

**Greene Board of Selectmen
Regular Meeting
September 8, 2008**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting September 22, 2008.

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

Staff present: None.

Members absent: Timothy Doyle, family issues.

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

Tony Reny 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 \$ 2,293,503.14. Charlie reported that 3/10th% more than last year collected during discount period. Vehicle excise is at 70% collected year to date.

V. Roads

Charlie Noonan reported Jr Farris couldn't make the meeting tonight to discuss road issues with the Board of Selectmen; he will be here for the next meeting. The paving project is completed. The 94 truck is at Howard Fairfield getting the new body on. The Town of Greene decals are on the trucks now. Old Greene Road is closed to traffic; it will be closed for a month by the City of Lewiston. Signs have been ordered for the lower weight limit on Lane Road.

**Greene Board of Selectmen
Regular Meeting
September 8, 2008**

VI. Old Business

a. FPL River Permit

Charlie reported they are meeting again with the five (5) committees and FPL on what they will and won't give, they are fairly close on the plans, there are no major stumbling blocks. The five communities are putting together the provisions of the membership.

b. Fire Station Repairs

Charlie has a call in with no replies.

c. Dispatch Presentation – Sept 10, 7:00 PM Lewiston

The Board of Selectmen met with Alden Peterson, Chief Phil Lavoie, and Phil Moreau – Greene's representative to Androscoggin Budget Committee. They gave direction to Alden that they cannot agree with the proposal.

d. Old Town Office Repairs

Charlie reported when they opened up both entrances, there was severe rot in the sills and they needed to be replaced. The addition on the back of the building has been removed, as it was very rotten. The building otherwise is in very good shape for being built in 1832.

e. Other

There was none reported at this meeting.

VII. New Business

a. Sabattus Dam Letter

Leon Rioux and Walter White from Sabattus Lake Dam Commission attending the meeting along with Mark Christman to bring the Board up to date on maintaining the water level. The Board has reviewed the Local Agreement and felt it was all explained in the agreement. Tony will go attend the meeting to listen. Charlie will call Sabattus Town Manager Gregory Gill and follow up with a letter.

b. Greene Village Celebration

Ron Grant reminded everyone of Greene Village Celebration on Saturday.

**Greene Board of Selectmen
Regular Meeting
September 8, 2008**

c. MMA Convention

There is no need to close the office this year for staff to attend the convention.

d. October Meetings

The Board will meet on 9/22/08, 10/6/08 & 10/27.

They will be back on schedule in November. They will start budget work in October.

e. Other

There will be no Planning Board Meeting in September.

VIII. Committee Reports

There was none reported at this meeting.

IX. Assessment Questions and Abatements

Rob will be in to go over the abatement requests.

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 # 70 dated 8/29/08 of \$ 6,523.02. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 71 dated 8/29/08 of \$ 6,228.24. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 72 dated 9/08/08 of \$ 6,236.57 Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

**Greene Board of Selectmen
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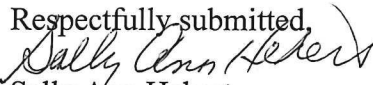
Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 73 dated 9/8/08 of \$ 32,473.12. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

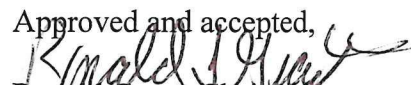
Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 17 dated 9/8/08 of \$1,091.75. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motion to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 7:51 PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairman
Board of Selectmen