Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 12, 2005.

<u>Members present:</u> Anthony Reny, Kevin Mower, Timothy Doyle, Ronald Grant - Chairman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Members absent: Mark Christman was absent from this meeting due to illness.

Others present: Barbara Bubier, Brenda Theriault and John Bennett

I. Call to Order

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

II. Public Discussion

John Bennett, resident of Greene, asked the Board of Selectmen if the Fire Station was leased out to the public, as there has been a lot of vehicles there lately. The Maine State Police and Androscoggin Sheriff's Department have an office that is used as a sub station to file their reports on a T1 computer line (line paid for by MSP). This is cost efficient for the MSP and ASO, as they do not have to take the time to drive to Gray or Auburn.

Brenda Theriault, Women's Club, representative for Christmas Program asked for more donations as they cannot cover all the requests this year. She is concerned that some families will not have Christmas without receiving additional donations to cover the program.

III. Acceptance of Minutes – October 24, 2005

Anthony Reny motioned to waive the reading of the minutes of November 14th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote yes for the motion – Anthony Reny, Kevin Mower and Ronald Grant. Abstain – Timothy Doyle. Absent – Mark Christman. Motion passed.

IV. Treasurer's Report

Charles Noonan, Town Manager, reported that cash on hand is \$1,482,318.48 after the today's warrant. Charles Noonan discussed the new expanded format of the Treasurer's Report with the Board. They may be overdraft in the Transfer Station as expenses occurred in 2005 have to be paid for in 2005.

V. Roads

Charles Noonan, Town Manager, reported the Highway Crew has plowed the first snowstorm, the roads are not frozen and the snow did not pack down. The Crew went through the whole storm without anything equipment breaking down and no major damage.

The Highway Crew will keep working on Coburn Road and North Mountain Road.

The Highway crew changed to working winter hours when the clock turned back.

The Board of Selectmen asked that their thanks be given to the Highway Crew for work on Thanksgiving.

VII. Old Business

a. Deer Run

Charles Noonan, Town Manager, said the attorney for residents of Deer Run Phrase I is working on the deed and will turn over to the town in the near future.

b. Town Office Furnace

Charles Noonan, Town Manager, reported he requested bids on the furnace. The came in at \$3,000 and \$7,167; he took the \$3,000 bid and the furnace was replaced that week and is working quite nicely.

c. Maine Poly

Charles Noonan, Town Manager, reported that he has notified Morris Lowry on the agreement made with the Board of Selectmen. No payment has been received as of this date. Charles Noonan is to make Morris Lowry aware that the independent appraisal has to be done before April 1st.

d. <u>Update - Dog Barking Complaint</u>

Charles Noonan, Town Manager reported that a meeting was held with residents of the neighborhood, Kippax's, Wendell Strout Jr and himself; they will meet again on December 14th.

e. Other

There was no discussion at this meeting.

VIII. New Business

a. Tri-Town Meeting

The Board of Selectmen of Greene, Leeds and Turner will be meeting with Governor Balducci on December 13th at the Leeds Town Office. Any agenda items have to be given to Charles Noonan, Town Manager.

b. Other

Sally Ann Hebert reported that nomination papers will be available on December 8th for the 2006 March election. Positions available are Kevin Mower (Selectmen, Assessor, Overseer of Poor) and Wallace Veilleux (MSAD 52 School Board Director).

IX. Committee Reports

Anthony Reny reported that Planning Board would be given proposed fee schedule to the Town Manager. These will be discussed with Randy Ray, Code Enforcement Officer.

Anthony Reny reported that the Conservation Commission will be meeting on Thursday evening.

Ronald Grant announced that Randy Ray has passed all the courses for Code Enforcement Officer.

Randy Ray, CEO, reported that he has issued 6 permits, which include two for new homes, and one for mobile home. He is issuing the Junkyard notices. DEP has contacted the owner of the illegal dumping on College Road by the stream; they have until December 8th to clean it up.

IX. Assessment Questions & Abatements

There was none reported at this meeting.

XII. Announcements

Ronald Grant, Chairman read the announcements aloud.

XIII. Selectmen Acceptance & Signing of Weekly Warrant

Timothy Doyle motioned to accept and sign the Ella Augusta Thompson Fund Warrant of \$1,457.48. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Warrant of \$2,834.82. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Julia Adams Morse Library Warrant of \$634.03. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Payroll Warrant of \$6,594.12. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Warrant of \$86.50. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Warrant of \$43,459.87. Anthony Reny 2nd the motion. Vote was unanimous. Motion passed.

XIV. Adjournment

Anthony Reny motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 7:47 PM.

Respectfully submitted,

Sally Ann Hebert Recording Secretary Approved and accepted,

Ronald Grant, Chairman Board of Selectmen