

Greene Board of Selectmen
Regular Meeting
August 27, 2007

Minutes will not become official until accepted at the next Regular Selectmen's Meeting September 10, 2007.

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

Staff present: None.

Members absent: None.

Others present: Barbara Bubier, Mr. & Mrs. Roland Delorme, Representative Scott Lansley, and Alden Peterson. .

I. Call to Order

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

II. Public Discussion

Representative Scott Lansley discussed the school consolidation on what happens with funding from the state if the school does consolidate and if it does not. Representative Lansley is submitting a bill that the teacher contracts are done by the State not the towns.

III. Acceptance of Minutes – August 13, 2007

Timothy Doyle motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated August 13th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote for the motion – Tim Doyle, Kevin Mower, Mark Christman and Ron Grant. Vote abstained – Tony Reny. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 2,411,847.46. The budget is right on schedule.

Charlie reported in researching telephone costs at the Fire Station it was found that some of the telephone costs was not charged to the Fire Department. Some telephone lines have been removed.

Tony Reny asked what the expense is in the Conservation Commission expenditures in 15-09 Building Maintenance.

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V. Roads

Charlie Noonan reported the Highway Crew has been repairing culverts, replacing culverts, doing a lot of ditching and install two new culverts on Morse Cemetery Road. They are looking at moving the road over slightly to have some drainage.

Charlie Noonan reported the fence at Morse Cemetery was damaged. The person that did the damage came forward. The Insurance Company will pay to fix the 2- 8" sections. These are being fixed in Hartford.

A small section on Patten Road will be paved due to the damage from the storm.

VI. Old Business

a. Library Expansion

Charlie Noonan explained the Julia Adams Morse Library Expansion Budget. The Expansion Committee okayed the expenditures for the insulation in the old part of the library and the security system. The project may be done by October.

b. FEMA Patriots Day Storm

Charlie Noonan presented the reimbursement to the accounts from the Patriot's Day Storm. Tony Reny motioned to disburse as presented:

Public Works 10-07 Overtime	\$ 4,000.00
Public Works 11-12-05 Mileage	750.00
Public Works 21-05 Equipment Purchase	2,000.00
Public Works 20-08 Fuel	4,000.00
Public Works 12-08 Construction/Paving	85,823.90
Administration 11-23 Town Manager Mileage	600.00
Total FEMA Account Reimbursement	\$ 97,173.90

Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

There maybe some funding left to reclamation of Grey Road; leaving the road as gravel for a year. Currently the road is patch on top of patch.

The Board discussed at length replacing the lawn mower. The one that is being used is unsafe. Tim Doyle motioned to allow Charlie Noonan to use the best judgment to purchase a tractor that will do the work the town need done. Tony Reny 2nd the motion. Vote was unanimous.

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c. RR Crossing Sawyer Rd

Charlie Noonan has spoken to MDOT and Representative Lansley has sent a letter on why this crossing has not been repaired.

d. County Dispatching

Alden Peterson discussed the County Dispatching proposal with the Board. The town will see a large increase in costs for dispatching from \$4,000 a yr to approximately \$40,000 a year.

The Board discussed if anyone has looked into moving the dispatch center to the Dept of Public Safety Building in Augusta. The Building is there, the equipment is there; it will save costs of building a new building. Kevin Mower motioned to have Charlie Noonan send a letter to have the 911 Committee look at other options. Tony Reny 2nd the motion. Vote was unanimous. Motion passed. .

e. County Budget Committee

Tim Doyle motioned to vote for Joan Bryant-Deschenes, Norman Laplante and Philip Moreau to the County Budget Committee. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

f. Planning Board Vacancy

Ron Grant announced that there is a vacancy on the Planning Board.

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

The School Board has been invited to this meeting, along with Senator Nutting and Representative Lansley. The Board will discuss after the September 10th meeting who will bring what for the BBQ.

h. Other

Mark Christman reported that he is working with Representative Lansley and Inland Fisheries to stock Allen Pond with fish.

VII. New Business

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a. Solid Waste

The Board discussed the need to rebuild one compactor and purchase a new roll off container. Tony Reny motioned to purchase one 40-yard container and rebuild one compactor not to exceed \$8,904. Mark Christman 2nd the motion. Vote for the motion – Tony Reny, Tim Doyle, Mark Christman and Ron Grant. Vote against the motion – Kevin Mower. Motion passed.

The Solid Waste Committee is meeting 7pm September 12th and will give the Board recommendations at the Board meeting after.

b. GECDG Meet & Greet Sept 25 6-9PM Sedgley Place

Ron announced this meeting.

c. Other

Ron Grant read a thank you from Tim Doyle, receipt ant of one of the Greene Community Scholarships.

d. Junk Yard Litigation

The Board will meet in executive session at the end of this meeting.

VIII. Committee Reports

Tony Reny reported that the Planning Board did not meet in August.

IX. Assessment Questions and Abatements

There was none reported at this meeting.

X. Announcements

Ron Grant read aloud.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 72 dated 8/15/07 of \$ 10,000.00. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **73 dated 8/20/07 of \$ 5,847.71**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **74 dated 8/20/07 of \$ 4,049.98**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **75 dated 8/27/07 of \$ 8,274.01**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **76 dated 8/27/07 of \$ 297,373.89**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **17 dated 8/27/07 of \$ 900.81** 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 8/27/07 of \$ 2,981.45**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Expansion Warrant # **3 dated 8/27/07 of \$ 45,451.99** Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tim Doyle motioned that the Board enter executive session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 6(E); to discuss Hamel's legal matter; the board will not be coming back into session as no decision will be made. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board went into executive session at 8:17PM.

The board meeting adjourned at 8:40PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairman
Board of Selectmen

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