Minutes will not become official until accepted at the next Regular Selectmen's Meeting October 7, 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, Larry Langlin, Robert Coady, Richard Sanford, Bruce Sanford and John Plestina (Lewiston Sun Journal Reporter).

I. Call to Order

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

II. Public Discussion

Brenda Theriault announced that October 18th is Make A Difference Day. If anyone has any projects to contact her, or Pat Flewelling at Leavitt Area High School for the freshman students to participate in.

III. Acceptance of Minutes – September 9 & 16, 2002

Mark Christman motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the September 9th and 16th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Unfinished Business

a. Treasurer's Report

Steve reported the fund balance of \$ 1,991,221.91 as of September 23rd after the warrant. This is the end of the third quarter and copies of the treasurer's report will be sent to the Budget Committee. Steve reported the town has received a State Revenue Sharing Check and it is lower than expected.

b. Roads

Steve reported Blue Rock is coming back to finish the aprons on the roads the tarring was done. The Road Crew is filling in the sides of the roads. Notices have been given to residents of Barrell Shop Road that ditching and gravel work will be starting this week. Comments were heard on how nice the roads look.

A letter has been sent to the Planning Board regarding Leeds Junction Road. This will placed on the Agenda for the October 7th meeting.

The Railroad is to be notified of the Sawyer Road crossing coming apart.

c. Town Fees/Notary, Disc, Returned Check

Timothy Doyle motioned to accept the fees set by the Town Clerk except that video tapes coping fees be set at \$ 15.00. Mark Christman 2nd the motion. Vote for the motion – Timothy Doyle, Mark Christman, and Ronald Grant. Motion against the motion – Maurice Levasseur and Kevin Mower. Motion passed.

Note fees set tonight:

Land Use Ordinance Disc Copy \$ 3.00
Return Check \$ 20.00
Notary Service resident No Charge
Non-resident \$ 3.00
Tape Copies \$ 15.00

d. Audit Bid

Maurice Levasseur motion to accept Purdy Powers Bid for performing the audit for the years of 2002 (\$5,540), 2003 (\$6,370), and 2004 \$6,370). Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

e. Other

Steve announced that he and Joyce Houle would be attending the Maine Municipal Conference on Wednesday October 16th in Bangor; Sally Ann Hebert and Carol Buzzell will be attending on Thursday October 17th.

Timothy Doyle motioned to have Sally Ann Hebert as the voting delegate for Greene at the Annual Meeting. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to have Carol Buzzell as the alternate voting delegate at the Annual Meeting. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

V. New Business

a. Fire Station Award/Demolition Bids

After discussion Maurice Levasseur motioned to award the construction of the Greene Fire Station to Glenn Buildings of Conway, New Hampshire at a price of \$ 1,405,312.00, pending successful contract negotiation. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to direct the Town Manager, Steve Eldridge to negotiate the contract with Glen Builders. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to reject all bids till spring on the demolition of the Old Fire Station; place the bid back out in the spring. Mark Christman 2nd the motion. Vote was Unanimous. Motion passed.

b. Planning Board Appointment/LUO Resignation

Steve reported that two (2) applications have been received and forwarded to the Planning Board for their recommendation.

Mark Christman motioned to accept the resignation of Dan Dostie from the Land Use Ordinance Review Committee. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

The Board announced that the Land Use Ordinance Review Committee still needs more volunteers and that they are meeting every two weeks.

The Board signed the Appointment paper of John Abbott to replace Paul Gardner unexpired term on the Planning Board. This appointment was made on September 9th.

c. MMA Convention

Steve provided the Board with a schedule of the Maine Municipal Association Convention in Bangor this year.

d. Tax Reform Proposal

The Board discussed the Tax Reform proposed meeting attended by Tim Doyle and Maurice Levasseur presented by Maine Municipal Association. The Board would like to have volunteers from Greene gather signatures at the November 5th election. A captain has to be responsible for the petitioners. Interested residents are to call the Greene Town Office.

e. <u>Legal</u>

There was none discussed at this meeting.

f. Other

There was none discussed at this meeting.

VI. Committee Reports

Kevin Mower reported that the Planning Board met and had a very busy agenda and have rescheduled for tomorrow night. They did sign the Mylars for ATC east and west tower sites.

Steve Eldridge reported that the Land Use Ordinance Review Committee met and discussed the process of updating the Land Use Ordinance. John Maloney will be at the next meeting on October 3rd. Shoreland Zoning is to be included as part of the ordinance. The Planning Board and Appeals Board will be notified of the process.

VII. CEO Report

There was none discussed at this meeting.

VIII. Assessment Questions & Abatements

There was none discussed at this meeting.

IX. Announcements

Ron read the announcements aloud.

X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the September 23rd Julia Adams Morse Warrant of \$ 1,876.67. Mark Christman 2rd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the September 23rd Town of Greene warrant of \$251,652.27. Kevin Mower 2nd the motion. Vote for the motion – Timothy Doyle, Ronald Grant, Kevin Mower and Mark Christman. Vote against the motion – Maurice Levasseur. Motion passed.

Mark Christman motioned to accept and sign the September 16th Town of Greene warrant of \$ 325.00. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Chrisman motioned to accept and sign the September 23rd Ella Thompson warrant of \$4,132.17. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board briefly discussed the newspaper article regarding Paul Chabot gathering signatures on a petition to call another Special Town Meeting.

Sally Hebert spoke on the success of Greene Village Celebration held September 14, 2002.

XI. Executive Session

There was none needed at this meeting.

XII. Adjournment

Mark Christman motioned to adjourn. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

The meeting adjourned at 8:19 PM.

Respectfully submitted,

Recording Secretary

Approved and accepted,

Ronald I. Grant, Chairman

Board of Selectmen