# Greene Board of Selectmen Regular Meeting December 11, 2006

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 8, 2007.

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

Staff present: None.

**Members absent:** Mark Christman – sick.

Others present: Barbara Bubier, Nel & Diane Grenier.

#### I. Call to Order

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

#### II. Public Discussion

Brenda Theriault announced that donations to the Women's Club Christmas for the needy project are down this year. They have requests for 23 families and 7 seniors. They are still accepting donations.

## III. Acceptance of Minutes – November 27, 2006

Tony Reny motioned to waive the reading on the minutes, to approve the acceptance of the minutes dated November 27<sup>th</sup> meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### IV. Treasurer's Report

Charlie Noonan reported that the cash balance as of today is \$1,374,975.44 after today's warrant. Charlie reported that revenues collected year to date have exceeded the projected. Expenditures are right on target.

### V. Roads

Charlie Noonan reported that the crew is has completed the rest of the culverts, ditching. The summer roadwork is done for this year. They have started that winter roadwork last Friday.

The 1990 loader has major problems with the front end, the front end is pulled apart and major repair cannot be done with Board of Selectmen's approval. A report will be given at the next Board meeting.

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#### VI. Old Business

#### a. Solid Waste

Tim Doyle motioned to set January 8<sup>th</sup> at 7pm for a public hearing on the proposed Transfer Station Rule and Ordinance changes at the Fire Station. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## b. Library Expansion

Site plans have been received, the specifications should be in the office tomorrow. The Planning Board will sign the final mylar at their next meeting.

This is going to the Julia Adams Morse Library Expansion Committee for review.

#### c. Other

There was none discussed.

### VII. New Business

## a. Road Acceptance

Diane & Nel Grenier representing Saddle creek Estates Road Association appeared before the Board requesting that Cold Water Creek Lane, Old Hickory Lane be accepted by the Town at the Annual Town Meeting in March 2007.

Road Foreman and Charlie Noonan will meet with Grenier's pertaining to concerns on the condition of the road.

The Board will discuss this at the January 8<sup>th</sup> meeting. If a petition is needed asking for a warrant article; it will need 183 signatures.

## b. Scott Lansley - Legislative Update

The Board and Rep Lansley discussed:

Request to restock of Allen Pond is still waiting.
County budget problems
MEMA refund the Town is still waiting for
911 Call Centers
County jails
Railroad crossing on Sawyer Road the new pavement is breaking up
MDOT follow up on what they promised Greene
TABOR

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## XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 108 dated 12/11/06 of \$ 256,977.43. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 107 dated 12/11/06 of \$ 7,944.56. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 105 dated 12/4/06 of \$ 5,247.42. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 24 dated 12/4/06 of \$ 672.81. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 106 dated 12/4/06 of \$ 8,128.95. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Fire Department Benevolent Fund Warrant # dated of \$ 77.97. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## XII. Adjournment

Tim Doyle motioned to executive session 1 MRSA 405 6 (a) then to adjourn to budget workshop. Tony Reny 2nd the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:38PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairmar

Board of Selectmen