

**Greene Board of Selectmen  
Regular Meeting  
August 14, 2006**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 28, 2006.

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

**Staff present:** Bruce Tufts, Road Foreman.

**Members absent:** None.

**Others present:** David Casavant, Eugene & Theresa L Houghton, Barbara Bubier, Jolene Randall, Katie Carville, Diane & Richard Dubois, Diane Thompson, Steve Wood – Sabattus Dam Commission, Phil & Tina Desmarais, Mike & Claude Cloutier, and Nick Angelides – Reporter Lewiston Sun Journal.

**I. Call to Order**

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

**Sedgley Place Liquor License – Hearing**

There were no comments during the public hearing regarding Sedgley Place.

Timothy Doyle motioned to grant the liquor license renewal to Sedgley Place. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**II. Public Discussion**

There were none discussed at this meeting.

**III. Acceptance of Minutes – July 24, 2006**

Tim Doyle motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated July 24<sup>th</sup> meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**IV. Treasurer's Report**

Charles Noonan, Town Manager reported that the cash balance as of today is \$2,492,483.21 after today's warrant, includes the August school payment, the nonprofits and the lease payment for the grader.

Charlie reported that all expenditures are on target; the cash flow looks good, vehicle excise is at 62% collected year to date.

**Greene Board of Selectmen  
Regular Meeting  
August 14, 2006**

**V. Roads**

The paving has been completed on Gagne and North Mountain Road. The total tonnage exceeded the bid by 32% (\$16,143.56). The Board of Selectmen, Charles Noonan – Town Manager and Bruce Tufts – Road Foreman discussed this at length with Claude and Mike Cloutier from RC & Sons Paving.

Tim Doyle motioned to table for two weeks, to bring back a resolution two weeks from today 8/28, and Charlie to present different options and to scale back on the other roads. Mark Christman 2<sup>nd</sup> the motion. Vote for the motion – Tim Doyle, Mark Christman, Ron Grant. Vote against the motion – Tony Reny and Kevin Mower. Motion passed.

Charlie Noonan and Bruce Tufts is to meet with RC & Sons Paving and report back in two weeks to the Board.

**VI. Old Business**

**a. Public Hearing: Sedgley Place Liquor License**

This was voted after the public hearing at the beginning of this meeting.

**b. Solid Waste**

They are meeting on August 23<sup>rd</sup>.

**c. Tax Discount**

This was already discussed under Treasurer's Report.

**d. Library Expansion**

They are meeting the week of August 28<sup>th</sup>.

**e. Tri-Town meeting September 21, 2006 6:00 pm**

The Tri-Town Board of Selectmen will be meeting on September 21<sup>st</sup> at 6pm. Tony Reny will not be attending he has class that night.

**f. Other**

There were none discussed at this meeting.

**Greene Board of Selectmen  
Regular Meeting  
August 14, 2006**

**VI. New Business**

**a. Allen Pond Dam**

The Allen Pond Improvement Association (APIA) appeared before the Board requesting the Town take ownership of the Dam as it is in need of repairs and they have no funding available. The report from Dana Murch, DEP was presented.

The Board requested as they did last year, they present the Board with an engineering report and estimated costs of the repairs. This has to go to town meeting vote and cannot be done without this information.

**b. Sabattus Dam Commission**

Steve Wood from Sabattus Dam Commission updated the Board on Sabattus Lake Dam Commission activities. They are short one member from Greene as he has not been attending the meetings and they would like the older of the two interested candidates be appointed to his replacement.

Steve also gave the Board a history of Sabattus Lake Dam.

**c. Personnel – Executive Session**

Charlie Noonan reported an employee was out on family leave and has presented Ron Grant his resignation effective August 31<sup>st</sup> tonight before the Board's meeting.

**d. Litigation Personnel – Executive Session**

The Attorney representing our insurance carrier has the interogatories/request for documents that have been supplied by Charles Noonan.

**e. Cable TV**

Time Warner has taken over Adelphia on July 31, 2006.

**f. Tabor**

There is a presentation in tonight's packet from our Town's Attorney explaining the ramifications of TABOR to the towns. No fees will be allowed to be set by the Board but at a town meeting and then voted on again by secret ballot.

Charlie has forwarded a copy to Representative Scott Lansley for his review.

**Greene Board of Selectmen  
Regular Meeting  
August 14, 2006**

**g. Staff Training**

Charlie requested to close the town office so the staff can attend the Clerk's Networking Day on September 19<sup>th</sup> and the Maine Municipal Convention on October 5<sup>th</sup>.

Tony Reny motioned to close the office on September 19<sup>th</sup> and October 5<sup>th</sup> so the staff can attend the meetings. Kevin Mower 2<sup>nd</sup> the motion. Vote for the motion – Tony Reny, Kevin Mower, Mark Christman and Ron Grant. Vote against the motion – Tim Doyle. Motion passed.

This is to be posted well in advance.

**h. Other**

There were none discussed at this meeting.

**VII. Committee Reports**

There were none discussed at this meeting.

**VIII. Assessment Questions and Abatements**

There were none discussed at this meeting.

**IX. Announcements**

Ron Grant read aloud.

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

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 68 dated 8/7/06 of \$ 15,095.79. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 67 dated 8/7/06 of \$ 7,105.84. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 66 dated 7/31/06 of \$ 5,875.40. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.



**Greene Board of Selectmen  
Regular Meeting  
August 14, 2006**

Kevin Mower motioned to accept and sign the Julia Adam Morse Library Warrant # 15 dated 7/31/06 of \$ 791.66. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 65 dated 7/31/06 of \$ 8,337.29. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 69 dated 8/14/06 of \$ 6,136.17. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adam Morse Library Warrant # 16 dated 8/14/06 of \$ 839.63. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 70 dated 8/14/06 of \$305,691.89; which includes school payment (\$226,533.00) and grader lease payment (\$ 19,319.07). Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

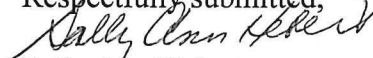
**XII. Adjournment**

Mark Christman motioned to move that the board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.


Board entered executive session at 8:54PM. Board adjourned from executive session at 9:46PM.

Timothy Doyle motioned to adjourn. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. The Board adjourned at 9:47PM.

Respectfully submitted,

  
Sally Ann Hebert  
Recording Secretary

Approved and accepted,

  
Ronald Grant, Chairman  
Board of Selectmen