

**Greene Board of Selectmen
Regular Meeting
September 26, 2005**

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

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

Members absent: Mark Christman was absent at this meeting for family issues. .

Others present: Barbara Bubier, Randy Ray, Robert Hack and Rob Duplisea – Assessing Agent.

I. Call to Order

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

II. Public Discussion

Robert Hack, resident of Johnson Road, commented on the lack of ditches on North Mountain Road. The water is going over the road and going to damage the road. Mr. Hack presented the Board of Selectmen with a copy of a petition from residents of North Mountain Road asking that the road be repaired. Ronald Grant stated there is a long line of work projects still to be worked on since the spring rain damage.

III. Acceptance of Minutes – September 12, 2005

Timothy Doyle motioned waive the reading on the minutes of September 12th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote for the motion Anthony Reny, Timothy Doyle, and Ronald Grant. Abstain – Kevin Mower. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported that balance is \$\$1,885,070.93 after the today's warrant. stated that the balance is right on target. The budget may go over on the fuel expenditures due to the unexpected high costs. The excise tax may be down a little from last year collection.

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V. Rob Duplisea – Assessor's Agent

Rob Duplisea, Assessing Agent, discussed with the Board of Selectmen and Town Manager the percentage the state has the town assessed on valuations of residents properties; currently we are at 90%. The Board expressed concern on the percentage dropping, and when it will drop to a level that will cause the need for a revaluation. Rob Duplisea, Assessing agent is to return two proposals to the Board of Selectmen for review, one for factoring up the valuation of the real estate and on is for computerizing the property cards.

VI. Roads

Charles Noonan, Town Manager, reported the highway crew is still working on Wiley Road; paving is scheduled for October 6th. The highway crew is also working with the RR on repairing the railroad crossings at Sprague Mill and College Road.

Charles Noonan discussed with the Board of Selectmen repairing the sand/salt-shed wall. He has approached three different firms and they are not interested in the job. He is asking a local person to give him a price on doing the repair.

VI. Old Business

a. Deer Run

Anthony Reny motioned to accept the deed of M & J Developers, Inc. dated July 27, 2005 which conveys Stag Hollow, Fawn Lane, Deer Run Road (Phase 3) and Big Buck Court to the Town, together with all appurtenances described in the deed, as shown on subdivision plans entitled "Deer Run Subdivision" recorded in the Androscoggin Registry of Deeds in Plan Book 36 Page 178, Plan Book 36 Page 179 and Plan Book 38 Page 34. I further move that the deed be recorded at the Androscoggin County Registry of Deeds. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Town's Attorney, Lee Bragg, suggested to the Board of Selectmen to accept the deed, register the deed. The school will be notified of the status going from private road to public road. The town is now responsible for the culverts. The private road sign will be removed.

Anthony Reny motion for Charles Noonan, Town Manager to sign the deed on behalf of the Town of Greene. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

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b. Library Expansion

Charles Noonan, Town Manager, reported that a letter went out to the Julia Adams Morse Library, the expansion committee and Friend of the Library notifying them of the meeting Wednesday night at 7Pm to discuss the library addition.

c. Maine Poly

The Board of Selectmen has received correspondence from GE Capital and needs to go into Executive Session to discuss this matter. Charles Noonan reported that the letter was written 9/15, received 9/16 and needed a reply by 9/19; he has contacted Lee Bragg, Town Attorney. The Board and Town Manager discussed the process, to make sure the equipment is not moved with the Town's lien on the equipment. Timothy Doyle motioned to direct Town Manager, Charles Noonan, seek any appropriate legal advice, if need to have another meeting to call one. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

d. RR Crossings

This was discussed earlier in the meeting under roads.

e. Other

There was none discussed at this meeting.

VII. New Business

a. Fees

Randy Ray, Code Enforcement Officer, presented the Board a synopsis of building permits fees compared to other towns. Randy Ray is to do a comparison on the costs of one price permit to what it would cost in different towns for the next meeting.

b. NIMS Adoption

Joe Brown, Fire Chief to meet with Alden Peterson, Greene EMA Director to discuss the NIMS adoption. To discuss the county contingency plan. This has to be in place for the town to continue to receive FEMA funds.

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c. Tri Town Meeting

Ronald Grant, reported The Tri-Town Boards met last Thursday, Leeds and Turner each had 4 selectmen at the meeting. There was lively discussion regarding fuel and diesel purchases with the school, regionalization, sharing a town manager, cable TV, higher share of county tax to the small towns, impacts towns handling trash, one truck three towns getting a better deal.

d. Bids

1. Surplus Highway Truck Bids

Kevin Mower motioned to award the bid for the 1985 green highway truck to Morrison Sylvester for \$900.00. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

2. Sand Bids

Anthony Reny motioned to award the bid for winter sand to Glen Dube at \$5.50 yard with the ability to provide sand as needed. delivered. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

3. Salt Bids

The salt bid went thru AVCOG for joint purchasing. Timothy Doyle motioned to purchase sand from Morton Salt. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

4. Surplus Fire Tractor Truck

No one had any interest in bidding on the surplus truck trailer from the fire department. The water tank is no good. The Maine Towing association will take the tank for training.

There were no bids for the tractor unit. Charles Noonan, Town Manager, reported that Bruce Tufts, Highway Foreman expressed interest in using it for a water truck, there is a problem with the brake locking up, the Fire Department has voted on giving the tractor unit to the Highway Department.

Anthony Reny motioned to take truck; follow town manager recommendation. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

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e. Other

The Board discussed the schedule for meetings, as October 11th is a holiday. The Board will meet in emergency session if the need arises due to MPAC. Timothy Doyle motioned to allow Ronald Grant, Chairman, to sign any other warrant and the board will sign on October 24th. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Anthony Reny motioned to appoint Town Manager, Charles Noonan as representative to Pine Tree Zone. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

VIII. Committee Reports

Anthony Reny reported the Planning Board is working on fees. Ronald Grant reported the Appeals Board granted a disability variance to Stanley Hinds.

Timothy Doyle requested to have the 2006 Budget Schedule be sent out to Budget Committee.

Charles Noonan has sent request to charities. Ronald Grant said the Board of Selectmen would meet on 11/9 and 11/21 to work on the 2006 budget.

Charles Noonan reported he has a meeting scheduled with Francis from IFW to look at one piece of property on Allen Pond with Scott Lansley. The push is still on with IFW to stock Allen Pond this spring. Mark Christman and Scott Lansley have already met with the property owner. Ron Grant thanked those involved; they have worked very hard on this project.

IX. Assessment Questions & Abatements

Timothy Doyle motioned to enter in executive session to discuss poverty abatement confidential to 1 mrsa section 405 (6)(F). Anthony Reny 2nd the motion. Vote was unanimous. Motion passed. The board was in executive session from 8:53 to 9:00 PM.

Timothy Doyle motioned the board reviewed poverty abatement 2005-03 and deny the request and to direct the Town Manager to contact the applicant. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

XII. Announcements

Ronald Grant, Chairman read the announcements aloud.

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XIII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Warrant of \$ 71,706.34. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 843.13. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.


Kevin Mower motioned to accept and sign the Ella Augusta Thompson Warrant of \$2,160.92. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant of \$ 5,060.13. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.


XIV. Adjournment

Anthony Reny motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 9:03 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen