

**Greene Board of Selectmen
Regular Meeting
December 29, 2008**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 12, 2009.

Members present: 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. Ron reported that the Board met with the Fire Chief for a budget workshop before tonight's meeting.

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – December 15, 2008

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated December 15th meeting upon signature of Chairman, Ron Grant. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$ 1,348,248.54. Excise tax collection was slightly less than collected in 2007. Over all revenue was up slightly over revenue collected in 2007. Expenditures for the year are down slightly. The Board and Town Manager discussed to leave the over expenditures in the Public Works budget as the total budget was not overdrawn.

Ron Grant commended Charlie for keeping the spending down and to expend only what was needed.

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V. Roads

Charlie Noonan reported the road crew has had an interesting couple of weeks, with the storms and keeping the public sand shed filled. The public sand shed is being abused after hours. Currently residents are to take no more than 3 five gallon pails of sand at a time; not fill a pick up truck body. Charlie Noonan and Bruce Tufts are to get back to the Board on what signage and policy needs to be in place.

The Board reported our town roads are in great shape, Route 202 was in terrible shape during the storms the last couple of weeks. MDOT has to do a longer stretch of road before returning to Greene area.

VI. Old Business

a. Tax Appeal

There is still no reply from Androscoggin County Commissioners on the tax appeal filed by George Bouchles. The commissioners met on the appeal; did not vote on it. The Town Manager is waiting for a call from the County Commissioners office to set if a decision was made by the former commissioners or if it will be reheard before the new commissioners.

b. Tri-Town Meeting Feb 12, 2009

The Tri Town meeting will be held at Leeds on February 12th at 6:30pm. No reply has been heard from Turner yet.

c. Audit

The Audit will start on January 6th and should be done by Friday; a draft should be back by January 15th.

d. Town Report Bids Due Jan 8, 2009

The Town report bids will be opened on January 8th at 2PM.

e. Other

The personnel policy will be reviewed after the first of the year to include the revised drug policy.

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VII. New Business

a. Report of Capital Improvements/Town Office Committee

The Committee is talking about three options:

1. Move to fire station for short period of time (3-4 years).
2. Move to fire station for a long period of time (8-9 years).
3. Building something this year on the current town office site or on another lot available in town.

There is opposition of the Town office going to the fire station for the following reasons:

Parking - be in the way of the firemen and fire trucks
Disfranchising the fireman of moving into their building

The Board and committee discussed at length. Major concerns are the short-term vs long term used of fire station, money to be spent, and safety of people entering and exiting the building.

b. Other

There was none discussed at this meeting.

VIII. CEO Report

Randy gave a report of building permits issued during the 2008 year with a comparison to the 2007 year. (copy attached).

Mark Christman motioned to have Charlie draw up a consent form agreement with David Johnson to relocate the shed built on a steep slope on Allen Pond Road within road limits; this is to be relocated by July 1, 2009. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

IX. Committee Reports

Tony Reny reported that Androscoggin Budget Committee has put money aside to purchase equipment as needed on an emergency basis. There are going to reopen the 911 committee and put the jail on this committee to be able to go to the communities with everything on one table.

Mark Christman reported that the Sabattus Lake Dam Commission is monitoring the dam and reported it is in compliance now.

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X. Assessment Questions and Abatements

There was none discussed at this meeting.

XI. Announcements

Ron Grant read aloud.

The school board has to cut \$200,000 to the 2008-2009 budget. They are meeting with the budget committee on January 22nd at 6:30 PM.

Brenda Theriault thanked the viewers for helping her with the "Share Who Care" program over Christmas. They served 28 families, 4 senior citizens, AWAP and RCAM. They did not have any toyboxes for collection from Fairpoint. There were donations from angels that came in at the least minute.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **102 dated 12/22/08 of \$ 6,858.88**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **103 dated 12/22/08 of \$ 19,143.06**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **104 dated 12/29/08 of \$ 7,092.88**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **105 dated 12/29/08 of \$ 19,470.26**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **25 dated 12/29/08 of \$ 6,862.91**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # **13 dated 12/29/08 of \$ 72.99**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

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XIII. Adjournment

Mark Christman motion to adjourn, the Board wished Happy New Year to everyone. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 8:25 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen

Sheet1

QTY.	BUILDING PERMITS 2008 YTD. 2008	2007
15	HOMES	18
12	GARAGES	21
12	ADDITIONS	10
2	RENOVATION	2
5	MFG. HOMES <i>mobile + modular</i>	6
3	DECKS	11
4	POOLS	4
2	BARNs	2
18	SHEDS	10
3	HOME OCCUPATIONS	2
15	FILL	15
2	MISC.	1
93	TOTAL	105