

**Greene Board of Selectmen  
Regular Meeting  
November 30, 2009**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 14, 2009.

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

**Staff present:** None.

**Members absent:** Mark Christman - ill.

**Others present:** None.

This meeting will not be televised as the cable is not connected at the temp location.

**I. Call to Order**

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

**II. Public Discussion**

None.

**III. Acceptance of Minutes – November 9, 2009**

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated November 9<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 a balance on hand after today's warrant of \$ 1,501,699.15. Excise tax collection is \$3,000 more than last year to date. The State Revenue Sharing is slightly less within 4-5%. The funds from URIP and GA Reimbursement are late. The expense and revenue are where they should be.

**V. Roads**

Charlie reported the highway crew is patching, installing culverts, get the trucks ready for plowing season. The dirt roads will be graded when they are frozen.

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**VI. Old Business**

**a. Town Office Construction**

Charlie went over the summary page and back up data behind it. The septic system will be installed after the crane work is done. Charlie will be meeting with Risbara this week.

**b. Survey Allen Pond Property**

The survey has been received; the state will be approached to see if the grant money would still be considered and if the pond can be stocked as the lot is smaller than thought.

**c. Dispatch/County**

There was a meeting last Monday and a subcommittee set. They are to come back to the next dispatch meeting with numbers. The Board discussed this at length.

**d. River land Public Hearing 12/8/09**

Charlie reported that there is a public hearing on the 8<sup>th</sup> at L/A College from 6-9:30PM. This is to provide the public the draft plan.

**e. Budget**

The Board of Selectmen will meet next Monday night at 6:30PM to work on the budget. Charlie will give an overview of the budget at the end of the meeting.

**f. Tri Town Managers Meeting**

Jane, Eva and Charlie have meet to discuss areas where they could share equipment, services and contracts; to see what the three towns have in common. They will be meeting again in a few months.

**g. Other**

None.

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**VI. New Business**

**a. Other**

None.

**VIII. Abatements**

Tim Doyle motioned to abate Account # 2090 Map Lot 20-4 for \$232.08. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**IX. Committee Reports**

Tony Reny reported the Conservation Commission is meeting monthly. They need 3 more people for this commission.

**X. Assessment Questions and Abatements**

Letter from RJD for the 2009-2010 reporting the quarter review results. The net gain in valuation is \$934,200.

**XI. Announcements**

The Board is meeting December 14<sup>th</sup> and 28<sup>th</sup>. They are meeting for the budget on December 7<sup>th</sup>. The budget committee will be meeting the third Thursday in January.

Tim Doyle motioned to waive the reading of the announcements as there is no one in attendance and the meeting is not being broadcast. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**XII. Selectmen Acceptance & Signing of Weekly Warrant**

Tim Doyle motioned to waive the reading of the weekly warrants. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to approve all the warrants; accept as signed. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The warrants approved are:

Town of Greene Payroll Warrant # **95 dated 11/16/09 of \$ 6,103.64.**

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Town of Greene Accounts Payable Warrant # **96** dated 11/16/09 of \$ **246,397.72.**

Town of Greene Payroll Warrant # **97** dated 11/23/09 of \$ **5,792.78.**

Town of Greene Accounts Payable Warrant # **98** dated 11/23/09 of \$ **22,512.20.**

Town of Greene Payroll Warrant # **99** dated 11/30/09 of \$ **8,229.95.**

Town of Greene Accounts Payable Warrant # **100** dated 11/30/09 of \$ **20,142.07.**

Julia Adams Morse Library Warrant # **23** dated 11/16/09 of \$ **1,139.50.**

Julia Adams Morse Library Warrant # **24** dated 11/30/09 of \$ **897.35.**

Ella Augusta Thompson Warrant # **11** dated 11/30/09 of \$ **58.99.**

Town Office Construction Warrant # **6** dated 11/16/09 of \$ **3,485.15.**

Town Office Construction Warrant # **7** dated 11/23/09 of \$ **13,972.00.**

Town Office Construction Warrant # **8** dated 11/30/09 of \$ **7,644.45.**

**XIII. Adjournment**

Tony Reny motioned to adjourn. Tim Doyle 2nd the motion. Vote was unanimous.

The Board adjourned at 8:20 PM.

Respectfully submitted,

Sally Ann Hebert  
Recording Secretary

Approved and accepted,

  
Ronald Grant, Chairman  
Board of Selectmen