

**Greene Board of Selectmen  
Regular Meeting  
September 28, 2009**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting October 19, 2009.

**Members present:** Tony Reny, Ronald Grant, Chairman, Mark Christman, Kevin Mower, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

**Staff present:** None.

**Members absent:** Timothy Doyle.

**Others present:** None.

**I. Call to Order**

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

**II. Public Discussion**

None.

**III. Acceptance of Minutes – September 14, 2009**

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated September 14<sup>th</sup> meeting upon signature of Chairman, Ron Grant. Mark Christman 2nd the motion. Vote for Tony Reny, Tim Doyle, Mark Christman, & Ron Grant. Abstain – Kevin Mower. Motion passed.

**IV. Treasurer's Report**

Charlie Noonan reported a balance on hand after today's warrant of \$ 2,186,020.26. The revenues and expenditures are right on schedule.

**V. Roads**

Charlie reported the Highway Crew is done on South Mountain Road for the winter. Rampart has completed the paving on Lane road; seems to be fine.

**VI. Old Business**

**a. Sand Bids**

Mark & Jolene Randall were in to see the Board inquiring if the sand bids were treated the same. If the bid was apples to apples. After a lengthy discussion with the Randall's; Mark Christman motioned to keep the bids as awarded as long as

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it is apples to apples. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous.  
Motion passed.

**b. Town Office Construction & Engineering Contracts**

Tony Reny motioned to allow Charles Noonan, Town Manager to sign the contract with Risbara Construction on behalf of the Board of Selectmen to build the new town office building. Start date no later than October 16 or earlier; completion mid March. Vote was unanimous. Motion passed.

Tony Reny motioned to allow Charles Noonan, Town Manager to sign the contract with Bunker & Savage Architects on behalf of the Board of Selectmen to oversee the construction of the new town office building. Vote was unanimous. Motion passed.

Code Enforcement Officer, Randy Ray will be clerk of works.

Tony Reny motioned to allow Charles Noonan, Town Manager to sign the contract with Summit on behalf of the Board of Selectmen to do the compaction tests not to exceed \$2,500. Vote was unanimous. Motion passed.

**c. Town Office Move**

The emptying of the old town office is going along well; one waste container is already full. Some of the items will be moved tomorrow.

**d. Tri-Town Workshop**

The meeting is Thursday at 6PM. The following will bring:

Kevin – burger, Tony – potato salad and do the cooking, Ron – desserts,  
Tim – Condiments and the Town will furnish the soda.

**e. Excise Tax/Tabor – Resolves & Meeting**

Mark Christman motioned to sign the excise tax resolve. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to sign the Tabor resolve. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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**f. Survey Allen Pond Property**

Tony Reny motioned to move ahead and do the survey of the town lot for a boat launch on Allen Pond. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**g. Other**

None.

**VI. New Business**

**a. State Valuation Form**

Mark Christman motioned to sign the State Valuation Form. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**b. Julia Adams Morse Construction Fund Transfer**

Kevin Mower motioned to close out the Julia Adams Morse Construction Fund balance. Vote was unanimous. Motion passed.

**c. November Election Times**

Tony Reny motioned to open the polls on November 3<sup>rd</sup> from 6AM – 8PM. Mark Christman 2<sup>nd</sup> the motion.

The Board unanimously wants to keep the opening of the polls consistent at 6AM.

**d. General Assistance Public Hearing**

Tony Reny motioned to schedule the GA Public Hearing to update the guidelines. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**e. Other**

None.

**VIII. Abatements**

None.

**IX. Committee Reports**

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Tony Reny reported the Planning Board is active.

The Board discussed with Tony the issue of the cul-de-sac on Valentine Way. This was one the plan when approved, not built to specs. (Plans 60' diameter – built 30'; plan 30' radius – built 15'). The majority of the Board strongly supports a cul-de-sac.

Kevin gave a report on the Land Use Ordinance Review Committee; they met, discussed language, state language, lawn sales, estate sales, farmers market, closing out sales, junk cars.

Tony Reny reported that the Conservation Commission will meet the beginning of the month.

**X. Assessment Questions and Abatements**

None.

**XI. Announcements**

Ron Grant read aloud.

**XII. Selectmen Acceptance & Signing of Weekly Warrant**

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **78 dated 9/21/09 of \$ 6,082.21**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **79 dated 9/21/09 of \$ 19,038.72**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **80 dated 9/28/09 of \$ 5,675.11**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **81 dated 9/28/09 of \$ 42,551.32**. 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 9/21/09 of \$ 1,515.07**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

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Mark Christman motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 9 dated 9/28/09 of \$ 253.53. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.


Charlie reported that an account is being set up for the Town Office Building Construction.

**XIII. Adjournment**

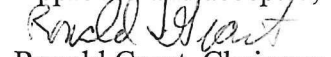
Mark Christman motioned to adjourn. Tony Reny 2nd the motion. Vote was unanimous.

The Board adjourned at 8:25 PM.

Respectfully submitted,

  
Sally Ann Hebert  
Recording Secretary

Approved and accepted,

  
Ronald Grant, Chairman  
Board of Selectmen