Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 3, 2007.

<u>Members present:</u> Tony Reny, Timothy Doyle – acting Chairman, Kevin Mower, and Mark Christman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: Randy Ray – Code Enforcement Officer, Bruce Tufts – Road Foreman and Bob Hodgkins, Transfer Station Foreman.

Members absent: Ronald Grant work commitment.

Others present: None.

I. Call to Order

Tim Doyle – acting Chairman, called the meeting to order at 7:00PM.

Public Hearing Re-application for Junkyard Robert Perkins

Tim opened the public hearing, Randy Ray – CEO, reported that he is in compliance, the fence is up. There were no other comments either for or against the junkyard. Tim closed the public hearing.

Mark Christman, motioned, to approve the junkyard for the years 2006-2007 and 2007-2008. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Randy gave his CEO report that 13 permits have been issued since his last report, they were for 2 homes, 3 additions, 3 garages, 3 sheds & decks, and two barns. He will be meeting with Roland Delorme tomorrow with Charlie Noonan and Roland Delorme's attorney. They will be mediation on December 7th in Augusta at the Town's attorney's office.

II. Public Discussion

No discussion.

III. Acceptance of Minutes – October 29, 2007

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated October 29th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$1,573,695.11. There are some budgets over on lines, but not on the total budget. The income should be fine to the projected amount.

V. Roads

Charlie Noonan reported the highway department has completed Coburn Road and it held up well during the recent rainstorms. They will be finishing Longley Road in the next week or so. The plows are ready if needed; there is enough sand until the end of the year. The grading of the gravel roads is stabilizing the roads very well. The Town is storing excess salt at the State Highway Garage on Allen Pond Road. The structure fallen down on Patten Road will be moved prior to snow plowing.

VI. Old Business

a. Library Expansion

Charlie reported that the lights are still on order; carpet installation is on hold until the lights are done. They are scheduling to be move in around December 3rd. The final punch list is being done December 3rd.

b. Planning Board Vacancy

There is a vacancy on the Planning Board as an Alternate member from now to March 2008.

c. Junkyards

This was handled earlier in the meeting under public hearing.

d. Elections

Sally Ann Hebert gave a report that the election went well we had 694 voters out of 3005 active voters which was 23% turnout.

e. Solid Waste

Charlie Noonan reported that fewer non-residents are using the Transfer Station. One compacter plunger has been repaired; it is working more efficiently.

The new stickers and punch cards will be issued during December.

Construction wood cannot be chipped. The brush and trees the Highway crew cut is chipped by the Highway Dept.

f. Other

There was none discussed at this meeting.

VII. New Business

a. Tri-Town Selectmen's Meeting December 6, 2007 Turner 6:00 PM

The MSAD 52 School Board will also be attending.

b. Animal Control Contract

Mark Christman motioned to follow Charles Noonan recommendation to sign the Greater Androscoggin Humane Society Agreement for Services for \$ 1.25 per capita from 1/1/08-6/30/08 (\$2,547.50) and \$ 1.3125 per capita from 7/1/08-12/31/08 (\$ 2,674.88); and to have Charlie sign on behalf of the Town. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

c. Other

Sally Ann Hebert reported that a letter has been received from Time Warner announcing the increase in rates beginning January 2008.

VIII. CEO Report

There was done earlier at this meeting.

IX. Committee Reports

Mark Christman reported he attended the Greene Economic & Community Development Meeting, they are encouraging business growth. John Belisle is looking into having an area study of what Greene needs for businesses. They are also reviewing the MDOT traffic study of Route 202.

Tony Reny reported the Planning Board is busy; the home occupation application has been withdrawn.

X. Assessment Questions and Abatements

Mark Christman motioned to abate Real Estate Account # 20 for \$70.40. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate Personal Property Account # 74 for \$63.36. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to supplement Real Estate # 2445 for year 2005 - \$114.40, 2006 - \$117.00 and 2007 - \$120.25. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to deny the abatement request for Real Estate Account #1333 for 50%. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XI. Announcements

Tim Doyle read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 95 dated 11/05/07 of \$ 5,840.58. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 96 dated 11/05/07 of \$ 31,154.93. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 97 dated 11/12/07 of \$ 6,076.51. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #98 dated 11/12/07 of \$237,582.00. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #99 dated 11/19/07 of \$6,597.59. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #100 dated 11/19/07 of \$28,528.07. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant #22 dated 11/05/07 of \$888.27 Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant #23 dated 11/19/07 of \$883.42. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Mark Christman motioned to adjourn to work on 2008 budget. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 7:48PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert Recording Secretary Ronald Grant, Chairman Board of Selectmen