Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 25, 2008.

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

Staff present: None.

Members absent: Kevin Mower, family issues.

Others present: Bob Hack, .

I. Call to Order

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

II. Public Discussion

Bob Hack appeared before the Board to explain his abatement applications for Accounts 2314 (06 & 07), 2072 (06 & 07),1181 (06 & 07), 2010 (05,06,& 7). He and the Board discussed at length these applications. Tim Doyle motioned the Board of Selectmen to follow the recommendation of Rob Duplisea, Assessing Agent to take no action on Robert Hack's abatement requests. Tony Reny nd the motion. Vote was unanimous. Motion passed.

III. Acceptance of Minutes – July 28, 2008

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated July 28th meeting upon signature of Chairman, Ron Grant. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 262,524.84. The school payment will be made on the next warrant. The Board discussed the high costs of utilities at the Transfer Station.

V. Roads

Charlie Noonan reported a wash out on College Road during the rainstorm on Friday. Cones were placed in the area on Friday and Bruce patched the shoulder on Saturday.

They have started the paving on Grey road, North Saunders, West Main St and Bull Run Road. One highwayman is overseeing the paving while the other crew is cutting brush and doing shoulder work.

The state is working with Webster Road washing out onto Sawyer Road.

The railroad has put some patch by the tracks on College Road.

The Board asked on the status of the new decals for the town trucks.

VI. Old Business

a. FPL River Permit

Charlie reported the meeting with the five towns is making progress with FPL on the recreation plan along the Androscoggin River. The state is at the table also as they own 1400 acres along the River. The committee is looking at a management plan to allow everyone to utilize the land along the river.

b. Lane Road

Charlie and Bruce met with the MDOT engineer regarding the bridge that is in need of repairs. It is recommended that a 2nd culvert be installed along with the replacement. Tim Doyle motioned to post the entire length of Lane Road and any roads leading to Lane Road that the Lane Road will be limited to 20,000 lbs; ASO and MSP will be notified of this posting. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

c. Fire Station Repairs

There is a meeting next Wednesday with a representative from the manufacturer to review the problem.

d. Tax Bills

Tax bills were mailed on August 4th.

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

They will present the proposed budget to the small towns; Greene may go from \$17,000 a year to \$100,000 a year.

Ron Grant reported that he talked to Superintendent Darlene Burdin with a concern on what is happening in the other communities around us.

f. Old Town House

Charlie reported that they have started the work on the Old Town Office (Greene Historical Society) building. The broken clapboards will be replaced. The roofer is two weeks behind schedule. They have assured everyone that this will be done by September 13th.

g. Other

The new infield at Recreation Park looks good.

VII. New Business

a. Solid Waste

Charlie explained the solid waste report to Board; expenses are down; revenues are up. Bob is doing a terrific job.

The Board and Charlie discussed a swap shop.

b. Other

Mark Christman discussed with the board the letter received to all abutting landowners of the CMP transmit lines. CMP will be cutting trees and expanding the width of the lines to upgrade the infrastructure.

The Wood's demolished building on Main Street has been cleaned up.

The house on the school property has been demolished and cleaned up.

Julia Adams Morse Library will hold an open house not a dedication on September 13th.

VIII. Committee Reports

Tony Reny reported that the individual chosen for the Conservation School got homesick before attending. No one went this year.

IX. Assessment Questions and Abatements

The abatement request from Robert Hack was discussed under Public Discussion.

X. Announcements

Ron Grant read aloud.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #62 dated 8/4/08 of \$5,666.92. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #63 dated 8/4/08 of \$18,176.71 Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #64 dated 8/11/08 of \$6,551.83 Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #65 dated 8/11/08 of \$65,564.54. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # 15 dated 8/11/08 of \$1,082.88. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motion to adjourn. Mark Chrisman 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