Minutes will not become official until accepted at the next Regular Selectmen's Meeting September 8, 2008.

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

Staff present: None.

Members absent: None.

Others present:

I. Call to Order

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

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – August 25, 2008

Mark Christman motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated August 25th meeting upon signature of Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 506,689.40. The school payment, county tax and paving have all been paid.

V. Roads

Charlie Noonan reported paving is completed and is happy with the company that did the paving and that they did hold the price for Greene since the bid was awarded. .

The Highway crew are finishing driveway elevations. They will be cutting brush and doing culvert work the next week.

VI. Old Business

a. FPL River Permit

Charlie reported they are meeting on Tuesday to go over issues in setting up a management council, what FPL will do as they work toward the same resolution.

b. Fire Station Repairs

Charlie told the Board of Selectmen what damage has been done, concern for mold and water damage under the siding. The rep from Hardy Siding recommended they provide all materials to replace the damage siding, will not pay for installation. Hopefully this will be resolved by the end of September.

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

Tim, Tony, Ron and Charlie attended the presentation. The Board will meet with Chief Phil Lavoie, Greene's dispatch committee representative - Alden Peterson, Phil Moreau, County Budget Representative and the Board of Selectmen on September 3rd at 6:30 PM.

This will allow the Board to make a recommendation to Alden to report to the full 911 committee on September 10th vote.

d. Old Town Office Repairs

Charlie reported the roof has been stripped, clapboards have been replaced, and the painter will be coming back next week to have done by September 13th.

e. Other

The new decals for the highway trucks have been ordered.

VII. New Business

a. Greene Village Celebration

Carol Buzzell did a presentation to the Board on what is happening Greene Village Day September 13th.

b. Other

Brenda Theriault had the Board draw the winning raffle tickets from The benefit of Laurier Langlais, Greene Volunteer Fireman. The winners are as follows:

100 gallons oil – Amy Gagnon

100 gallons gas Jeff Bedford

Weekend camping - Birches Carol Hawkes

Quilt by Merrill Family – Phil Roy.

Charlie reported that Town sent a letter asking if Greene would be willing to share their CEO. The board was not interested.

The Board will ask Rob Duplisea to review the Maine Voluntary Municipal Farm Support Program.

VIII. Committee Reports

There was none reported at this meeting.

IX. Assessment Questions and Abatements

Rob and one of employees was here on Friday to listen to people that still had concerns on their tax bills. They did go out in the field to review some of the residents concerns. Rob will be here on Monday September 15th.

X. Announcements

Ron Grant read aloud.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #66 dated 8/18/08 of \$5,521.65. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #67 dated 8/18/08 of \$239,048.97 Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 68 dated 8/25/08 of \$ 12,402.03 Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #69 dated 8/25/08 of \$513,439.37. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 16 dated 8/25/08 of \$1,317.87. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant #8 dated 8/25/08 of \$555.05. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Kevin Mower motion to adjourn. Mark Chrisman 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 8:08 PM.

Respectfully submitted.

Sally Ann Hebert Recording Secretary Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen