

**Greene Board of Selectmen
Regular Meeting
December 9, 2002**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 30, 2002.

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

Members absent: Maurice Levasseur - ill.

Others present: John Plestina (Lewiston Sun Journal Reporter) and Robert Coady.

I. Call to Order 7:00 PM

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

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – November 25, 2002

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the November 25th meeting upon signature of Chairman, Ronald Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Unfinished Business

a. Treasurer's Report

Steve reported the fund balance of \$1,057,836.52 as of December 9th after the warrant. Steve also reported that the excise is right on target. The engagement letter from the Auditor is ready for the first of the year. The Board asked for a cash flow analysis showing year to date vs. last several years.

b. Roads

Steve reported that the road crew was out in the snow squall last evening and tonight. They are also moving gravel fill around at the Transfer Station from the Fire Station.

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c. Holiday/Year End Schedule Transfer Station

Steve announced that the Transfer Station will be closed on Christmas Day and open on New Year's Day.

d. Other

There was none reported at this meeting.

V. New Business

a. Old PC's

Timothy Doyle motioned to allow Steve to advertise for bids computers after checking for legitimate town use. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

b. Annual Report/Dedication

The Board asked for public input to make a decision at their first meeting in January.

c. Legal

Steve reported that Greg Cunningham is pulling the Town's name concerning Poliquin case off the trial list. The Board will meet with Mr. Chabot later in the meeting and then return to a brief budget workshop.

d. Other

Ronald Grant announced that nomination papers for Board of Selectmen and School Board Director will be available on December 12th.

The Androscoggin County Budget Hearing will be held on December 18th at 6:30 PM. Bob Coady, member of the Androscoggin County Budget remarked that there is approximately at 10% increase over last year.

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VI. Committee Reports

Mark Christman reported that the Sabattus Lake Dam Commission met and the basic repairs are complete on the dam. There were some leaks found in the boards. The request for the 2003 Budget is \$100 more than last year and the Board will not change their recommendation until a copy of the 2003 budget is presented.

Ronald Grant reported that the Friends of the Julia Adams Morse Library had a social last Wednesday.

Steve reported that the Land Use Ordinance Committee met last Thursday, but, there was not a quorum and will be meeting this Thursday.

VII. CEO Report/Monthly

Steve reported that there would be a report at year-end.

VIII. Assessment Questions & Abatements

There was none reported at this meeting.

IX. Announcements

Ron Grant read the announcements aloud.

Pat Rose announced that Culligan has installed a filter system on the water at the Julia Adams Morse Library and the quality of the water is better.

X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to sign the Julia Adams Morse Library Warrant of \$ 401.20. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to sign the Greene Volunteer Fire Department Warrant of \$ 1,432.60. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to sign the Town of Greene Warrant of \$ 251,273.44. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

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XI. Executive Session/Paul Chabot


Paul was not here yet and the Board will discuss with him when he shows up.

XII. Adjournment


Timothy Doyle motioned to table talking to Paul Chabot and to work on the budget until Paul Chabot arrives, go into executive session and announce at the December 30th meeting. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Meeting adjourned 7:25 PM to work on the budget. Executive session began at 7:50 PM; adjourned from executive session at 8:20 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald I. Grant, Chairman
Board of Selectmen