

**Greene Board of Selectmen  
Regular Meeting  
November 17, 2008**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 15, 2008.

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

**Staff present:** Bruce Tufts – road foreman

**Members absent:** Tony Reny out on a family matter. .

**Others present:** None.

**I. Call to Order**

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

**II. Public Discussion**

There was no public discussion at this meeting.

**III. Acceptance of Minutes – October 27, 2008**

Mark Christman motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated October 27<sup>th</sup> meeting upon signature of Chairman, Ron Grant. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

**IV. Treasurer's Report**

Charlie Noonan reported the balance on hand after today's warrant is \$ 1,520,409.41. Excise tax collection is at 90% and other revenues are at 86% for the 2008 year. Money will have to be transferred from road construction/paving to fuel and overtime accounts.

**V. Roads**

Charlie Noonan reported the road crew is getting the trucks ready for plowing. The sand/salt shed has been filled with winter sand; the first delivery of salt has been delivered. The crew has been working on replacing two cross culverts on College Road and patching all other roads. The dirt roads will be graded before the roads freeze.

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**VI. Old Business**

**a. FPL River Permit**

Charlie reported FPL submitted the project plan last Friday to FERC; it fell far short of what the stakeholders were hoping for. FPL position is for maintenance instead of managing. The coalition will be responding to FERC within the next few weeks.

**b. Fire Station Repairs**

Charlie reported the repairs will begin tomorrow and should be a two-day project. There is no cost to the Town.

**c. Solid Waste Report**

Charlie reported the monthly Solid Waste Report is in their packet tonight. The metal recycling is taking a hit. There has been a \$12,000 savings at the Transfer Station year to date.

**e. Junk Yards**

There is a letter from Randy Ray; Code Enforcement Officer stating Roland Delorme is in order with the court ruling.

A site inspection on Roger Morissette's property is being coordinated with Androscoggin Sheriff's Department the first of December.

**d. Other**

Ron Grant read a Thank You to the citizens of Greene from Larry Langlais. There was a benefit supper for him; he is a volunteer fireman battling cancer.

The Land Use Ordinance Review Committee is meeting on Thursday at 6:30 PM to review the changes. There is a public hearing scheduled for December 1<sup>st</sup>. If the committee has issues with changes, Ron Grant does not want a public hearing after December 8<sup>th</sup>.

**VII. New Business**

**a. Allen Pond Boat Ramp**

Charlie Noonan reported he met with Leon Bouker and the DEP to look at the possibility of utilizing the current property on Thomas Road.

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He reported that there was a petition with 47 signatures forwarded to the IFW to limit boat horsepower on Allen Pond. There may be a public hearing on this in the future by IFW.

**b. Tax Appeal**

The Androscoggin County Commissioners will hear a tax appeal from George Bouchles on Wednesday. Rob Duplisea will represent the Town.

The Board of Selectmen reviewed the memo from Rob Duplisea regarding Robert Hack. The Board agreed with Rob's memo and agreed to mail his letter to Robert Hack.

**c. Drug/alcohol Policy**

The Board will review the updated drug/alcohol policy to discuss at the December 29<sup>th</sup> meeting.

The Personal Policy will be updated in 2009.

**d. Other**

The Board briefly discussed if the Planning Board and Budget Committee signed the right to know information sheet.

**VIII. Appointments**

There were none at this meeting.

**IX. Committee Reports**

Kevin Mower reported the capital improvement committee reviewed the 2 designs regarding the town office building:

1. refurbish portion of fire station
2. new facility on 4 different sites

The committee will meet on December 17<sup>th</sup> to discuss conceptual design. They plan to have something to go to the Board of Selectmen December 29<sup>th</sup> or early January. The committee will have 3 options before the March 2009 town meeting.

**X. Assessment Questions and Abatements**

Tim Doyle motioned to abate #1356 for \$442.68. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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Tim Doyle motioned to abate #2438 for \$207.06. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**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 # **88 dated 11/03/08 of \$ 6,566.36**. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **89 dated 11/03/08 of \$ 13,733.98**. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # **21 dated 11/03/08 of \$ 838.14**. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **90 dated 11/17/08 of \$ 6,883.77**. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **91 dated 11/17/08 of \$ 20,231.40**. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **92 dated 11/17/08 of \$ 6,199.06**. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **93 dated 11/17/08 of \$ 275,758.26**. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # **22 dated 11/17/08 of \$ 1,248.54**. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.



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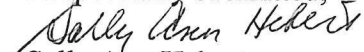
Charlie Noonan reported Superintendent Burdin reported she has heard from Department of Education that the best the state will do is level funding.

**XIII. Adjournment**


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

The Board adjourned at 7:50 PM.

Respectfully submitted,

  
Sally Ann Hebert  
Recording Secretary

Approved and accepted,

  
Ronald Grant, Chairman  
Board of Selectmen