

**Greene Board of Selectmen
Regular Meeting
December 28, 2009**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 11, 2010.

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 – December 14, 2009

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minute's dated December 14th meeting upon signature of Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 1,262,252.31. Charlie reported that excise tax will be real close with a shortfall of \$6-8,000. Revenue sharing is down 13%. Project income is up 14%. The projection for loss of revenue sharing for 2010 is one-third. The Board is planning for the worse.

V. Roads

Charlie reported that there have not been too many storms. The highway crew was in early this am and went home early in preparation of the storm tonight. There is a big n'easter predicated for this weekend.

VI. Old Business

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a. Town Office Construction

Charlie reported he is meeting with the architect tomorrow morning to choose the colors for the interior. Risbara has replaced the foreman on the job today.

b. Dispatch/County

Charlie placed in the packet the information from the last dispatch meeting. The board discussed at length.

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

The Budget Committee can pick up their packets on Monday night at the office.

d. Other

None.

VI. New Business

a. Failed Septic System

The Board went into executive session from 7:15-7:20 PM.

Tony Reny motioned to have Charlie Noonan contact the applicant of septic application 09-03; to see if they have any other sources for monies to replace the malfunction system, if not to proceed with the process to replace. Mark Christman 2nd the motion. Vote for the motion – Tony Reny, Tim Doyle, Mark Christman and Ron Grant. Vote against the motion – Kevin Mower. Motion passed.

b. Other

None.

VIII. Abatements

None.

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IX. Committee Reports

Tony Reny reported the Planning Board is having a public hearing on CMP on January 12th at 5:30 PM.

X. Assessment Questions and Abatements

None.

XI. Announcements

Ron read the announcements aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to waive the reading of the weekly warrants. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to approve all the warrants; accept as signed. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The warrants approved are:

Town of Greene Payroll Warrant # **105 dated 12/21/09 of \$ 5,944.91.**

Town of Greene Accounts Payable Warrant # **106 dated 12/21/09 of \$ 27,972.08.**

Town of Greene Payroll Warrant # **107 dated 12/28/09 of \$ 6,026.67.**

Town of Greene Accounts Payable Warrant # **108 dated 12/28/09 of \$ 35,343.81.**

Julia Adams Morse Library Warrant # **26 dated 12/28/09 of \$ 931.92.**

Ella Augusta Thompson Fun Warrant # **12 dated 12/28/09 of \$ 938.63.**

Greene Volunteer Fire Department Benavent Fund Warrant **dated 12/28/09 of \$ 250.00.**

XIII. Adjournment

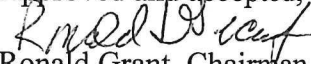
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Tony Reny motioned to adjourn. Mark Christman 2nd the motion. Vote was unanimous.

The Board adjourned at 7:35 PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ronald Grant, Chairman
Board of Selectmen