Minutes will not become official until accepted at the next Regular Selectmen's Meeting September 23, 2002.

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

Members absent: None. .

Others present: Pat Rose, Barbara Bubier, Robert Coady, John Plestina (Sun Journal Reporter), Donald Ferland, Bradley Laroche and Becky Laliberte.

I. Call to Order

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

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – August 26, 2002

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the August 26th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Unfinished Business

a. Treasurer's Report

Steve reported the fund balance of \$ 2,188,293.59 as of September 9th after the warrant. Steve reported that Excise Tax was up \$6,000.00 last month and 6% over last year's collection.

b. Roads/Paving

Steve reported 1" overlay on Meadow Hill Road has been laid. The Highway Department is finishing preparing the roads for paving.

c. ATC Bond

Timothy Doyle motioned to direct the Town Manager to sign the ATC Tower Bonds. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

d. Town Fees/Notary, Disc, Returned Check

Steve reported that the town could recoup some of its costs in charging fees for notarizing, disc records and raising the returned check fee. Steve is to come back to the Board at the next regular meeting with recommendations.

e. Other

The Board is going to review the Conservation Commission bylaws, as it does not state that they can hire employees.

V. New Business

a. Fire Station/Demolition Bids

Steve reported that Plymouth Engineering took the ten bids that was received for the Fire Station for review and will report back to the Board at a Special September 16 meeting at 7:00 PM with a formal recommendation to the Board.

There was one bid received for Demolition of the Fire Station. The one received was \$ 20,555.00 from Chabot Demolition. They did not want to save the Patten School; it would demolish the whole building. Timothy Doyle motioned to table the award of demolition bid until the Board talks to Plymouth Engineering. Maurice Levasseur 2nd the motion. The vote was unanimous. Motion passed.

b. Audit Bid

Steve announced that only one bid was received from Purdy Powers. The Board questioned a date of performing the audit and will wait until the next regular scheduled meeting to place on the Selectmen's agenda.

c. Planning Board Resignations

Mark Christman motioned to accept Paul Gardner's resignation from the Planning Board with regret and a letter of thanks be written. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board heard Sheldon Bubier's verbal resignation, but they need something in writing before acting on.

Maurice Levasseur motioned to appoint John Abbott as a full member replacing the duration of Paul Gardner's term. Vote for the motion – Maurice Levasseur, Timothy Doyle, Kevin Mower and Mark Christman. Abstain - Ronald Grant. Motion passed.

d. Charities Meeting

Steve reported that letter have been sent out to the charities for the October 21st meeting. The Board discussed that they need all the financial information from the charities. A letter is to be sent to White Dove requesting financial information that they have not received in the past and will need this year to be considered.

e. Maine Bond Bank

Timothy Doyle motioned to have Ronald Grant, Chairman of the Board of Selectmen, and Steve Eldridge, Town Clerk and Treasurer sign the paperwork. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

f. Legal

Steve reported that the discovery on the Poliquin Case has been completed. Case has been filed at Superior Court.

The trial of facts regarding the Courbron case has been dismissed; a brief needs to be filed.

Paul Chabot petition has been dismissed regarding the special town meeting called by a notary. Paul Chabot has to go to the Planning Board to sign a consent agreement.

g. Other

There was none discussed at this meeting.

VI. Committee Reports

Ron Grant reported that the Board of Selectmen met with the Planning Board discussing personal issues from 7:45 PM to 9:00 PM. It was a frank discussion and a beneficial meeting.

Mark Christman reported that the Sabattus Lake Dam Commission is having the bid opening this week to repair the Dam.

The Board needs to discuss what each on is going to bring for BBQ for the Tri Town Board of Selectmen meeting.

VII. CEO Report/Monthly

There was none discussed at this meeting.

VIII. Assessment Questions & Abatements

The Board resigned the deed from the Town of Greene to Rohani. The original deed did not have the description filed at Registry of Deeds.

IX. Announcements

Ron read the announcements aloud.

Sally Ann Hebert went over the Village Celebration Schedule. Kevin Mower and Steve Eldridge announced that they would be judges for the Pie Baking Contest.

WGLT TV4 will be playing patriotic music during September 11th.

X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the September 9th Julia Adams Morse Warrant of \$ 766.40. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

Maurice Levasseur motioned to accept and sign the September 9th Town of Greene (Greene Fire Department) warrant of \$230.00. Maurice Levasseur 2nd the motion. Vote for unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the September 9th Town of Greene Warrant of \$ 70,124.35. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

XI. Executive Session

Timothy Doyle motioned to adjourn to Executive Session regarding personal issues. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board went into Executive session at 8:02 PM and adjourned from at 8:47 PM.

XII. Adjournment

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

The meeting adjourned at 8:48 PM.

Respectfully submitted,

Sally Un Low Sally Ann Hebert Recording Secretary Approved and accepted.

Ronald I. Grant, Chairman

Board of Selectmen