to be done for the town to accept this road. The road has to be brought up to standards and there has to be a cul-de-sac or hammerhead turnaround. This has to be on a revised plan and approved by the Planning Board. The road association will be having an engineer design the turnaround.

#### VI. Old Business

### a. Tax Acquired Property Bids

The Board has received a letter from the Greene Dragons Snowmobile Club; they are asking to be able to put a bid on the parcel of land that is going up for town sale. They plan to build a club house as the snowmobile trail goes right thru the property. This will be carried over to the next meeting.

## b. Town Office Bldg

The bids have been put out; as of Friday 50 bid packets have been taken out. Some have contacted Charlie and said an addendum has to be done on some of the items. The Board is holding off on the date of the public hearing.

## c. Greene Village Day

Bill Clarke was to be at this meeting; he had a prior commitment to a GYAA meeting. He will be at the next meeting to discuss Greene Village Days with the Board. There is concern regarding security, parking and porta potty.

#### d. Other

There was none discussed at this meeting.

#### VI. New Business

#### a. Poverty Abatement - Executive Session

This was discussed at the end of the meeting.

#### b. Androscoggin Bank authorization

Kevin Mower motioned to have Charlie Noonan, acting as the town designee, transfer banking services from Bangor Savings Bank to Androscoggin Saving Bank and to sign the necessary papers. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### c. Solid Waste Contract - KTI

Tony Reny motioned to have the town enter an agreement with KTI; have Charlie sign on behalf of the Board of Selectmen. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### d. Other

There was none discussed at this meeting.

#### VIII. Abatements

There was none discussed at this meeting.

#### IX. Committee Reports

Tony Reny reported the Planning Board has the Town of Greene new Town Office and cell tower on the agenda for tomorrow nights meeting.

#### X. Assessment Questions and Abatements

There was none discussed at this meeting.

#### XI. Announcements

Tim Doyle read aloud.

Gile Courtemanche arrived at the point of the meeting and asked the Selectmen that the property go back out to bid as he wants to bid on it.

Tony Reny motioned that the board enter executive session to discuss confidential records pursuant to 1MRSA, Section 405, subsection 6 (f). Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board was in executive session from 7:35PM to 7:43PM.

Tony Reny motioned to deny poverty abatement request 09-02; for Charlie Noonan to work out a payment schedule with the property owner. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #61 dated 8/3/09 of \$7,871.79. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **62 dated 8/3/09 of \$ 32,067.00.** Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #63 dated 8/10/09 of \$6,353.99. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable # 64 dated 8/10/09 of \$ 263,841.29. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 16 dated 8/10/09 of \$ 1,313.25. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

## XIII. Adjournment

Tony Reny motioned to adjourn. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous.

The Board adjourned at 7:45 PM.

Respectfully submitted,

Sally Unn Hibers Sally Ann Hebert

Recording Secretary

Approved and accepted,

Tim Doyle, Acting Chairman

Board of Selectmen/