

**Greene Board of Selectmen  
Regular Meeting  
December 12, 2005**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 9, 2005.

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

**Members absent:** No one was absent.

**Others present:** Barbara Bubier, Randy Ray – Code Enforcement Officer, and Bruce Tufts – Highway Foreman.

**I. Call to Order**

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

**II. Public Discussion**

There was no discussion at this meeting.

**III. Acceptance of Minutes – November 28, 2005**

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes dated November 28<sup>th</sup> meeting upon signature of Chairman, Ronald Grant. Anthony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**IV. Treasurer's Report**

Charles Noonan, Town Manager, reported cash on hand of \$1,345,845.71 after the today's warrant. The Board and Town Manager stated that most large expenditures are paid to date. Expenditures are down and revenues are up.

The Audit firm will be here the week of January 10-13, 2006; with a preliminary report the following week.

**Greene Board of Selectmen  
Regular Meeting  
December 12, 2005**

**V. Roads**

Charles Noonan, Town Manager, reported the Highway Crew is doing maintenance work on the vehicles, finishing up the drain and bathroom renovation at the town garage. The main cross culvert has been installed on the Coburn Road; the ditches can still be worked as weather permits. The remaining work will be done in the spring.

Charles Noonan, Town Manager, has contacted RC Paving to review a potential problem with the seam on the paving on Wiley Road. RC Paving will repair this in the spring.

Charles Noonan, Town Manager, is to contact MDOT and MCRR on who is going to fix the Sawyer Road crossing for winter. It is need of repair.

**VII. Old Business**

**a. Deer Run**

Mark Christman motioned that the Board (1) approve a proposed deed from the owners of lots 1 through 8 in the Deer Run Subdivision in the form presented to this meeting, (2) authorize the Town Manager to accept the executed deed, along with a Declaration of Value and a check for the recording fees, and take the appropriate steps to have the deed recorded in the Androscoggin County Registry of Deeds, and (3) accept the portion of Deer Run Road described in the deed as a public way upon delivery of the executed deed. Anthony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**b. Maine Poly**

Charles Noonan, Town Manager, reported the monies owed for personal property taxes per agreement have been received. Attorney Lee Bragg has lifted the UCC liens. The Town Manager is going to discuss with Rob Duplisea, Assessing Agent, a list of independent assessors who value machinery to pass on to Maine Poly.

**Greene Board of Selectmen  
Regular Meeting  
December 12, 2005**

**c. Update - Dog Barking Complaint**

Charles Noonan, Town Manager, reported that there would be a meeting on Wednesday December 14<sup>th</sup> with the Animal Control Officer, Town Manager, Kippax's and their attorney and neighbors to review the outcome of what Kippax's has done since the last meeting to remedy the problem. The Town Manager has reported that he has gone out four occasions to listen himself.

The Town of Greene's Dog Ordinance is outdated and needs to be updated. Charles Noonan, Town Manager, is reviewing other town's ordinances and will put together an update on for Greene. The public hearings will be January 9<sup>th</sup> and January 23 with the ordinance being voted on at the 2006 March Town Meeting.

Charles Noonan, Town Manager, is putting together a simple form for the Animal Control Officer to use with date, time, who called, and action witness statement.

**d. Tri-Town Meeting**

The Board of Selectmen are meeting at Leeds on Tuesday December 13<sup>th</sup> at 6PM with the Selectmen from Leeds, Greene, Turner, Livermore, Livermore Falls and Wayne along with Senators Nutting and Woodcock, Representatives Jennings, Bryant-Deschene, Lansley with Governor Baldacci. The proposed agenda topics are, LD-1, MDOT, SPO, Dept of Human Services, Workers Compensation, Regionalization, General Assistance, Stocking of Allen Pond, Revenue Forecast Review and other pertinent issues.

**e. Hooper Pond Rd Landfill Site**

A letter has been received from the DEP regarding problems with metal, tires, etc coming up through the ground. Charles Noonan is reviewing.

**f. Warrant Signings**

The Board of Selectmen is not meeting in session again until January 9<sup>th</sup>. The Board is to be called when warrants are ready to be signed.

These warrants will be read at the next meeting.

**Greene Board of Selectmen  
Regular Meeting  
December 12, 2005**

**g. FEMA Disbursement**

Timothy Doyle motioned to disburse the following from the FEMA funds (\$88,7129.80): and the balance is kept in general revenue lapse to surplus Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

20-01 General	4,000.00
20-06 Cold Patch	1,000.00
20-08 Fuel	10,000.00
20-11 Sand	2,000.00
20-12 Salt	5,000.00
20-14 Plow Supplies	10,000.00
21-05 Equip. Purchase	<u>35,000.00</u>
Totaling	67,000.00

**h. Fire Dept Reimbursement**

Timothy Doyle motioned to reimburse the Greene Volunteer Fire Department \$1440.00 for income received from the railroad for restitution of a fire along the tracks. Anthony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**i. Other**

There was no discussion at this meeting.

**VIII. New Business**

**a. Executive Session**

Timothy Doyle motioned to enter in Executive Session to discuss personal matter pursuant to MRSA 1 section 405 (6) (A) and the Board will be coming back to open meeting, Anthony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. The Board was in Executive session from 7:52 PM to 8:25 PM.

Timothy Doyle motioned to give Charles Noonan, Town Manager a \$1,500.00 bonus payable on the next warrant. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board remarked that Charles Noonan has done a good job for the town. Ronald Grant announced that Charles has purchased a home in Greene.



**Greene Board of Selectmen  
Regular Meeting  
December 12, 2005**

**b. Annual Report Bids**

The Annual Town Report Bids have been mailed out and are due back January 5<sup>th</sup>. The Board of Selectmen will award at the January 9<sup>th</sup> meeting.

**a. Planning Board Fee Review**

Randy Ray put the suggestions from the Planning Board on a spreadsheet.

Anthony Reny motioned to ask the Town Manager to make changes from Planning Board fee schedule to post for Public Hearing January 9<sup>th</sup>. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Anthony Reny motioned to ask the Town Manager to make changes from the building permit fee schedule discussed at the October 24<sup>th</sup> meeting. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**c. Other**

There were no items discussed at this meeting.

**IX. Committee Reports**

Mark Christman noted that he and Anthony Reny attend the Conservation Commission meeting. The commission has not heard anything from the Allen Pond Association regarding the engineered report on Allen Pond Dam.

Mark Christman reported that he did not attend the meeting on the high water level of Sabattus Lake.

**IX. Assessment Questions & Abatements**

Anthony Reny motioned to write off the \$144.96 interest that was not reported on a Trio report submitted to the mortgage company, error based to Trio. Mark Christman 2<sup>nd</sup> the motion. Vote for the motion, Anthony Reny, Kevin Mower, Mark Christman and Ronald Grant. Vote against the motion Timothy Doyle. Motion passed.

**XII. Announcements**

Ronald Grant, Chairman read the announcements aloud.

## Greene Board of Selectmen

### Regular Meeting

December 12, 2005

#### XIII. Selectmen Acceptance & Signing of Weekly Warrant

Timothy Doyle motioned to accept and sign the Town of Greene Payroll Warrant of \$8,905.00. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Town of Greene Warrant of \$288,355.76; includes the school payment. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Timothy Doyle motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 736.92. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.


#### XIV. Adjournment

Mark Christman motioned to adjourn. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:54 PM.

Respectfully submitted,

  
Sally Ann Hebert  
Recording Secretary

Approved and accepted,

  
Ronald Grant, Chairman  
Board of Selectmen