Minutes will not become official until accepted at the next Regular Selectmen's Meeting September 26, 2005.

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

Members absent: There was no one absent at this meeting.

Others present: Barbara Bubier, Randy Ray, Bruce Sanford and Earl Gilmore.

I. Call to Order

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

II. Public Discussion

Ronald Grant – Chairman of Board of Selectmen presented Sally Ann Hebert with a plaque for twenty years of employment with the Town from September 3, 1985.

Brenda Theriault reminded everyone that time is running out to order the birthday calendar from the Greene Fire Department Women's Auxiliary.

III. Acceptance of Minutes - August 22, 2005

Timothy Doyle motioned waive the reading on the minutes of August 22nd. Anthony Reny 2nd the motion. Vote for the motion Anthony Reny, Timothy Doyle, Mark Christman, and Ronald Grant. Abstain – Kevin Mower. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported that balance is \$1,877,968.15 after the today's warrant. The tax discount account was expended at \$140,386.20; the 2005 budget amount approved was \$140,000.00.

Charles Noonan, Town Manager, reported that the gasoline/fuel for the highway department is going to be overspent with the costs of fuel.

Charles Noonan, Town Manager, reported that the town has received \$30,000.00 from FEMA from the winter storms; the money will be applied back to the accounts expended from.

The 2005 sand bids have been sent out to suppliers of winter sand. There is some sand left in the sand/salt shed.

The sand/salt shed is waiting to be repaired. Charles Noonan is planning on having the building repaired before the shed is filled with winter sand. There is a concern to make sure the repair is within the structural guidelines of this building.

Charles Noonan, Town Manager, explained the cash flow to the Board.

V. CEO Report

Randy Ray, Code Enforcement Officer, reported 14 building permits have been issued since his last report to the Board of Selectmen of these 14; 4 are for new home, 3 are for garages and the remaining are for add-ons, decks, misc.

Randy Ray, CEO, also reported that he is doing courtesy calls to the landowners of possible junkyard violations. The Board reviewed the informational packet that is copied from Minot. The CEO is going to try to resolve all the junkyard issues at a town level before forwarding to the Maine State Police or Androscoggin Sheriff's Department. Timothy Doyle motioned the we vote to delegate the authority vested in the municipal officials pursuant to 30-2 MRSE ss 3428 to the code enforcement officer; this delegation included the authority to conduct site inspections, issue corrective orders, and enter property to remedy a malfunctioning system. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Robert Perkins has submitted his application for his junkyard license; a public hearing will be set.

Randy Ray reported that he has talked to Ray St. Laurent of R & S regarding the fence and tree line on West Main Street. Ray St Laurent will be planting some 6-7' spruce trees to bring the lot into compliance.

Randy Ray, CEO, has issued a stop order on 612 College Road for filling in wetland without the proper permits. The property owner had a sign up reading "Fill Wanted". Randy Ray has a call into DEP regarding the brush disposed on this property. The property owner is to remove the brush to remedy the situation.

VI. Roads

Charles Noonan, Town Manager, reported the Greene Highway crew is completing the town's portion of work on Wiley Road. This road was ground down a couple of weeks ago and paving is scheduled within the next two weeks. After this project is completed the crew will be working on Bull Run and Coburn Roads.

Other projects are play by ear on the grant money from FEMA and soil conservation for Coburn Road. The engineering will be done by soil conservation and majority of work by the Town's highway crew.

The railroad will be repairing the crossings at College Road and Sprague Mill Road.

The Board of Selectmen and Charles Noonan discussed the projects and what can be done this year, left it that any money left on projects not completed they will put that money in the budget for next year.

The dirt roads will be graded after we get some rain; the roads grade better when wet.

VI. Old Business

a. FEMA

Charles Noonan, Town Manager, reported that the town has received a final report from stating that we will receive \$74,008.00 from the April rainstorm.

b. Cable TV

Charles Noonan, Town Manager has spoke to Pat Scully and there should be a meeting the first or second week in October.

Sally Ann Hebert, Chairman of Greene Local Access Channel asked the Board of Selectmen to sign a resolution and letters to Senator Snowe and Senator Collins. Mark Christman motioned for the Board of Selectmen to sign the resolution to not pass 1504. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower read a letter to Senators Snowe and Collins regarding not to Vote on S1346 and HR 1349. Mark Christman 2nd the letter. Vote was unanimous. Motion passed.

c. Deer Run

Charles Noonan, Town Manager, reported that the final mylar has been mailed to the Town's attorney for review before the Board of Selectmen sign the deed in the final acceptance of road sections of Deer Run Subdivision that was approved at the March Town Meeting.

School buses will be able to enter the subdivision after the Selectmen approve and sign the deed.

d. Library Expansion

Bruce Sanford coordinator of the project appeared before the Board of Selectmen during their regular scheduled. Bruce Sanford is the contactor from this point forward. The Board of Selectmen has final approval before money is released.

The Board of Selectmen will meet with the Julia Adams Morse Library Trustees and Julia Adams Morse Library Expansion Committee will meet on September 28, 2005 at 7:00 PM.

There is 10% contingency in the submission from Bruce Sanford; it is listed as unknown.

e. Maine Poly

Charles Noonan, Town Manager, is keeping an eye on MPAC; there are no changes at this time to report.

f. RR Crossings

Charles Noonan, Town Manager, reported that Guilford Railroad would start the repairs of the College Road and Sprague Mill Road Railroad crossings. Sawyer Road railroad crossing will not be repaired this year as MDOT will not have the funding; as the crossing needs a complete rebuild. Representative Scott Lansley was at the meeting with Charles Noonan, Town Manager along with representative from Guilford Railroad and MDOT. Representative Lansley will be writing a letter to everyone involved in repairing the Sawyer Road Crossing.

The Highway Department will be cutting the trees along the railroad.

g. Greene Village Celebration

Sally Ann Hebert gave an overview of the Greene Village Celebration. Brenda Theriault remarked the Greene Fire Department Women's Auxiliary did not do good nor did the Greene University Church. It was spread out too far. If it were spread out again, they would not be participating.

h. Other

The Board of Selectmen reviewed the letter from the Conservation Commission regarding the town taking over Allen Pond Dam. The Boards major concern is the need for a structural study and who pays for it also the liability insurance additional costs. There needs to be more information before it can be placed in the Annual Town Report Articles for 2006. Warrant articles need to be in by December 15th. Charles Noonan is to write a letter to the Allen Pond Improvement Association (APIA) and Greene Conservation Commission.

VII. New Business

a. NIMS Adoption

The Board of Selectmen will review the NIMS Adoption and will sign at the next Board of Selectmen meeting after they have confirmation the Fire Department has reviewed the adoption and are prepared to meet the standards. The Board of Selectmen would like to see the integrated EMS plan and if it is all okayed with the Greene Fire Department, Greene Rescue Department and Greene Highway Department. Charlie Noonan is to check with Joe Brown, Fire Chief if Greene has an incident command procedure.

b. Solid Waste/Transfer Station

Charles Noonan, Town Manager, reported has presented the Board of Selectmen and Solid Waste Committee with a breakdown of the tipping fees, expenses and revenues January thru July 2005. Changes need to be made to the operation, physical plant and layout that will be discussed at the next Solid Waste Meeting in October.

Wright-Pierce has gone to review the situation of items under the metal pile. Mark Christman motioned to hire Wright-Pierce Engineering to assist the Town Manager in formatting a plan to present to DEP regarding the items under the metal pile; this expense is to be expended from landfill monitoring. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

c. TriTown Meeting Sept 22, 2005

The Greene Board of Selectmen will meet after this meeting on what they would like to bring on Thursday.

d. Appointments - Appeals Board

Timothy Doyle motioned appoint Eric Milliken to replace Paula Michaud expiration 2010. Kevin Mower 2nd the motion. Motion and 2nd were withdrawn after the Board discussed order of appointing replacement members.

Anthony Reny motioned to appoint Aaron White to replace Paula Michaud expiration 2010; and to appoint Eric Milliken as alternate Appeals Board Member expiration 2006. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

e. Fire Dept -

1. Surplus Truck Bids

Anthony Reny motioned to accept R & S bid of \$1,505.00 for surplus fire truck Engine 5 1972 International Fleetstar 2010. Kevin Mower 2nd the motion. Vote for the motion – Anthony Reny, Ronald Grant, Kevin Mower and Mark Christman. Vote against the motion – Timothy Doyle. Motion passed.

2. Surplus Truck Acquisition

Mark Christman motioned to accept the gift from Maine Forest Service for a 1980 4x4 truck. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

f. Highway Truck/Old-New

The new highway truck has been delivered to Skowhegan to have the body installed.

The old green highway truck has gone out; bids close on September 20th.

g. MMA Meeting Oct. 6, 2005

The Board of Selectmen unanimously agreed to close the Town office on October 6th to allow the staff to go to the Maine Municipal Association Convention.

h. Other

Winter sand bids have gone out for submission.

VIII. Committee Reports

Anthony Reny reported that the Planning Board would be meeting tomorrow.

Anthony Reny reported that the Conservation Commission had a successful fundraiser at the Greene Village of raising almost \$200 to send a student to the Conservation School.

Ronald Grant reported the Board of Appeals is meeting on Thursday for a site visit at 6:30 PM and a hearing at 7:00 PM at 331 Route 202 (Stanley and Nancy Hinds).

IX. Assessment Questions & Abatements

The board discussed an abatement request for a business that is now closed. Rob Duplisea denied the original request at the business was open on April 1st.

XII. Announcements

Ronald Grant, Chairman read the announcements aloud.

XIII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant of \$ 5,096.43. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Warrant of \$55,936.10. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Warrant of \$ 14,377.95. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 726.74. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant of \$ 4,352.34. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Warrant of \$368,555.47. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XIV. Adjournment

Mark Christman motioned to adjourn. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 9:10 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted

Ronald Grant, Chairman

Board of Selectmen