Minutes will not become official until accepted at the next Regular Selectmen's Meeting October 28, 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.

<u>Others present:</u> Pat Rose, Barbara Bubier, Sue Patenaude (RCAM), Judy Marden, Gary Maurer, Christina Epperson, Mike Auger, Mary Charbonneau, Robert Coady, and John Plestina (Lewiston Sun Journal Reporter).

#### I. Call to Order

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

#### II. Public Discussion

Sue Pateneaude, Representative from RCAM, appeared before the Board of Selectmen asking for their 2003 Budget request of \$5,000.00. She told the Board what RCAM does for the community, the resources they have, grants they have written for the food banks, shelter and the numerous other programs they have. Sue will send the Board the breakdown on the monies she has gotten for the White Dove Food Bank along with an income and expense sheet of their own budget before October 21<sup>st</sup>.

Judy Marden, President of the Androscoggin Land Trust, came before the Board along with other members (Christina Epperson, Mike Auger and Gary Maurer) asking the Board to put an article on the 2003 Annual Town Meeting to raise \$ 10,000.00 for their campaign to purchase 54 acres around Hooper Pond Road. Hooper Pond Road is one of 4 ponds in Androscoggin County of 25 acres or more that does not have any structures around it. They presented a slide show of Hooper Pond and also said that Conservation Dept has named this as a habitat for wading birds and waterfowl. Mary Charbonneau, Chairman Conservation Commission, spoke in support of this project. This land will be for public use – to hike, snowmobile, etc. Maurice Levasseur motioned to put article on March Town Meeting for \$ 10,000 for preservation of Hooper Pond for the Androscoggin Land Trust and to leave to voters. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Barbara Bubier asked about the full time Code Enforcement Officer. The Board will discuss this at greater length during the budget process.

#### III. Acceptance of Minutes - September 23, 2002

Mark Christman motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the September 23<sup>rd</sup> 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 \$ 1,819,707.80 as of October 7<sup>th</sup> after the warrant. Steve reported that excise is 5% over last year as of this date. Steve reported that revenue sharing is off \$70,000.00 as of this date last year. Steve remarked that this would probably not reach the targeted \$291,000.00.

#### b. Roads

Steve reported that all the paving is done for 2002. The Highway Crew is filling in the edges of the pavement and the ditching on Barrel Shop Road.

The Board will make a decision on what Steve can do to the Leeds Junction Road at the October 21<sup>st</sup> meeting if the Planning Board has not given direction on what to do with that road.

Steve announced that the Highway Department received a letter from Terrance Klemanski, MSAD 52 Transportation Coordinator, praising them for the work and good jobs on the road.

Judy Marden has agreed that the town install a turn around by her property on 196 North Mountain Road. The Town will be held harmless. The Board gave Steve direction to write the turnaround agreement and bring back to the Board to review.

#### c. Tax Reform

Ron asked for volunteers to gather signatures at the November 5<sup>th</sup> election. This is to get the Tax Reform on a citizen imitative vote the following November; 50,000 signatures have to be gathered. Residents interested are to call the office for more information. Steve is to send a note to all committee members to try to gather interest. The Board will sign the resolution at the next regular Board meeting.

#### d. CDBG Fair Housing Resolution

The Board signed the phase II – Fair Housing Resolution – needs for grants already gotten.

#### e. Other

Steve gave an update of Allen Pond Campground that DHS has gone back and they are in compliance with DHS and that DEP has not sent anyone out to look at. The Board asked to be notified if DEP does not respond this week.

Charles Peillett reported that work has to be done at the corner of Patten Road Extension and Route 202; the tar is broken up.

Steve has faxed a draft contract with Glen Builders, Inc for Attorney, Mary Delano, Attorney, for review. The Fire Station Building Committee is meeting on Wednesday October 9, 2002. to go over any changes.

#### V. New Business

#### a. RCAM

This was discussed at the beginning of the meeting.

#### b. Hooper Pond Land Trust

This was discussed at the beginning of the meeting.

#### c. Municipal Valuation Return

Timothy Doyle motioned to sign the Municipal Valuation Return. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### d. Planning Board Appointment

Steve reported that two (2) residents have submitted candidate information sheets and these have been forwarded to the Planning Board for recommendation. They has not been a reply yet.

#### e. Grange Grant

Steve reported that a letter has been received from the Grange stating that they are turning down the \$47,000 grant. Some of the Grange members did not want to enter into a lease agreement with the town. The Board discussed the time that was spent writing the grant.

#### f. CEO

A letter has been received from a resident voicing the need for a full time Code Enforcement Officer. Debra Parks and Ken Pratt are requested by the Board to be present when they discuss this for the 2003 budget. Steve is compiling statistics over the last three years to compare other towns to Greene.

#### g. Grant Administration Fee Policy

The Board reviewed and asked that notify the Board of Selectmen be notified when beginning a grant for any committee and that the Board be notified when any Board or Committee write a grant. They want to be notified before any grant writing begins.

#### h. Budget

Steve highlighted the budget and gave the Board copies of his 2003 budget. There will be some changes from Youth Athletics, Sabattus Lake Dam Commission.

#### i. Legal

Steve reported that a demand payment has been filed in Court regarding Maine Poly as the building has been sold and no monies paid on Personal Property taxes overdue.

Steve reported that a demand payment has been filed in Court regarding Paul Chabot attorney fees.

#### j. Other

There was none discussed at this meeting.

#### VI. Committee Reports

Mark reported that he would pass along the letter that was published in the Lewiston Paper to the Sabattus Lake Dam Commission.

Kevin reported that the Planning Board will be meeting on Tuesday night and the Fire Station Building Committee will be meeting on Wednesday night this week.

Ron reported that the Appeals Board met for a workshop and will hold a site visit on October 7<sup>th</sup> and hear the Appeal on October 22<sup>nd</sup> on Janice Ayer appeal.

Steve reported that the Land Use Ordinance Review met last week and will be meeting every two weeks. This meeting was constructive. They have sent one section to the Planning Board for review.

Steve reported the Solid Waste Committee met and reviewed the updated recycling report. Greene has recycled 37.7 %, which is higher than last year. The Committee discussed the process at the Transfer Station with Charlie Varney and his grandson. Wood is not being brought in to the Transfer Station in the right dimensions. DEP is to make an inspection this week at the Transfer Station. The Committee is looking at how to handle tires when they are brought in.

#### VII. CEO Report

Steve presented the Code Enforcement Officer Report. There was 124 building, 63 plumbing issued to date this year. Follow up letters have been sent to Tremblay Motors, Diana Wing and Paul Chabot demanded steps be taken on their dangerous buildings.

Ron had received a letter from the CEO and it is to be put on the next Board of Selectmen's agenda.

#### VIII. Assessment Questions & Abatements

Timothy Doyle motioned to abate Colonial Pacific Leasing for \$ 121.36 – property moved prior to 4/1/02. Mark Christman 2<sup>nd</sup> the motion. Vote for the motion – Timothy Doyle, Ronald Grant, Mark Christman. Vote against the motion – Maurice Levasseur, Kevin Mower. Motion passed.

Mark Christman motioned to abate Hi Tech Jetting Tech for \$ 193.52 – moved equipment prior to 4/1/02. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to abate Tyco Capital for \$4.95 – taxed twice. Timothy Doyle  $2^{nd}$  the motion. Vote was unanimous. Motion passed.

#### IX. Announcements

Ron read the announcements aloud.

#### X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the October 7<sup>th</sup> Julia Adams Morse Warrant of \$ 578.54. Timothy Doyle 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the October 7<sup>th</sup> Town of Greene warrant of \$229,110.96 of which \$163,069.08 was tarring. Mark Christman 2nd the motion. Vote for the motion – Timothy Doyle, Ronald Grant, Kevin Mower and Mark Christman. Vote against the motion – Maurice Levasseur. Motion passed.

#### XI. Executive Session

There was none needed at this meeting.

#### XII. Adjournment

Kevin Mower motioned to adjourn. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The meeting adjourned at 8:45 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accep

Ronald I. Grant, Chairman

Board of Selectmen

## Greene Board of Selectmen Meeting, GA Public Hearing, Budget Workshop Charities October 21, 2002

Minutes will not become official until accepted at the next Regular Selectmen's Meeting October 28, 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, Robert Coady, Richard Sanford, Arthur Lawrence, Phil Moreau, Dan Moreau, Larry Langlin, Bruce Sanford, Steve Goulet, Alden Peterson and Brenda Theriault.

#### I. Call to Order

Ron called the meeting to order at 6:30 PM.

#### II. Leeds Junction Road

The Board discussed at length the work that needs to be done to bring Leeds Junction Road passable for the residents and emergency vehicles. Timothy Doyle motioned to allow the Town Manager as Road Commissioner to follow thru as planned to make the road passable and to continue the process with the Planning Board. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### III. Other Business

The Board discussed the Fire Station Contract with changes (Anderson Tilt Windows \$475, 4"-6" faca Board \$ 400; right flow drip edge \$200 and trenches by bay openings \$7,000). Timothy Doyle motioned to have Steve Eldridge on behalf of the Town to sign the contract with Glen Builders, Inc of \$1,413,387. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board took a 5-minute break.

## Greene Board of Selectmen Meeting, GA Public Hearing, Budget Workshop Charities October 21, 2002

#### IV. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene weekly warrant of \$245,872.67. Timothy Doyle 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Morse Library Warrant of \$ 1,096.53. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Warrant of \$2,476.09. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### V. Adjournment

Maurice Levasseur motioned to adjourn. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The meeting adjourned at 6:59 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald I. Grant, Chairman

Board of Selectmen

## **General Assistance Public Hearing**

October 21, 2002 -- 7:00 PM

Ronald Grant opened the General Assistance Public Hearing on the change in allowances. There was no public comment. Kevin Mower motioned to accept the changes as presented. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Respectfully submitted,

July Cha Hikerst Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald I. Grant, Chairman

Board of Selectmen

# Greene Board of Selectmen Meeting, GA Public Hearing, Budget Workshop Charities October 21, 2002

#### **Budget Workshop - Charities**

#### October 21, 2002 – 7:05 PM

The Board of Selectmen and Budget Committee heard the following requests from the Non-Profit Organizations.

Androscoggin Head Start	Dorothy Crowley-Noel	\$ 300
Tri Country Mental Health	Greg Shea	\$ 3,667
Advocates for Children	Kristy Meisner	\$ 150
Abused Women's Advocacy	Mary Sylvain-Leonas	\$ 1,000
Child Health Center	Roy Gedat	\$ 1,468
Big Brothers/Big Sisters	Roy Gedat	\$ 1,000
Seniors Plus	Debra Parry	\$ 1,731
Androsocoggin Home Care	Laurie Winsor	\$ 3,726
Community Concepts	Mark Cafiso	\$ 8,152
White Dove Food Bank	Nicole Haas	\$ 3,750
Vineyard Christian School	Janet Daniels	\$ 300
Liberty Festival	Diane Iannotti	\$ 500

Sexual Assault Crisis Center did not show for their presentation.

Timothy Doyle motioned to adjourn. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Joint meeting adjourned at 8:39 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald I. Grant, Chairman

Board of Selectmen