Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 29, 2008.

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

Staff present: Bruce Tufts – road foreman

Members absent: None.

Others present: None.

### I. Call to Order

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

### II. Public Discussion

State Representative Stacy Dostie and State Sentator John Nutting appeared before the Board of Selectmen to discuss the issues from the three citizen initatives that will be topics of legislature this January. The three areas are:

- 1. cut excise tax in half
- 2. raise any tax go to voters before enaction
- 3. Health care proved more providers for residents to purchase from out of state insurance companies

They are both committed to be assessable to the Board, to get feed back on what to cut, what not to cut.

### III. Acceptance of Minutes - November 17, 2008

Mark Christman motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated November 17<sup>th</sup> meeting upon signature of Chairman, Ron Grant. Tim Doyle 2nd the motion. Vote was unanimous. Motion passed.

### IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$1,333,350.94. Excise tax collection is at 96.6%.

### V. Roads

Charlie Noonan reported the road crew was busy after the ice storm, the roads melt during the day and freezes at night.

Thursday afternoon the pump on the new Ford F550 failed, it was installed incorrectly, and caused the battery to leak. The truck is at Howard Fairfield being repaired at no cost to the town.

On Friday the 1994 international was slid into by a UPS truck. There was damaged to the Town truck and major damage to the UPS truck. The truck is at Michael Hannigan being repaired.

### VI. Old Business

### d. FPL River Permit

Charlie reported FPL submitted their proposal to PERC on Friday and the coalition in hoping portion of the plan will reopen for study.

### e. Fire Station Repairs

Charlie reported the repairs were completed two weeks ago, the applicator will return in the spring to repaint the trim. There will be money placed in the 2009 budget to install gutters in the spring.

### c. Junk Yards

There is a letter from Randy Ray; Code Enforcement Officer stating Roger Morissette is in compliance.

A letter has been sent to David Johnson on Allen Pond Road that the new constructed shed is within the 25 foot setback.

### f. Tax Appeal

There has not been any reply from Androscoggin County Commissioners regarding the appeal.

### g. Other

Tony, Tim and Charlie attended the County Commissioners budget meeting.

The Charter Review meeting was cancelled due to the storm and will be rescheduled after the first of the year.

### VII. New Business

### a. Rep. Stacy Dostie - Sen. John Nutting

Discussed under public discussion.

### b. Tri-town Meeting Feb 5 or 12, 2009 Leeds

The Board agreed the 12<sup>th</sup> would be a convenient day for them to attend.

### c. Audit

Tony Reny motioned for Charles Noonan to sign the engagement letter for the 2008 audit. Tim Doyle 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### d. Town Report

The Bid will be opened January 8<sup>th</sup>. The letters from the committees has to submitted by January 10<sup>th</sup>. The LUO change hearing, Shoreland Zoning hearing will be held January 6<sup>th</sup>. The Board is to be thinking about the Dedication.

## e. Christman Holiday Schedule

Tim Doyle motioned to close the office at noon on the 24<sup>th</sup> and to have a short staff on the December 26<sup>th</sup>. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### f. Other

None was discussed at this meeting.

### VIII. Appointments

Tim Doyle motioned to appoint Steve Lebrun to the the Appeals Board for 5 years. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### IX. Committee Reports

Mark Christman reported on Sabattus Lake Dam Commission meeting. The water level is in compliance. There will be a petition at the Sabattus Annual Town Meeting to disband the SLDC.

### X. Assessment Questions and Abatements

Tony Reny motioned to abate #296 for \$194.40. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate #PP40 for \$35.15. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to abate #PP57 for \$138.75. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to abate #PP184 for \$299.70 (05). Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to abate #PP184 for \$291.60 (06). Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate #PP215 for \$3.52 Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed

Kevin Mower motioned to abate #PP187 for \$440.00. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### XI. Announcements

Ron Grant read aloud.

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

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #94 dated 11/24/08 of \$5,355.09. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #95 dated 11/24/08 of \$11,726.98. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant #11 dated 11/24/08 of \$10,271.97. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #96 dated 12/01/08 of \$6,036.80. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #97 dated 12/01/08 of \$17,314.55. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant #23 dated 12/01/08 of \$693.01. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #98 dated 12/08/08 of \$5,791.27. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #99 dated 12/08/08 of \$22,805.72. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 12 dated 12/08/08 of \$ 218.22. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 100 dated 12/15/08 of \$ 9,745.53. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #101 dated 12/15/08 of \$ 272,695.93. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant #24 dated 12/15/08 of \$1,677.52. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

### XIII. Adjournment

Mark Christman motion to adjourn to budget workshop. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 7:55 PM.

Respectfully submitted,

Sally Ann Heders

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen

# **PUBLIC HEARING**

# LAND USE ORDINANCE AMENDMENTS

**DECEMBER 9, 2008** 

6:30 PM

**GREENE TOWN OFFICE** 

220 MAIN STREET

COPIES ARE AVAILABLE AT
GREENE TOWN OFFICE
DURING NORMAL WORKING HOURS