

**Greene Board of Selectmen
Regular Meeting
December 10, 2007**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 14, 2008.

Members present: Tony Reny, Timothy Doyle, Kevin Mower, 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

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

II. Public Discussion

Brenda Theriault announced the Women's Club is in need of gift cards for food for the baskets for the needy. They served 27 families and 7 seniors this year. The drive for clothing went very well.

III. Acceptance of Minutes – November 19, 2007

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated November 19th meeting upon signature of Acting Chairman, Tim Doyle. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 1,569,329.57. Projected income and expenditures are right on target.

V. Roads

Charlie Noonan reported the highway department has plowed a couple of storms; there have been some repairs to the equipment.

Ron Grant reported that Abe Addition Selectmen of Leeds told him at the Tri-Town Meeting that Churchill Road is plowed excellent, Greene has been ahead of Leeds every time. Ron wanted this conveyed to Bruce Tufts, Road Foreman.

**Greene Board of Selectmen
Regular Meeting
December 10, 2007**

VI. Old Business

a. Library Expansion

Charlie reported that the punch list will be done hopefully this week and then the moving in will begin. The grand opening will be announced at a later date.

b. Planning Board Vacancy

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

c. Audit – January 3, 2008

The auditor will be onsite on January 3 & 4, 2008.

d. Tri-Town Selectmen's Meeting

Tim reported that he; Charlie and Ron attended the meeting in Turner. There was a fine Italian dinner with salad enjoyed by all. They school consolidation was discussed. MSAD 52 has submitted to the Commissioner of Education a plan to stay by us, the commissioner has until December 15 to make the decision if this is satisfactory. The school budget vote was discussed and how this will affect Greene with our tax commitment the end of June and the revaluation this year. Rep Knight, Rep Lansley and Senator Nutting were in attendance also. Sheriff Desjardins reported to the group that he has received \$100,000 worth of equipment for the dispatching center to be installed.

e. Junkyards – Executive Session

Charlie Noonan and Randy Ray attended a mediation session at the attorney's office in Augusta today and the results will be discussed with the Board at the end of this meeting.

f. Other

There was none discussed at this meeting.

**Greene Board of Selectmen
Regular Meeting
December 10, 2007**

VII. New Business

a. Androscoggin County Budget Hearing Dec 12, 2007 6:00 PM Courthouse

Ron announced the County Budget would be discussed on Dec 12 at 6pm. anyone can attend. Phil Moreau is doing a good job representing all the small towns, not just Greene.

b. Town Report Bid

The bid was mailed out last week to five printers. The bid opening will be January 10 at 2PM.

c. Elections

The nomination papers for Board of Selectmen and MSAD 52 School Board director will be available Thursday December 13th.

d. Christmas Holiday

Tim Doyle motioned to close the Town Office and Highway Department on Monday December 24th. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

e. Other

The Board and Charlie discussed upgrading the old town house without disturbing the integrity of the building. This will be on the 2008 warrant.

Tim reported that he has a new auto defibrillator (valued \$700) from the AED from a grant for the Fire Department.

VIII. CEO Report

There was done earlier at this meeting.

IX. Committee Reports

Mark Christman reported that the Sabattus Lake Dam Commission meeting was cancelled last week due to the storm.

Tony Reny reported the Planning Board is cancelled this month, as there is no new business.

**Greene Board of Selectmen
Regular Meeting
December 10, 2007**

X. Assessment Questions and Abatements

The Board signed the two abatements and three supplemental taxes they voted on at the November 19th meeting.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **101 dated 11/26/07 of \$ 7,597.71**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **102 dated 11/26/07 of \$ 10,211.65**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **103 dated 12/03/07 of \$ 5,187.13**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **104 dated 12/03/07 of \$ 54,510.13**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **105 dated 12/10/07 of \$ 5,951.64**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **106 dated 12/10/07 of \$ 35,871.36**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # **24 dated 12/03/07 of \$ 756.43**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Julia Adams Morse Library Expansion Warrant # **7 dated 12/03/07 of \$ 39,834.13**. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

**Greene Board of Selectmen
Regular Meeting
December 10, 2007**

Mark Christman motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 11 dated 11/26/07 of \$ 1,338.40. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Ron Grant wished all the viewers a Merry Christmas.

Tim Doyle motioned to enter executive session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 6(E), not come back in regular session. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board entered Executive Session at 8:02PM. The Board adjourned at 8:20PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairman
Board of Selectmen