Minutes will not become official until accepted at the next Regular Selectmen's Meeting October 11, 2004.

<u>Members present:</u> Maurice Levasseur, Timothy Doyle, Kevin Mower, Mark Christman, Ronald Grant - Chairman, Stephen Eldridge – Town Manager, and Sally Ann Hebert – Recording Secretary.

Members absent: None.

Others present: Robert Coady, Barbara Bubier and Pat Rose.

Public Hearing

Ron Grant chairman called the Public Hearing to order at 6:35 PM. Steve Eldridge presented spreadsheets to the Board and others in attendance on what is being planned for Route 202. Steve also brought everyone up to date on what has been done on Route 202 Access Management Study by Joan Walton from AVCOG. Joan Walton presented what recommendations her report came up with. There was much concern about keeping the rural character in Greene, slowing traffic along Route 202 and feeder roads. There was much concern about people going off and on Route 202 at a fast speed over the speed limits posted. This hearing ended at 7:40PM.

I. Call to Order

Ron Grant chairman called the Board of Selectmen meeting to order at 7:40 PM.

II. Public Discussion

Christos Gianopoulos announced that his is a candidate for House Seat 75 and he would like to keep spending under control and things need to improve. The Greene Board of Selectmen does a really good job. There is really good management in Greene.

Ron Gauthier asked if there was an ad hoc committee set up for possible impact of the tax cap referendum question. Ron Grant replied that he had asked if anyone was interested and no one came forward. There was a lengthy discussion on what could happen. The Board has set a date of October 27th for a public information meeting on the tax cap referendum.

III. Acceptance of Minutes - September 15, 2004

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the September 15th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote for the motion – Mark Christman, Maurice Levasseur, Timothy Doyle and Ronald Grant. Absent from the room for vote – Kevin Mower. Motion passed.

IV. Treasurer's Report

Steve Eldridge reported the balance as of September 27th is \$ 1,809,331.25. The paving bill for Patten Road and River Road is on tonight's warrant.

The Board discussed the possibility to fix the snorkel now a used transmission has been located and the members can do the mechanical work. The price is approximately \$3,950 or \$2,500 without the housing. Bruce Tufts, Fire Chief, reported that the members of the Fire Department would like to keep the truck operational. Kevin Mower motioned to spend up to \$3,950 out of the Fire Department Budget to repair the snorkel. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board will discuss at the October 5th meeting the need for a Special Town Meeting to move monies around in the accounts. Steve will provide a list.

V. Roads

The Highway Department is ditching on College Road, edging the driveways on North River Road and Webster Tree is removing trees on Sedgley Road. One of the employees gave his notice and he will not be replaced until after the results of the November election are in.

The Board reported that RC Paving did a good job.

Steve reported that CH Stevenson will be on Barrell Shop Road Tuesday or Wednesday.

VI. Old Business

a. Growth Ordinance/Impact Fees

Steve has submitted sample Growth Ordinance/Impact Fees to the Planning Board, Land Use Ordinance Committee and Board of Selectmen to review before the next Land Use Ordinance Review meeting. They will also be looking at the Transfer Station at fees, what can be changed, what fees can be changed.

b. School Project Update

Steve went on a tour of Greene Central School; the renovated section has the walls and ceilings painted. This is a very nice looking building.

c. Other

The Board will be working on the budget next week.

VII. New Business

a. Grader/1985 Truck

The Board will discuss after their Budget Meeting.

b. MPAC

The Board verbally okayed the new agreement with MPAC after the start and stop date including year are put on.

c. Legal

Steve Eldridge reported that he has received a summons to court on Richard Sanford suing the town. This has been passed on to the Town's Insurance Company.

d. Other

Ron Grant reported that they met with Tri-Town Board of Selectmen. Timothy Doyle motioned that the Board of Selectmen from Greene hold a meeting at the Greene Volunteer Fire Department with the Steve, and the School Board and any other persons with any other view on October 27^{th} from 7:00-8:30 PM contingent on the School Board schedule. Mark Christman 2^{nd} the motion. Vote was unanimous. Motion passed.

VIII. Committee Reports

Ron Grant reported that they met with MSAD52 and the cuts will not be all doom and gloom.

Kevin Mower reported the Planning Board met.

IX. CEO Report

There was no report at this meeting.

X. Assessment Questions & Abatements

There was none discussed at this meeting.

XI. Announcements

Ron Grant read the announcements aloud.

Ron Grant announced that a Planning Board Alternate Member has resigned. There are two applications to fill this position.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Maurice Levasseur motioned to accept and sign the Ella Augusta Thompson Warrant of \$ 5,070.70 dated September 27th. Kevin Mower 2nd the motion. Vote was unanimous.

Maurice Levasseur motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 902.19 dated September 27th. Kevin Mower 2nd The motion. Vote was unanimous.

Maurice Levasseur motioned to accept and sign the Town of Greene Warrant of \$ 180,927.83 dated September 27th. Mark Christman 2nd The motion. Vote was unanimous.

Maurice Levasseur motioned to accept and sign the Town of Greene Warrant of \$ 17,303.29 dated September 27th. Kevin Mower 2nd The motion. Vote was unanimous

XIII. Executive Session

There was none discussed at this meeting.

XIV. Adjournment

Mark Christman motioned to adjourn. Kevin Mower 2nd The motion. Vote was unanimous. Motion passed.

The Board adjourned at 9:08 PM.

Respectfully submitted,

Sally Ann Heker

Recording Secretary

Approved and accepted, Ronald I. Grant, Chairman

Board of Selectmen