

**Greene Board of Selectmen
Regular Meeting
December 14, 2009**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 28, 2009.

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

Staff present: None.

Members absent: None.

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 30, 2009

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated November 30th 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 \$ 1,283,788.01.

V. Roads

Charlie reported the highway crew has been working a little overtime during the storms. The sand/salt supply is being replenished to finish out the 2009 expenditures.

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VI. Old Business

a. Town Office Construction

Charlie reported that the materials for the handicap ramp came from RC Paving.

The septic system will be installed after two small pads are placed for the Air conditioning unit and the propane tanks.

b. Dispatch/County

There was a meeting, the numbers was not presented. They have not begun to negotiate with the LA Center. Charlie did not think that this will happen this year.

c. River land Public Hearing 12/8/09

Charlie reported that the public hearing was held; now they are collecting the comments and will present a final plan. There is no money available from the State on this project.

d. Budget Committee Meeting 1/7/10 6:30PM

Arthur Lawrence set the 2010 budget meeting to begin on January 7th at 6:30PM. They will have the unaudited figures on January 4th.

e. Other

None.

VI. New Business

a. Other

None.

VIII. Abatements

None.

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IX. Committee Reports

Tony Reny reported the Planning Board approved the hammerhead turnaround for Valentine Way. Dave Fontaine from MSAD52 Transportation Office is sending a letter that he does not approve this turnaround for the school buses.

Mark Christman reported he attended the Sabattus Lake Dam Commission last week. A report has been submitted to the committee regarding the future of the dam. They will be requesting more monies from the towns.

X. Assessment Questions and Abatements

None.

XI. Announcements

Ron read the announcements aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Tim Doyle motioned to waive the reading of the weekly warrants. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Tim Doyle motioned to approve all the warrants; accept as signed. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The warrants approved are:

Town of Greene Payroll Warrant # **101 dated 12/07/09 of \$ 5,637.23.**

Town of Greene Accounts Payable Warrant # **102 dated 12/07/09 of \$ 24,144.71.**

Town of Greene Payroll Warrant # **103 dated 12/14/09 of \$ 7,647.76.**

Town of Greene Accounts Payable Warrant # **104 dated 12/14/09 of \$ 248,309.22.**

Julia Adams Morse Library Warrant # **25 dated 12/14/09 of \$ 1,072.18.**

Town Office Construction Warrant # **9 dated 12/07/09 of \$ 105,840.68**

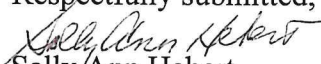
Town Office Construction Warrant # **10 dated 12/14/09 of \$ 1,393.35.**

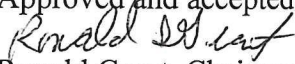
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XIII. Adjournment

Tony Reny motioned to adjourn. Mark Christman 2nd the motion. Vote was unanimous.

The Board adjourned at 7:25 PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairman
Board of Selectmen