Minutes will not become official until accepted at the next Regular Selectmen's Meeting October 16, 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: Randy Ray – Code Enforcement Officer, Bruce Tufts – Highway Foreman.

Members absent: None.

<u>Others present:</u> Barbara Bubier, Sonia Smiley, Matthew Bowler and Nick Angelides – Reporter Lewiston Sun Journal.

I. Call to Order

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

II. Public Discussion

There were none discussed at this meeting.

III. Acceptance of Minutes – September 11, 2006

Tony Reny motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated September 11th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager reported that the cash balance as of today is \$2,021,525.51 after today's warrant. The revenues and expenditures are at the right percentage for this time of year. The electrical for the highway department has balanced out and is now in line.

A meeting of the Budget Committee with presentations from the non-profit charities will be held October 26 or November 2.

Budget packets for the Board of Selectmen will be ready October 23. Ron has set November 6,13,27 and 20 if needed for the Board of Selectmen to review the budget.

V. Roads

Charlie Noonan reported that Deer Run has been completed; the tarring repair on Leeds Junction Road has been finished today. The Highway crew has done the last of the work on South River Road.

Bull Run should be paved the middle of next week.

Charlie and Bruce discussed with the Board the amount of work on Quaker Ridge Road that needs to be completed before tarring can be done. It was decided that the road crew will replace the cross culverts and ditching this year to get the road ready for tarring next year. The road will be tarred next year.

The monies that will be left over in the 2006 budget will be put into a separate article for 2007 dedicated for Quaker Ridge Road.

The highway department has a new employee, Brent Armstrong, that resides in Greene.

VI. Old Business

a. TABOR

Charlie presented the Board with a copy of the Resolution that the City of Portland passed regarding Tabor.

Tabor was discussed at length with the Tri-Town Board of Selectmen. Turner is trying to set up a meeting with both sides of Tabor at Leavitt Area High School. The Selectmen from all three towns are trying to inform the residents on the impact of Tabor. There will be a neutral party moderator.

The Boards discussed on how each town do paving bids. The Greene Board is going to have a workshop to discuss road bids.

b. Allen Pond Dam

The Board has a copy of a report from Autumn Birt from Natural Resources Conservation Service Engineering Assistance Report.

The information hearing will be on Thursday 9/28 at Greene Volunteer Fire Department. Dana Murch from DEP will be there. Tony Fletcher has been invited. Kevin, Tim and Ron will also be in attendance. This will be televised on WGLT TV7.

c. Solid Waste

A proposed draft ordinance and rule change will be presented to the Board at the next meeting.

DEP did an inspection last week at the Transfer Station and reported that is excellent.

The area beneath the metal pile area needs to be excavated, screened and disposed of. They have to dig down to clean soil. The town will be installing a concrete pad for the metal to be placed upon. This needs to be done this fall.

d. Library Expansion

The expansion committee will be meeting again next week. Dan Moreno is doing the final review of the project and will pass along to Bruce Sanford. Charlie wants the project to go before the Planning Board in November with a final plan.

e. Other

There was none discussed at this meeting.

VI. New Business

a. Deer Run Invoice

Charlie is sending the invoice (\$12,745.38) to Deer Run Residents for their review and reply the project is completed before the unspent monies is returned to them. They put \$14,000.00 into escrow for the project when the town accepted the road.

b. Winter Sand/Salt Bids

Winter Sand Bids:

	Delivered to Sand Shed	Picked up by town
Longchamps & Son	\$ 6.60 per yard	\$ 4.25 per yard
Cyr/Sabattus Sand*	\$ 8.40 per yard	\$ 5.50 per yard
* after December 1 st add \$.40 per yard		-
Glen Dube	\$ 5.75 per yard	\$ 3.25 per yard
Bubier Construction	\$ 5.45 per yard	\$ 3.45 per yard

Tim Doyle motioned to award the winter sand bid to Bubier Construction at \$ 5.45 per yard delivered and \$ 3.45 per yard if town picks up at pit, pending testing per bid specifications. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

c. CD's

Charlie reported that he would like to invest the town monies in a new CD program at Bangor Savings Bank

d. CEO Report

Randy Ray, CEO, reported that five permits (2 homes, 2 garages and 1 shed) have been issued since his last report to the Board. In comparing building permits issued to last year 15 overall less permits issued to date of which there are 7 fewer newer home permits issued this year.

There have been two failed septic systems – one has been repaired it was a broken pipe and the other is being replaced.

Subdivisions Moonlight Ridge with 5 lots and Meadow View Estates with 14 lots have been approved.

The Board and Randy discussed the ongoing junkyard violations. Mark Christman motioned to send a letter to those in violation, giving them 15 days to come into compliance. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

d. <u>Trailer Foreclosure Properties</u>

Charlie reported to the Board that a citizen has requested to pay the taxes on the good trailer and ask that the Board abate the other trailer. The trailer park owner Sonia Smiley appeared before the Board asking that she be given the same opportunity. The better trailer has an IRS lien on it for approximately \$14,000.

Kevin Mower motioned to accept the offer of \$2111.14 for Account 1630 Map 21 Lot 11 on 11 and \$0.00 for Account 1626 Map 21 Lot 11 on 6. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to abate Account 1626 \$ 1012.47 (05-\$327.69,04-\$328.94,03-\$355.84) and write off \$383.20 (02-\$340.40,01-\$342.80). Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

e. Other

The Board briefly discussed the personal property loss at Maine Poly that has been sold off and the fact that personal property is being phased out by the State.

Tim Doyle motion for the Board of Selectmen to sign the 2006 municipal valuation return. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Charlie reminded the Board of Selectmen that they have to be certified in the NIMS Training. FEMA wants everyone on the same page in filling out the reports. This can be done online or by attending the meetings in the area. The Board is to let Charlie know which training session they will attend or if they will do online.

VII. Committee Reports

Kevin Mower announced the Land Use Ordinance Review would be meeting on October 5th.

VIII. Assessment Questions and Abatements

Tony Reny motioned to deny the 2006 abatement request for Map 14 Lot 19 upon assessor's agent recommendation. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to deny the 2005 abatement request for Map 14 Lot 19 upon assessor's agent recommendation. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board needs the appropriate paperwork for the next meeting to sign for the above abatements and the paperwork for the 2006 personal property abatement request for account #190.

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 #83 dated 9/25/06 of \$72,250.84. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #85 dated 9/25/06 of \$75.00. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant #81 dated 9/18/06 of \$7,139.59. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #80 dated 9/18/06 of \$4,749.14. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant #82 dated 9/25/06 of \$5,523.87. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable (Deer Run) Warrant #84 dated 9/25/06 of \$10,969.20. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # 19 dated 9/25/06 of \$ 749.18. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 10 dated 9/25/06 of \$ 2,265.98. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:45PM.

Respectfully submitted,

Sally Ann Hebert Recording Secretary Approved and accepted,

Ronald Grant, Chairman Board of Selectmen