Minutes will not become official until accepted at the next Regular Selectmen's Meeting September 9, 2002.

<u>Members present:</u> Ronald Grant – Chairman, Timothy Doyle, Kevin Mower, Maurice Levasseur, Stephen Eldridge – Town Manager, Sally Ann Hebert, Recording Secretary.

Members absent: Mark Christman (absent – family issue)

Others present: Pat Rose, Barbara Bubier, Robert Coady, Diane Dubois, Katy Carville

## I. Call to Order

Ron called the meeting to order at 7:00 PM.

### II. Public Discussion

Diane Deblois & Katy Carville from Allen Pond Improvement Association discussed with the Board the condition of Allen Pond Campground. After listening to their concerns Ron Grant directed them to DEP.

Bradley Laroche discussed with the Board that he felt the Board was putting themselves in a difficult position moving either the Highway Department or Fire Department Operations to one of George Schott's buildings. Bradley felt that would look like it may influence the Planning Board on George Schott's Planning Board Application.

### III. Acceptance of Minutes – July 29, 2002

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the August 12<sup>th</sup> meeting upon signature of Chairman, Ronald Grant. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle "Thanked" the Greene Volunteer Fire Dept/Rescue, flowers, casseroles and support from everyone during his daughter's automobile accident.

### IV. Unfinished Business

## a. Treasurer's Report

Steve reported the fund balance of \$ 2,074,390.67 as of August 26<sup>th</sup> after the warrant. Steve reported that the budget is within the guidelines of the 2002 budget. The Excise Tax is approximately \$ 12,000 ahead of collection from last year and July was \$ 17,000 over last year.

## b. Roads/Paving

Steve reported that Line Road has been flex paved; Sullivan Road will be finished this week. The final coat of paving will be done Monday and Tuesday of next week. The Highway Department is finishing up preparation work on Barrell Shop Road, Leeds Junction Road and Gray Road. There are prepping the road for roadwork next year.

Steve reported that the Leeds Junction Road work was presented to the last Planning Board meeting. The Planning Board told Steve the Town would have to hire an engineer before beginning roadwork on the Leeds Junction Road. Steve withdrew his application as there is not enough money budgeted for engineering costs. This will be put on the agenda in two weeks.

### c. ATC Bond

Maurice Levasseur recommended to forward the draft tower bonds (east & west) to the Planning Board for their approval before the Board of Selectmen sign off.

## d. Sawyer Road

Steve sent a letter to Bill Austin MDOT to have them check on the barricades by the ledges. Debra Parks, CEO, will notify the landowner on the problem with the land.

### e. Other

The Board left the decision on the siding of the old Sand/Salt Shed to Steve and Randall Hanson.

Steve reported that he is still working on the Grant writing policy.

The Board and Steve discussed the dangerous buildings in town.

Steve is to send a letter to Sabattus Pond.

### V. New Business

### a. Historical Society/School House

The stakes are in place where the Patten School will be positioned at the Greene Municipal Office. The Town is waiting for the information to be returned from Clyde Hodgkins regarding the survey

# b. <u>Insurance Issues/Fire Equipment, Public Works/Workmen Compensation</u>

The Board decided to wait before making any decisions on moving Highway Department and Fire Department until the bids are in.

Steve reported to the Board that a check of \$ 1,016.00 has been received from Worker's Compensation Insurance.

# c. Town Fees/Notary, Disc, Returned Check

The Board took the information to review and will act on at the next meeting.

### d. MMA Annual Election

Timothy Doyle motioned to check the boxes next to the names on the Ballot. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### e. Other

The Board discussed that the Town Manager is to do all the hiring/firing not the individual committees. A letter is to be sent to the committees.

The Board discussed to find out more what the Town of Greene's portion of the Local Sales Tax proposition that Terry St. Peter is working on.

### VI. Committee Reports

Kevin Mower reported on the Planning Board that they had a busy agenda and scheduled another meeting August 26<sup>th</sup>. Kevin also reported that Plymouth Engineering did a good job presenting the new fire station to the Planning Board.

Steve reported that the computer upgrade is done and went without a glitch.

# VII. CEO Report/Monthly

Steve read the CEO's monthly report.

## VIII. Assessment Questions & Abatements

There was none discussed at this meeting.

### IX. Announcements

Ron read the announcements aloud.

# X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the August 26<sup>th</sup> Julia Adams Morse Warrant of \$ 766.40. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Maurice Levasseur motioned to accept and sign the August 26<sup>th</sup> Town of Greene warrant of \$46,548.33. Kevin Mower 2<sup>nd</sup> the motion. Vote for unanimous. Motion passed.

### XI. Executive Session

There was none needed at this meeting.

### XII. Adjournment

Kevin Mower motioned to adjourn. Maurice Levasseur  $2^{nd}$  the motion. Vote was unanimous. Motion passed.

The meeting adjourned at 8:08 PM.

Respectfully, submitted,

Recording Secretary

Approved and accepted,

Ronald I. Grant, Chairman

Board of Selectmen