

**Greene Board of Selectmen
Regular Meeting
December 27, 2004**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 10, 2005.

Members present: Ronald Grant – Chairman, Timothy Doyle, Kevin Mower, Mark Christman a (arrived 6:40PM), Stephen Eldridge – Town Manager, and Sally Ann Hebert – Recording Secretary.

Members absent: Maurice Levasseur absent for family matters.

Others present: Nicholas A (Reporter, Lewiston Sun Journal)

I. Call to Order

Ron Grant called the meeting to order at 6:33 PM.

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – December 13, 2004

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the December 13th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Steve Eldridge reported the balance as of December 27th is \$1,116,369.32 Steve reported that the town received \$101,250 from FEMA Grant for the new fire truck. The capital reserve fire truck account was reimbursed \$7512.00. Tax collection is ahead of last year with another payment of \$30,000 coming in before year-end.

V. Roads

Steve reported that the crew has been out plowing and sanding. The 1985 truck slid off the road, reported minor damage of lights and some wiring. Fleet Truck did the repairs, so the crew could continue to plow and sand roads from the storm.

The Board and Steve talked about the fact that there is no money to repair any of the trucks if they break down. Steve has informed Doris Guenette, acting Road Commissioner and Mark Christman, Selectman, representing the Board.

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VI. Old Business

a. ATV Club

Jamie Lachance, President of Androscoggin Trail Venturers ATV Club, presented the Board with a new plan for their approval of the ATV trail system. The ATV Club came back to the Board of Selectmen after getting signed permission from more land owners to allowing the ATV club to have a trail on their property. Also with agreements from land owners allowing the ATV trail to have their trail pass along the road of their property. The Board will review and report back at their next scheduled meeting on January 10th.

b. School Project Update

The Board and Steve toured the school at 4PM today. They are impressed with renovation. The students start school back there on January 4th. The 5th&6th grade portion of the building will be done in 6 weeks and the band area will be done in mid April.

c. Annual Report Dedication

The Board gave Steve direction to go ahead and do the dedication. This is a secret until the Town Report Book is published.

d. Other

Ron Grant reported that beginning January 3rd Kevin Mower will oversee the General Assistance Applications, Mark Christman will oversee the Highway Department and Ron Grant will oversee the office until a new Town Manager is appointed.

The Selection for Town Manager Committee has received 16 applications. They will meet on Monday January 3rd to review the resumes and applications. Interviews should be starting January 13th, hopefully, a new Town Manager will be on Board by the 2nd week of February.

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VII. New Business

a. Public Hearings

The Board announced that Public Hearings on the following will be held on January 10th at 6:30 PM:

Town of Greene Cable Television Franchise Agreement
Town of Greene Cable Television Ordinance
Town of Greene Transfer Station Ordinance, amendment
General Assistance Ordinance

All materials are available at the Greene Town Office.

b. Appointment Treasurer & Clerk

Timothy Doyle motioned to appoint Annette Roy as Treasurer until new Town Manager on Board. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. Board signed appointment paper.

Kevin Mower motioned to appoint Sally Ann Hebert as Tax Collector and Clerk until new Town Manager on Board. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. Board signed appointment paper.

Kevin Mower motioned to appoint Doris Guenette as Acing Road Commissioner until new Town Manager on Board. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. Board signed appointment paper.

c. Legal

There was none discussed at this meeting.

d. Other

Steve Eldridge reported that Dick Dyke from MPAC asked to have the Board of Selectmen sign a new agreement with MPAC to spread the payments 36 months at \$3,016.00 per month for the interest owed for personal property tax years 2000,2001,2002, 2003 and 2004 principal personal property tax totaling \$108,540.42 beginning January 5,2005.

Kevin Mower motioned to have the Board sign the agreement with MPAC. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

VIII. Committee Reports

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This was not discussed at this meeting.

IX. CEO Report

This was not discussed at this meeting.

X. Assessment Questions & Abatements

This was none discussed at this meeting.

XI. Announcements

Ron Grant read the announcements aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant of \$ 702.04. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Warrant of \$ 56,390.88. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Ella Augusta Thompson Warrant of \$6486.41. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Warrant of \$9,506.89. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Timothy Doyle motion to transfer \$5,000 from the Legal Account to cover the three accounts over drafted and has the Chairman of the Board include this transfer in his report in the Annual Report. Mark Christman 2nd the motion. Vote was unanimous. Motion passed. This was done per the Special Town Meeting vote of November 8, 2004.

XIII. Executive Session

There was no need for another one at this meeting.


XIV. Adjournment

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Ron Grant on behalf of the Board thanked the Ladies Auxiliary of the Greene Volunteer Fire Department for the refreshments provided immediately after this meeting for the reception of Steve Eldridge.

Mark Christman motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.
The Board adjourned at 7:07 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen