

**Greene Board of Selectmen  
Regular Meeting  
October 19, 2009**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 16, 2009.

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

**Staff present:** Randy Ray – CEO, Bruce Tufts – Highway Foreman.

**Members absent:** Kevin Mower,

**Others present:** None.

This meeting will not be televised as the cable is not connected at the temp location.

**I. Call to Order**

Ron Grant, Chairman, called the meeting to order at 7:00PM. Kevin Mower is absent from this meeting.

**IA. Public Hearing General Assistance Ordinance/Appendices**

Ron Grant called the Public Hearing to order. There was no one present to give any comments. Ron Grant closed the hearing.

Mark Christman motioned to accept the General Assistance Ordinance Appendices A-C 2009-2010. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. The Board signed the appendices.

**II. Public Discussion**

None.

**III. Acceptance of Minutes – September 28, 2009**

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated September 28<sup>th</sup> meeting upon signature of Chairman, Ron Grant. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**IV. Treasurer's Report**

Charlie Noonan reported a balance on hand after today's warrant of \$ 1,795,915.45. Today's warrant included the school payment of \$224,818.00 and the Fire Department Building bond payment of \$147,506.25. The revenues and expenditures are right on schedule.

**Greene Board of Selectmen  
Regular Meeting  
October 19, 2009**

Stacy Dostie received the following reply from the state regarding FEMA funds:  
The State guarantee the funds; doesn't guarantee when the payment will be.  
The issue will be discussed at the Jan 2010 legislature.

State Revenue Sharing is down approximately 14% at this point in time.

**V. Roads**

Charlie reported the highway crew is back working on the roads.

Charlie, Bruce Tufts, and the Board discussed at length the 2001 truck that the frame broke. They discussed the options:

putting a new frame under the cab & chassis - \$15,000 approximate cost  
purchasing a new cab & chassis – put the plow and body from this truck

Charlie is coming back at the next Board meeting with prices and various ways to fund this purchase.

Charlie reported that the company doing the work on the Lane Road Bridge Culvert sent a letter stating they will hold the same price for 2010. There may be changes to the process as DEP is holding rule change hearing on fishways. The hearing will be in November and Charlie plans to attend.

Charlie has sent a letter to the Planning Board stating as Road Commissioner he does not want to see a hammerhead turnaround on Valentine Way. Tony Reny will be attending the meeting.

**VI. CEO Report**

Randy reported he has sent the following violation letters:

Blanchette – has a rental unit with malfunctioning septic system. will not rent until replaced.

Couture – illegal dwelling above garage – has to remove not allowed in shoreland zoning.

Myrand – has not complied with violation letter. Tim Doyle motioned to have Myrand fully remove the structure by 5PM December 14<sup>th</sup>, if not the Board will proceed with violation action December 15<sup>th</sup>. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Randy reported the following 26 building permits issued since his last report:

Homes	2	Garages	7
Additions	3	Decks/Porches	6
Sheds	4	Fill	3

**Greene Board of Selectmen  
Regular Meeting  
October 19, 2009**

Commercial 1

**VII. Old Business**

**a. Town Office Move/Construction**

The move went relatively smooth, the office was up and ready to do business on Monday am. There was a minor glitch with the telephone and heat.

The Board asked that letters be sent to those involved with the move thanks them for their participation in the move. The Board thanked Maggie Noonan for painting the signs.

The town Highway crew has completed the site work. The subcontractor has moved on the site.

Charlie will give a construction update at every Selectmen meeting.

**b. Tri-Town Workshop**

The meeting was well attended and they also fed the Highway Crew as they were just finishing up moving the town office to the fire station.

**c. Survey Allen Pond Property**

This has been contracted out – should get the survey in a couple of weeks.

**d. Riverlands**

There are reconvening meetings tomorrow night in Lewiston. There are a couple of landowners near Cherry Pond that does not want anything there. FPL is required to do something to get their permits renewed.

**e. Other**

None.

**Greene Board of Selectmen  
Regular Meeting  
October 19, 2009**

**VI. New Business**

**a. Dispatch – County Commissioners**

Randy Greenwood attended the Board meeting to discuss the process they used to set up the dispatch committee. They are charged to find how to modernize, staff and be competitive so when the state closes one psap center in Androscoggin County they will be ready to take over.

The Board, Town Manager and Randy discussed at great length why they did not have any representation from Greene on the committee. They will notify the town when they meet so anyone can attend the meetings. They had a meeting this afternoon.

**b. Solid Waste**

The Board has a copy of the quarter report in their packet for Solid Waste. The town is beginning to appreciate the cost savings in tipping fees.

**c. Budget Meetings**

The Board will meet the 9th, 30th of November and will finish the budget on the 1<sup>st</sup> Monday in December finishing up on December 14<sup>th</sup>.

The Board agreed not to have a presentation this year from Charities due to the fact there is not really a meeting room or influx of parking. Charlie is to notify Arthur Lawrence of the change.

**d. Other**

None.

**VIII. Abatements**

None.

**IX. Committee Reports**

Tony Reny reported the Planning Board is meeting tomorrow night and he will attend to report the Board's feelings on the hammerhead turnaround presented on Valentine Way.



**Greene Board of Selectmen  
Regular Meeting  
October 19, 2009**

Tony Reny reported the Conservation Commission met and have begun to take pictures of public access in Greene; they are going to do a web site and link to the town's web site. They are going to be meeting monthly.

They are discussing doing a fishing event on Hooper Pond in the spring.

**X. Assessment Questions and Abatements**

None.

**XI. Announcements**

Tim Doyle motioned to waive the reading of the announcements as they are no one in attendance and the meeting is not being broadcast. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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

Tony Reny motioned to waive the reading of the weekly warrants and approve all the warrants; the Board signed the warrants. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The warrants approved are:

Town of Greene Payroll Warrant # **82 dated 10/05/09 of \$ 6,603.90.**

Town of Greene Accounts Payable Warrant # **83 dated 10/05/09 of \$ 15,412.76.**

Town of Greene Payroll Warrant # **84 dated 10/09/09 of \$ 5,378.21.**

Town of Greene Accounts Payable Warrant # **85 dated 10/09/09 of \$ 41,011.36.**

Town of Greene Accounts Payable Warrant # **86 dated 10/15/09 of \$ 147,503.25.**

Town of Greene Payroll Warrant # **87 dated 10/19/09 of \$ 5,997.57.**

Town of Greene Accounts Payable Warrant # **88 dated 10/19/09 of \$ 245,769.62.**

Fire Department Benevolence Warrant # **88 dated 10/19/09 of \$ 1,071.15.**

Julia Adams Morse Library Warrant # **20 dated 10/05/09 of \$ 1,273.58.**

Julia Adams Morse Library Warrant # **21 dated 10/19/09 of \$ 1,052.95.**

**Greene Board of Selectmen  
Regular Meeting  
October 19, 2009**

Town Office Construction Warrant # 1 dated 10/05/09 of \$ 1,389.51.

Town Office Construction Warrant # 2 dated 10/09/09 of \$ 876.24.

Town Office Construction Warrant # 3 dated 10/19/09 of \$ 1,106.14.

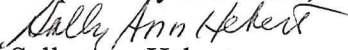
**XIII. Adjournment**

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


The Board of Selectmen will meet on November 9<sup>th</sup> & November 30<sup>th</sup>.

The Board adjourned at 8:30 PM.

Respectfully submitted,

  
Sally Ann Hebert  
Recording Secretary

Approved and accepted,

  
Ronald Grant, Chairman  
Board of Selectmen