

**Greene Board of Selectmen
Regular Meeting
September 22, 2003**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting October 6, 2003.

Members present: Ronald Grant – Chairman, Maurice Levasseur, Kevin Mower, Mark Christman, Stephen Eldridge – Town Manager, and Sally Ann Hebert – Recording Secretary.

Members absent: Timothy Doyle absent due to work.

Others present: Frank O'Hara and Tabitha Plaisted from Planning Decisions, Inc. Pat Rose, Robert Coady, Steve Goulet, Barbara Bubier, and John Plestina, reporter from Lewiston Sun Journal.

I. Call to Order 7:00 PM

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

Steve introduced Frank O'Hara from Planning Decisions, Inc. to present Phase II; which is the Strategy for the three towns. There should be more residential than commercial. Copies are available for the public. DEP stop testing Central Chemical, all test are positive and very clean.

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – September 8, 2003

Mark Christman motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the September 9th meeting upon signature of Chairman, Ronald Grant. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

IV. Unfinished Business

a. Treasurer's Report

Steve reported that the balance as of September 22nd is \$1,632,483.00. The budget is within guidelines of the 2003 budget. The Board will receive their Budget books October 20th and begin meeting on October 27thm November 2nd and rap up by the 2nd meeting of November.

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b. **Roads**

Steve reported that the 2003 paving is complete. He is not satisfied with the quality of work. The brush will be picked up and edging done before snow flies. The Intersection of College Road and Sawyer Road has had some of the brush cut and the stop sign will be moved closer to the road. They will be a stop ahead striped on the roads approaching the intersection. Steve is confident that all the roadwork will be done. The guardrails will be installed next week. College Road has seen an influx of traffic from the construction diversion from Route 202.

c. **Fire Station Construction**

Steve reported that the fire station is just waiting for electric, telephone and cable next week. The building really looks nice; cleaners are scheduled to thoroughly clean the building. The plaque has been ordered. The will be guardrails will be installed around the fire pond. There is a pipe inside the station to fill the fire trucks from the pond.

d. **Other**

There was none discussed at this meeting.

V. New Business

a. **Planning Decisions, Inc. Presentation**

This was presented at the beginning of the meeting.

b. **Greene Volunteer Fire Dept. Benevolent Fund**

The Board is to read before the next scheduled Board meeting. It is to be changed that the committee recommend the expenditures and the Board of Selectmen sign the expenditure warrant.

c. **Town Office Space Assessment**

Steve presented the Board with two different basic recommendations; one is square footage for needs for the future and one is for costs. The Board and Steve talked about the costs and needs for the office. A mock up is to be presented to the Board. Steve will make this same presentation to the Budget Committee. Costs will be kept down by the survey already done, well already drilled.

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d. Legal

There was nothing discussed at this meeting.

e. Other

The Board discussed the notification from Adelpia regarding price increase. Steve reported that Adelpia agreed to the town proposal. There is a meeting scheduled for October 15th with Pat Scully. The Town of Greene is working with the other towns in sharing the costs. The Board would like Adelpia to keep Leeds, Greene and Turner together on one loop.

VI. Committee Reports

Ron Grant reported that the Tri-Town Board of Selectmen met and had Chris Trenholm, Business from MSAD 52, to discuss joint purchasing and contracts. Kevin Mower motioned to have Steve meet with Chris Trenholm, Turner Town Manager and Leeds Administrative Assistant to review possible joint purchasing and determine if this would be worth while for all involved. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

VII. CEO Report

There was none reported at this meeting.

VIII. Assessment Questions & Abatements

There was none reported at this meeting.

IX. Announcements

Ron announced that Joyce Houle, Deputy Treasurer, resigned from the office staff. The position is being advertised this week. Ron Grant read the announcements aloud. Ron announced that the Board would be meeting on October 6th due to that October 13th is a holiday. The office will be closed on October 9th for the staff to attend the MMA Convention.

X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to sign the Julia Adams Morse Warrant of \$ 540.30. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to sign the Ella Augusta Thompson Warrant of \$ 1,715.29. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

Maurice Levasseur motioned to sign the Fire Station Building Warrant of \$ 6,815.78. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Maurice Levasseur motioned to sign the Town of Greene Warrant of \$ 36,441.48. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

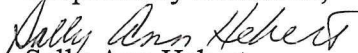
XI. Executive Session

Maurice Levasseur motioned to go into Executive Session to discuss a personnel matter; the Board will not be making any decision, and would not be going back into regular session. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Meeting adjourned to Executive Session at 8:25 PM until 8:36 PM. The Board adjourned at 8:36 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen