Greene Board of Selectmen Regular Meeting September 11, 2006 Corrected Minutes

Minutes will not become official until accepted at the next Regular Selectmen's Meeting September 25, 2006.

<u>Members present:</u> Tony Reny, Kevin Mower, Timothy Doyle, Mark Christman, Ronald Grant - Chairman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: None.

Members absent: None.

Others present: Barbara Bubier, and Nick Angelides – Reporter Lewiston Sun Journal.

I. Call to Order

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

A moment of silence was held in remembrance of 9/11.

II. Public Discussion

There were none discussed at this meeting.

III. Acceptance of Minutes - August 28, 2006

Mark Christman motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated August 28th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote for the motion - Tim Doyle, Mark Christman, Kevin Mower and Ron Grant. Vote abstain – Tony Reny. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager reported that the cash balance as of today is \$2,014,014.59 after today's warrant.

Charlie reported the cash flow is right about where it should be.

Charlie reported that the cardboard recycling was 4 tons per load vs. the 1 ³/₄ ton before. The Board has noticed the improvement at the Transfer Station under Bob Hodgkin's organization.

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V. Roads

Charlie Noonan and Bruce Tufts went over the roads with RC & Son Paving. They have signed the agreed lengths and what needs to be done.

A small area of South River Road needs to be looked at by RC, as there was a problem with the supplier the day the road was done.

The Board will receive a recommendation from Charlie at the next Board of Selectmen's meeting.

Winter Sand bids will be opened at 2PM on Monday, September 25th.

VI. Old Business

a. TABOR

Ron Grant & Charlie Noonan went to the meeting at the Colissee presented by MMA with Senator Johnson from Colorado.

Timothy Doyle left the Selectmen's meeting at 7:30 PM.

The Board discussed at length what kind of impact this would have on the Town of Greene.

b. Allen Pond Dam

Charlie provided Dave Casavant the information he requested from him regarding the emails he sent.

Dana Murch and possibly Tony Fletcher will be at the informational hearing on September 28th at the Greene Volunteer Fire Station.

c. Solid Waste

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

d. Library Expansion

The next meeting will be on September 13th at 6PM. The Library has received a grant of \$15,000 from Winship Betterment Fund.

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e. Other

The Selectmen will discuss after the meeting who will bring what for the BBQ at tri town meeting on 9/21.

Sally reported on the Greene Village Celebration, it was a success this year. The Board of Selectmen thanked everyone for their help and the office staff for the organizing of it.

Mark Christman reported on the Meet and Greet at the Sedgley Place with Senator Nutting and Representative Lansley. It was a success and everyone enjoyed the evening. Charlie thanks Carol, Sally and Annette for planning the event.

Charlie reported that Joe Brown would be at the next Board meeting to have an update of the rescue from the meeting held in June.

The Highway Department is looking for a driver/equipment operator.

A letter has been received from Attorney regarding the tax-acquired property at 82 Main St.; the trailer park owner is trying to settle this.

VI. New Business

a. Accessibility

Charlie reported work on voter accessibility will be done on the 9/19 when the office if closed for Clerk training.

b. Other

The was none discussed at this meeting.

VII. Committee Reports

There were none discussed at this meeting.

VIII. Assessment Questions and Abatements

There was none discussed at this meeting.

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IX. Announcements

Ron Grant read aloud.

X. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #79 dated 9/11/06 of \$271,915.37. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #76 dated 9/1/06 of \$5,633.85. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #77 dated 9/1/06 of \$12,302.60. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #75 dated 9/1/06 of \$67,393.13. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # 18 dated 9/11/06 of \$ 842.62. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #78 dated 9/11/06 of \$5,464.92. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Ron Grant announced that Annette Roy has submitted her resignation and will stay until the end of the year audit.

XII. Adjournment

Kevin Mower motioned to adjourn. Tony Reny 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:39PM.

Respegtfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen