

**Greene Board of Selectmen
Regular Meeting
August 13, 2007**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 27 2007.

Members present: Timothy Doyle, Kevin Mower, Mark Christman and Ronald Grant - Chairman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: None.

Members absent: Tony Reny absent due to attending educational meeting for his job.

Others present: Barbara Bubier.

I. Call to Order

Ron Grant, Chairman, called the meeting to order at 6:55 PM. For the Public Hearing for Sedgley Place Liquor License Renewal.

Public Hearing – Sedgley Place Liquor License

There were no comments during the hearing for or against. The meeting was closed until after the 7pm Special Town Meeting. Meeting reopened at 7:07 PM.

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – July 23, 2007

Timothy Doyle motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated July 23rd meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 2,655,215.21. The telephone bill at the Fire Department is being reviewed. Tax Discount was over expended by \$ 886.91.

V. Roads

Paving has been completed and came out exceptionally well on Quaker Ridge Road, Sedgley Road, Longview Heights and Barnard Cove Roads. The Highway Department is working on the shoulders. Charlie reported that he is very happy with Pike's paving.

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Ron Grant announced the Highway Crew and paving crew did a really good job.

Charlie reported that after paying Pike there maybe a balance left to do some small projects. He and Bruce will put together a list for the Board of Selectmen to review.

VI. Old Business

a. Library Expansion

The windows are installed, the roof is done, and the electrical inspection needs to be done.

The Board discussed insulating the old section of the Library and installing a security system. Mark Christman motioned to accept the proposals from BW Sanford (insulating old section of Library) and Great Falls Security (installing security system; of Julia Adams Morse Library Expansion Committee is not in favor – stop.

Tim Doyle 2nd the motion. Vote in favor, Tim Doyle, Mark Christman and Ron Grant. Vote against the motion – Kevin Mower. Motion passed.

b. FEMA Patriots Day Storm

Checks from FEMA thru the MEMA office have been received for \$92,000.00 expected of the \$97,000.00. There has been a notice received that the other monies are coming.

c. RR Crossing Sawyer Rd

Nothing new to report at this meeting.

d. Junk Yards

Both parties have been served papers for noncompliance.

e. Solid Waste

The Solid Waste Committee met last Wednesday; they are meeting again September 12th. They will be making a report to the Board after the September meeting.

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f. County Dispatching

No matter what formula is used to bill the Town, it will have an effect on the Town of Greene. Budget. The Board has asked Alden Peterson to be at the next Board meeting.

g. County Budget Committee

Mark Christman will attend the County Commissioner Meeting to nominate Phil Moreau.

h. Planning Board Vacancy

There is a Planning Board vacancy.

i. Tri-Town Selectmen's Meeting (Sept 20)

The Board discussed the Agenda for the September 20th Tri-Town Meeting. To be discussed Planning Grant, School Consolidation. The Board will invite the school board. It will be a BBQ, all invited to RSVP.

j. Other

Tim Doyle motioned to grant Liquor License renewal to Sedgley Place. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman presented the expenditure report from Sabattus Lake Dam Commission. He also reported that the dam needs repairs; they will cut back on the monitoring to put some monies to the repair. .

VII. New Business

a. Animal Control Issue

Charlie Noonan reported that the Animal Control Officer is working on an ongoing dog problem on the Allen Pond Road. The gentleman is to get kennel licenses for the 100+ dogs he has. The gentleman also is filing a Planning Board Application for site plan review for the breeding kennel. Wendell Strout has inspected the kennel with the state. Roland Delorme reported that the dogs bark all the time.

b. Other

Charlie asked for an employee that wants to carry over 2 weeks vacation until next year so that employee can take four weeks. The Board advised that if he does it for one employee might have to do for the rest.

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VIII. CEO Report

Randy reported he has written nine building permits since last report. The breakdown is as follows:

1 home 1 mobile home 3 garage 2 shed/deck 1 pool 1 commercial

Robert Perkins has been sent a violation notice for junkyard. has thirty days to bring into compliance. Everything is done but all the screening.

Diane Hamel approached the Board that she and her husband are working on building a garage to store the vehicles in violation of Junkyard License. She said the town removed her corner pin during road construction. The upper driveway culvert has been replaced. Both residents served papers on noncompliance of Junkyard License have both signed agreements and the deadline passed and it was turned over to the Town's Attorney.

IX. Committee Reports

Randy Ray reported that the Land Use Ordinance Review Committee has been meeting and there are 4 chapters left to be reviewed.

X. Assessment Questions and Abatements

There was none reported at this meeting.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # 66 dated 7/30/07 of \$ 7,757.67. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # 67 dated 7/30/07 of \$ 9,210.41. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # 68 dated 8/06/07 of \$ 5,747.59. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

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Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **69 dated 8/06/07 of \$ 20,170.20**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **70 dated 8/13/07 of \$ 5,957.97**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **71 dated 8/13/07 of \$ 344,804.85**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

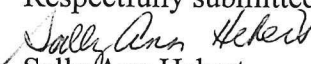
Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # **15 dated 7/30/07 of \$ 887.00**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.


Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # **16 dated 8/13/07 of \$ 839.52**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Kevin Mower motioned to adjourn. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

The meeting adjourned at 8:24PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairman
Board of Selectmen