

**Greene Board of Selectmen
Regular Meeting
November 27, 2006**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 11, 2006.

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

Staff present: None.

Members absent: None.

Others present: Barbara Bubier.

I. Call to Order

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

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – November 13, 2006

Tony Reny motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated November 13th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported that the cash balance as of today is \$1,573,107.54 after today's warrant. Charlie reported that 97% of excise tax has been collected to date.

Ron Grant request that the percentage of the year budget be at top of Selectmen's budget pages.

V. Roads

Charlie Noonan reported that the crew is catching up on work before winter sets in, patches, and culverts; do some more on Coburn Road.

The Selectmen, Town Manager and Road Foreman have looked at the condition of the paving crumbling at the end of Bull Run Road. Charlie and Bruce have talked to Mike Cloutier from RC Paving. Charlie is to research what can be done to remedy this situation.

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VI. Old Business

a. Solid Waste

The Solid Waste Committee is meeting on Wednesday evening and will report back at the next Board of Selectmen meeting.

b. Library Expansion

Bruce Sanford and Charlie Noonan will receive all documentation on Wednesday.

c. Speed Limits

Notification has been received from MDOT setting the speed limit to 30 MPH.

c. Other

There was none discussed.

VII. New Business

a. Appointments SAD Search, E911

Kevin Mower motioned to appoint Mark Christman as a Board of Selectmen and citizen representative to the MSAD 52 Superintendent Search Committee, along with Brenda Theriault citizen at large to the same committee unless someone else comes forward and the Town Manager, Charlie Noonan can appoint. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board members, checked off their survey of the 4 most important things in looking for a new superintendent before December 20th.

Mark Christman motioned Alden Peterson to serve as Greene's representative to the E911 consulting committee until March 15, 2007. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

b. Fire Truck Bid

The Board, Fire Chief Joe Brown, Town Manager Charlie Noonan discussed at length the disposition of the 1984 Fire Truck; if it should be sold, traded or a deal worked out with former Fire Chief Alden Peterson that built the truck originally.

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c. State Assessment

The Selectmen reviewed the 2007 state assessment for Greene – it is 277,800,000 from 244,350,000 of an increase of 33,450.

d. Hockey Tickets

Charlie reported that Androscoggin Bank Colissee has given the town 16 tickets to offer to employees. Next time they will be offered to volunteers of Greene.

e. Dec 22 Closing

Kevin Mower motioned that the town departments close at noon on December 22, 2006. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

f. Audit Jan 8 – Jan 11

Charlie reported the audit will be done January 8-11th.

g. Budget Committee Meeting

The Budget Committee will be meeting on January 11, 18 and 25th at 7PM.

h. Other

Charlie Noonan announced Harry Childs would be replacing Annette Roy. He will be starting Thursday and Friday (Dec 6th & 7th) half days and will be full time starting December 11th. Annette will be coming back during the Audit.

The Board thanked Annette for an outstanding job during her employment for the Town of Greene.

i. Executive Session – Personnel

Mark Christman motioned to move that the Board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(a). Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board was in executive session from 7:40 to 8:03 PM. The Board reported they was updated on the personnel matter and no action be taken.

VIII. Committee Reports

There was none reported at this meeting.

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IX. Assessment Questions and Abatements

There was none discussed at this meeting.

X. Announcements

Ron Grant read aloud. Ron announced that there would only be a meeting on December 11th unless needed.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 102 dated 11/20/06 of \$ 8,960.62. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Warrant # 12 dated 11/20/06 of \$ 3,371.31. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 23 dated 11/20/06 of \$ 1,018.81. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 101 dated 11/20/06 of \$ 5,914.14. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

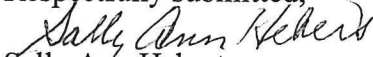
Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 104 dated 11/27/06 of \$ 28,425.83. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 103 dated 11/27/06 of \$ 5,029.41. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.


XII. Adjournment

Tony Reny motioned to adjourn to budget workshop. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:20PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen