Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 15, 2004.

<u>Members present:</u> Ronald Grant – Chairman, Maurice Levasseur, Kevin Mower and Stephen Eldridge – Town Manager.

<u>Members absent:</u> Mark Christman was home due to an emergency. Timothy Doyle was attending the Budget Committee meeting downstairs.

Others present: Pat Rose and Barbara Bubier.

## I. Call to Order

Ron Grant called the meeting to order at 8:05 PM.

#### II. Public Discussion

There was none at this meeting.

## III. Acceptance of Minutes - October 18, 2004

Kevin Mower motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the October 18th meeting upon signature of Chairman, Ronald Grant. Maurice Levasseur Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### IV. Treasurer's Report

Steve Eldridge reported the balance as of November 8<sup>th is</sup> \$ 1,252,399.01. This week's warrant includes the school payment of \$241,749.00; the excise tax collection is 5% over last year to date.

#### V. Roads

The Board discussed the Barrel Shop Road where the tar stop and the dirt road begin. The culvert also was questioned.

Kevin Mower inquired about the Rose Cemetery Road on who maintains it. It is very rough down near the graves. Steve will check with Kevin Doyle, Road Foreman about this road.

### VII. Old Business

## a. Charities Meeting

This was done with the Budget Committee before this meeting. Copy of Budget Committee minutes attached.

## b. School Project Update

This was not discussed at this meeting

# c. Election Results

This was not discussed at this meeting.

#### d. Other

There was none discussed at this meeting.

### VII. New Business

# e. Planning Board Appointment

Kevin Mower motioned to appoint Peter Jolicoeur to replace Kathryn Grefer-Kirkland's term. Maurice Levasseur 2<sup>nd</sup> the motion. Vote was unanimous.

### f. ATV Access Route

The Board will review the request from the ATV club and discuss at the next Board of Selectmen meeting on November 15<sup>th</sup>.

# g. Deer Run Subdivision Road Acceptance

The Board discussed the petition from residents of Fawn Lane, part of Deer Run, Stag Hollow, and Big Buck Court to accept the roads at the March Town meeting. Phase I of Deer Run Development is not included in this petition as it was constructed long before the others and needs work. They felt that this would hinder their petition being accepted. Gile Courtemanche and Conrad Caron who reside on Phase I asked the Board who owned their section of road and how this could also be put on the warrant. They will research who owns their section of road. Phase I section of Deer Run Road pavement is worn and needs shim and overlay.

The Board will not take any action on the petition presented until the subdivision/road owner Mark Randall submits something in writing to the Board.

# h. ADA Survey

This was not discussed at this meeting.

## i. <u>Legal</u>

There was none discussed at this meeting.

### j. Other

Steve Eldridge discussed with the Board a bill he has received from RCAM from Earthworks doing a septic system repair job done for an elderly resident of Greene. Steve is to write a letter to the Ella Augusta Thompson Fund Committee requesting they pay this bill, if, request is denied a reason for denial be submitted in writing.

Tim Doyle joined the meeting at 8:45 PM.

## VIII. Committee Reports

There was none discussed at this meeting.

# IX. CEO Report

There was none at this meeting.

# X. Assessment Questions & Abatements

There was none at this meeting.

### XI. Announcements

These were not read aloud at this meeting.

# XII. Selectmen Acceptance & Signing of Weekly Warrant

Maurice Levasseur motioned to accept and sign the Town of Greene Warrant of \$ 87.46 dated November 1, 2004 for general assistance. Kevin Mower 2nd the motion. Vote was unanimous.

Maurice Levasseur motioned to accept and sign the Town of Greene Warrant of \$ 357,474.05 dated November 8<sup>th</sup>, which includes the school payment of \$ 241,749.00. Kevin Mower 2nd the motion. Vote was unanimous.

Maurice Levasseur motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 1,777.56 dated November 8<sup>th</sup>. Kevin Mower 2nd the motion. Vote was unanimous.

## XIII. Executive Session

There was none at this meeting.

# XIV. Adjournment

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

The Board adjourned at 9:00 PM.

Respectfully submitted,

Sally/Ann Hebert Recording Secretary Approved and accepted,

Board of Selectmen