

**Greene Board of Selectmen
Regular Meeting
December 30, 2002**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 13, 2002.

Members present: Ronald Grant – Chairman, Maurice Levasseur, Timothy Doyle, Kevin Mower, Stephen Eldridge – Town Manager, and Sally Ann Hebert – Recording Secretary.

Members absent: Mark Christman - ill.

Others present: Barbara Bubier, Pat Rose, and John Plestina (Lewiston Sun Journal Reporter).

CDBG Public Hearing 7PM

Steve reported that this hearing is for the development loan for MPAC with CDBG to fulfill the approved application. Kim Dunton and Steve Eldridge will sign the final contract in mid January. Kim is to take out a life insurance policy listing the Town of Greene as beneficiary of the \$150,000.00 before signing the contract. AVCOG and CDBG offices are pulling together the contract. Steve reported that MPAC has hired 12 new employees to date and needed to hire 8 employees with income level to fulfill the contract. The Public Hearing closed at 7:05 PM.

I. Call to Order 7:15 PM

Ron Grant called the meeting to order at 7:05 PM.

II. Public Discussion

There was none discussed at this meeting.

III. Acceptance of Minutes – December 9, 2002

Timothy Doyle motioned to waive the reading of the minutes, to approve the acceptance of the minutes of the December 9th meeting upon signature of Chairman, Ronald Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Unfinished Business

a. Treasurer's Report

Steve reported the fund balance of \$1,090,570.54 as of December 30th after the warrant. Steve also reported that there would be another warrant for bills not paid for year-end.

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Dave Shorette will be here on January 9th and 10th to do the 2002-year end audit.

Steve reported that packets have been sent to the Budget Committee for their January 9th meeting.

Steve explained the year-end amounts for Vehicle excise, and MDOT.

Steve announced the carry forward is estimated at approximately \$ 146,000.00.

b. Roads

Steve reported that the road crew has been pretreating the roads and pushing back snow before the next storm.

Central Maine Power Company is doing the tree cutting.

b. Annual Report/Dedication

The Board will discuss at the January 13th meeting during executive session.

c. Land Survey – Town Office

Steve announced that Clyde Hodgkins has finished a clear survey of the Town owned property by the Town Office and Town Garage. He has set the pins. The town does own the property that the old sand salt shed sits upon.

d. Other

There was none reported at this meeting.

V. New Business

a. Year End Report

This has been sent to the Budget Committee.

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b. Paul Chabot

Ron reported that the Board of Selectmen did meet with Paul Chabot on December 9th and tried to negotiate a settlement with him. Paul had until tonight to accept the Board's settlement offer or to bring a counter offer to the Board. He has not yet. The Board did get a report from the Special Town Meeting that Paul Chabot had a notary call. The Board is to read the correspondence and discuss at their next board meeting on January 13th.

c. Land Use Ordinance/Private Roads

Tim Doyle motioned to have the Board of Selectmen request to the Land Use Ordinance Review Committee and Planning Board to take a specific look at the private roads and make sure emergency equipment can get to the homes on these roads, safely. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

The Board discussed that there should be two standards for development and for private roads and should be a standard of review for the Fire Chief and CEO to go by.

Steve reported that Ferg Lea from AVCOG has distributed samples from other towns to committee members.

Someone from the Board of Selectmen should be at this meeting.

d. Legal

Steve reported that the Poliquin settlement has been finalized and the documents are signed and they agreed to pay \$ 500.00.

A writ of execution has been filed with the court and moving forward with other legal matters on February 4th per the Chabot case.

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e. Other

Steve reported that the ash pile at the Transfer Station has been tested and everything is below .05% and all the ash will be removed in the spring. The Solid Waste Committee is looking into chipping the wood debris.

Steve reported that the Board will review Land Use Ordinance recommendation on January 13th and schedule public hearing on January 27th, and a second hearing on February 10th if needed.

Steve reported that the bid for the Town Report printing would be put out soon.

Ron discussed the fill leaving the fire station and going onto private property. Plymouth Engineering is getting in touch with the General Contractor, Glen Builders, as there has been no preblasting survey done yet.

VI. Committee Reports

Tim reported that the Budget Committee is meeting every Thursday during the month of January.

VII. CEO Report

Steve reported that there has been issued:

2002	Permits	2001
155	Building	126
77	Plumbing	65
32	New Homes	27

Steve reported that owner of the dangerous building on Patten Road has contacted him and there has been arrangements made to tear the property down.

The Code Enforcement Officer will follow up on the Sabattus Pond dangerous property. Steve reported that there were vehicles there last week.

VIII. Assessment Questions & Abatements

There was none reported at this meeting.

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IX. Announcements

Ron Grant read the announcements aloud.

X. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to sign the Julia Adams Morse Library Warrant of \$ 414.55. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to sign the Ella Augusta Thompson Fund Warrant of \$ 3,454.09. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to sign the Greene Fire Department Building Warrant of \$ 439.00. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to sign the Julia Adams Morse Library Warrant of \$ 1,383.75. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to sign the Town of Greene Warrant of \$ 54,705.01. Maurice Levasseur 2nd the motion. Vote was unanimous. Motion passed.

XI. Executive Session/Paul Chabot

None needed at this meeting.

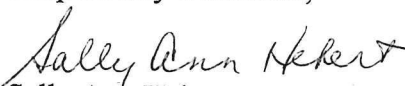
XII. Adjournment

Maurice Levasseur motioned to adjourn. Timothy Doyle 2nd the motion. Vote was unanimous. Motion passed.


Meeting adjourned 7:35 PM.

Ron Grant wished everyone and Channel 4 a Happy New Year.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald I. Grant, Chairman
Board of Selectmen