Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 4, 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, and Robert Coady.

I. Call to Order

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

II. Public Discussion

There was none at this meeting.

III. Acceptance of Minutes – October 7 & October 21, 2002

Kevin Mower motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the October 7th & 21st meetings upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Unfinished Business

a. Treasurer's Report

Steve reported the fund balance of \$ 1,624,304.65 as of October 28th after the warrant. Steve reported that the excise balance to be corrected to meet the 2002 Budget is \$ 22,656.30 as of this date. A report from HM Payson & Co regarding the Ella Augusta Thompson Fund has been received and was in packets. There had been some losses due to the market decline, but, overall, there was positive growth annually.

b. Roads

Steve reported that the work on Leeds Junction Road has been started today. Approval (vote 3 to 1) was received at the October 22nd Planning Board meeting.

The winter sand supply has been put up.

c. Tax Reform

Kevin Mower motioned to sign the Resolution Supporting An Act to Reduce Property Taxes Statewide. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Steve reported that the Margaret Chase Smith Center is providing reports regarding the tax reform and he will make copies for the Board members.

d. Grant Administration Fee Policy

The Board reviewed the revised Grant Writing and Administration Policy. Timothy Doyle motioned to sign the Town of Greene Grant Writing and Administration Policy. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

e. Mt. Road Easement

Timothy Doyle motioned to accept the easement for the turn around to be placed on the Judith Marden property on North Mountain Road. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

f. Other

There was none discussed at this meeting.

V. New Business

a. Planning Board Appointment

The Planning Board will review the applications and make a recommendation after the November 12th meeting. George Schott has pulled his application until a later date.

b. URIP, Sawyer Road

The Board discussed the proposal from MDOT regarding Sawyer Road (cleaning, removal of approx. 2650 c.y. of ledge, installation of 1000' of guardrail, widen existing roadway 5' for 1000' to provide a shoulder, replace 1 crosspipe, install retaining wall, reclamation of existing pavement and 3" of HMA. Project length approx. 0.2 miles. – estimated costs \$315,000 (\$211,050 State and \$103,950 Municipal). Timothy Doyle motioned not to take part in this RRI Project Sawyer Road, to be discussed with the Tri Town Meeting of Selectmen at the beginning of the year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

c. Legal

The Board discussed the enforcement of the Junkyard Violation on Grey Road. Timothy Doyle motioned to prepare action we have taken to rectify the problem, call the ASO and/or MSP whichever is patrolling this area and to send a cease operation notice. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

d. Other

The Board was made aware that the speed on Sedgley Road has picked up since the children at play and 25 mph signs are missing.

Mark Christman mentioned that Romeo Rivard passed away last week. He was a member of the Conservation Commission and maintained the flower gardens at the Town Office.

VI. Committee Reports

Mark reported that Sabattus Lake Dam Commission is requesting \$ 1,200 for the 2003 Budget. The draw down on the lake is completed and the equipment is moving in to do the repair the first of November.

Kevin Mower reported that the Planning Board met on October 22nd and extended their meeting after 10:00 to finish work on the George Schott and this will be finished up at the November 12th meeting. The Planning Board approved the Leeds Junction Road Project for the town of Greene and the new building at Farris Equipment.

Timothy Doyle reported that the Budget Committee met last Monday and will meet again on November 21st to do the charities and then again in January to finish up the budget in 2-3 meetings.

Ron Grant reported that he went to the Central Maine Municipal Meeting in Litchfield. Christos Gianopoulos from Greene spoke on grant writing.

VII. CEO Report

There was none reported at this meeting.

VIII. Assessment Questions & Abatements

There was none discussed at this meeting.

IX. Announcements

Ron read the announcements aloud.

X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the October 28th Town of Greene warrant of \$30,507.01. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XI. Executive Session

There was none needed at this meeting.

XII. Adjournment

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

The meeting adjourned at 7:40 PM.

Respectfully submitted,

Recording Secretary

Approved and accepted,

Ronald I. Grant, Chairman

Board of Selectmen