Minutes will not become official until accepted at the next Regular Selectmen's Meeting September 11, 2006.

<u>Members present:</u> 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: Anthony Reny had a work conflict tonight.

<u>Others present:</u> David Casavant, Barbara Bubier, Katie Carville, Diane Dubois, Diane & Chris Thompson, Representative Scott Lansley, Robert Beckey, Monita Gagnon, Paul Grandmaison and Nick Angelides – Reporter Lewiston Sun Journal.

I. Call to Order

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

II. Public Discussion

There were none discussed at this meeting.

III. Acceptance of Minutes – August 14 & 17, 2006

Mark Christman motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated August 14th & 17th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager reported that the cash balance as of today is \$2,255,635.51 after today's warrant.

Charlie reported that all expenditures are on target.

V. Roads

The Highway crew has prepped South River Road and Deer Run for paving. Bull Run Road is not prepped yet for paving.

Tim Doyle reported that he met with Claude & Mike Cloutier from RC & Sons Paving to discuss the \$16,000 difference in the paving bill. Charlie Noonan and Ron Grant had authorized the \$5,000 for the corner work at Gagne and North Mountain Roads. RC & Son offered for the town to do the fine grading on the

other roads and they would take \$7,000 of the job. There was a long discussion on this with the parties involved.

Tim Doyle motioned to resolve the dispute over the costs of paving, to accept the offer of RC & Sons to knock off \$3,500, and additional costs reduce yield to no less the 2 ¾" to reduce the feet paved to use remaining costs in before any more paving lump sum, length, width, depth in writing; Chairman is to sign on behalf of Board. Mark Christman 2nd the motion. Vote for the motion – Tim Doyle. Vote against the motion – Kevin Mower and Mark Christman. Motion fails.

Tim Doyle met with Claude and Mike outside the meeting to try to come up with a counter resolution.

Tim Doyle motioned the RC & Sons take off \$4,500, the town do the fine grading on the other roads, RC to roll the rolls, Reduce the length of Quaker Ridge Road to equal the budget and Charles Noonan and Ron Grant to sign an agreement with RC & Sons. Vote for the motion Tim Doyle, Mark Christman and Ron Grant. Vote against the motion – Kevin Mower. Motion passed.

VI. Old Business

a. TABOR - Rep. Scott Lansley

This was discussed early at the meeting. Representative Scott Lansley discussed the TABOR proposal coming to voters in November with the Board of Selectmen. The Board of Selectmen will be discussing this more at the Tri Town Meeting with the Selectmen of Leeds and Turner.

b. Allen Pond Dam

The Board of Selectmen, David Casavant – APIA, Paul Grandmaison, Diane Dubois, Katie Carville and Robert Beckey discussed the town taking over Allen Pond Dam. Kevin Mower motioned to hold a public informational meeting on September 28th at Greene Volunteer Fire Department at 7PM; the state will be invited to attend. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

c. Solid Waste

There will be a draft presented to the Board of Selectmen in October.

d. Library Expansion

There has been no meeting yet, the engineer Dan Moreau is waiting for the plans to come back.

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

The Tri-Town Board of Selectmen will be meeting on September 21st at 6pm. Tony Reny will not be attending he has class that night. Tim Doyle will be late.

f. Other

There were none discussed at this meeting.

VI. New Business

a. Voter Registration

This was scratched from the meeting.

b. Cable Resolution

The Board of Selectmen signed the resolution and the letters to be faxed to Senator Collins and Senator Snowe to vote no on HR5252.

c. CEO Report

Randy Ray, CEO reported that 12 permits have been issued for the following since he was at the last meeting:

4 homes 1 mobile home 1 garage 2 sheds/decks 1 pool 1 fill 2 misc

Three subdivisions from last year have all been finished, Saddlecreek, Coyote and Island View.

The Land Use Ordinance Review Committee met and that typo's, clarification to definitions and Shoreland zoning are reviewed for amending at the 2007 Town Meeting.

Junkyards in violation have until September 30th to comply, or notices will be sent.

d. Other

Mark Chrisman motioned to accept John Abbot's resignation from Sabattus Pond Dam Commission, and to send a letter of appreciation. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to appoint Walter White to finish John Abbot's term on the Sabattus Pond Dam Commission. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to appoint Lucien Asselin to process civil papers only. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

VII. Committee Reports

There were none discussed at this meeting.

VIII. Assessment Questions and Abatements

Kevin Mower motion to abate Account # 1342 \$136.80. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motion to abate Account # P191 \$34.20. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motion not to abate Account # 751 \$80.05; as the policy is to not accept postmarks. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IX. Announcements

Ron Grant read aloud.

X. Selectmen Acceptance & Signing of Weekly Warrant

Timothy Doyle motioned to accept and sign the Ella Augusta Thompson Committee Warrant # 9 dated 8/28/06 of \$ 1,546.05. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Julia Adams Morse Library Warrant # 17 dated 8/28/06 of \$ 1,276.55. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Payroll Warrant #73 dated 8/28/06 of \$5,865.44. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Payroll Warrant #71 dated 8/21/06 of \$5,025.81. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant #72 dated 8/21/06 of \$255,490.71. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Accounts Payable Warrant #74 dated 8/28/06 of \$52,560.81. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Mark Christman motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 9:12PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert Recording Secretary

Ronald Grant, Chairman Board of Selectmen