Minutes will not become official until accepted at the next Regular Selectmen's Meeting September 28, 2009.

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

Staff present: None.

Members absent: None.

Others present: None.

I. Call to Order

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

II. Public Discussion

None.

III. Acceptance of Minutes – August 24, 2009

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated August 24th meeting upon signature of Chairman, Ron Grant. Mark Christman 2nd the motion. Vote for Tony Reny, Tim Doyle, Mark Christman, & Ron Grant. Abstain – Kevin Mower. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$2,120,085.49. The excise Tax collection is fine at this date.

V. Roads

Charlie reported the Lane Road Bridge Project cannot be completed within the timeframe allowed of 8/15-10/15, the vendor has agreed to hold the price for next year. Charlie is to see if there is another vendor that can do the project next year. Three weeks left to do project within the time frame; later date has to go to Army Corp of Engineers because of fish spawn. Carry over the amount at the 2010 Town Meeting. The vender will be responsible for any damage to road as it have to be paved this year. The posted weight limit will still be in effect.

The road crew is working on South Mountain Road; ditching and culvert work. This road will be priority for 2010 road work.

The road crew will be working on Coburn Road to get some of the work done this year. The stimulus money never came through for this project.

VI. Old Business

a. Tax Acquired Property Bids

The Town Manager reported he is still working to resolve this with the previous owner – Joyce Dubay. She needs to sign something to get the title cleared.

b. Town Office Bldg - Public Hearing - Special Town Meeting

There were approximately 20 people at the public hearing; there were a couple of questions. The public hearing lasted ½ hour.

The Budget Committee and Board of Selectmen recommended \$570,000.00 for the construction.

Special Town Meeting is 9/16 at 7:00 PM.

c. Greene Village Day

Bill Clarke report will be at the next meeting. Kevin Mower and Tim Doyle were judges during the event, along with Brenda Theriault and Sheldon Bubier.

A committee is being planned for next year; they are meeting next Monday at 7PM.

d. Sand & Salt Bids

Greene put their bid with AVCOG for salt for the year. Mark Christman motioned to purchase the salt from Morton Salt. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept the average price of \$4.59 from K&K at the Greene Pit. Mark Christman 2nd the motion. Vote for the motion – Tony Reny, Ron Grant, Kevin Mower & Mark Christman. Oppose Tim Doyle. Motion passed.

e. Tri-Town Workshop

The Tri-Town Meeting will be moved to October 1st, due to the Boards going to the presentation at Lewiston City Hall on September 24th regarding the Motor Vehicle Excise and Tabor II Referendum Questions on the November 3rd ballot.

f. Other

There was none discussed at this meeting.

VI. New Business

a. Excise Tax/TABOR - Resolves & Meeting

Resolves from towns will be reviewed after the 9/16th meeting.

b. Other

The Board discussed the boat landing on Allen Pond; they are going forward with the survey. Charlie will review the proposals and bring back to the BOS at the next meeting.

Mark Christman motioned to appoint Joe McLean to the Planning Board as a remaining associate until 3/2010. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

VIII. Abatements

None.

IX. Committee Reports

Tony Reny reported the Conservation Commission has a new member and is real versed on conservation commissions. They are reenergized and need more members.

X. Assessment Questions and Abatements

None.

XI. Announcements

Ron Grant read aloud. The charities and Budget Committee will meet in November.

The next Board meetings are 9/28, 10/19.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #71 dated 8/25/09 of \$315.30. 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 8/31/09 of \$ 5,743.33. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 73 dated 8/31/09 of \$ 7,427.18. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 74 dated 9/4/09 of \$ 5,977.37. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable # 75 dated 9/4/09 of \$ 18,165.97. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 76 dated 9/14/09 of \$ 5,618.68. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable # 77 dated 9/14/09 of \$ 316,368.89. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 18 dated 9/4/09 of \$ 1,966.62. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 8 dated 8/25/09 of \$ 750.74. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motioned to adjourn. Mark Christman 2nd the motion. Vote was unanimous.

The Board adjourned at 8:05 PM.

Respectfully submitted, Jally Con Helest

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Board of Selectmen