

Greene Board of Selectmen Regular Meeting ~ January 08, 2018

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 22, 2018

Selectmen present: John Soucy, Don Bedford, Tony Reny – Chairman, Charles Noonan – Town Manager, Kevin Mower, Glenn Chateauvert and Sally Ann Hebert, Recording Secretary.

Selectmen absent: None.

Staff present: None.

Others present: None.

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

Tony Reny, Chairman, called the meeting to order at 7:00 PM.

II. Public discussion

None.

III. Minutes

Don Bedford motioned to waive the reading of the December 11th meeting minutes; minutes will be approved upon the signature of Tony Reny, Chairman. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 940,509.77.

The budget figures are adjusted until the March Town Meeting. The administrative and highway expense budget is at 50% and the rest of the expense budget is at 25% until March Town Meeting. This was voted on at the March 2017 Annual Town Meeting.

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V. Roads

Charles Noonan reported the Highway Crew has been out keeping the roads plowed and sanded after the snow storms. Greene was lucky the highway equipment did not have major breakdowns during these last snow storms. They did go thru a lot of sand and salt as it was not working well in the -20 wind chill weather. They have kept the main roads open and will be going back on the feeder roads the next few days to make room on the roads for more snow.

VI. Old Business

a. Capital Improvement Committee

Charles Noonan reported the Capital Improvement Committee (CIP) met last week and went over the bids. They will be meeting with the apparent low bidder this Wednesday to review the bid and discuss the value of removing some items the town does not need or can do themselves. After joint consultation with the Selectmen and Budget Committee the Selectmen will act on the recommendation of the CIP and award the bid pending Town Meeting approval.

f. Other

None.

VII. New Business

a. Audit

Charles Noonan reported that the Auditors was here last week; stayed until 7pm on Wednesday and came back again on Friday. They are running the numbers and a draft report will be delivered in a week with recommendations.

Donald Bedford is going over a form they sent him to fill out.

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b. Budget Committee 1/25/18

The Budget committee will meet on the 25th; the Board of Selectmen and Capital Improvement Committee want to meet to go over the new highway garage and paving bond. The Board of Selectmen suggested to meet with both committees at 6PM to review the bond and then the budget committee can meet.

c. Other

Mike Stephanak, WGLT TV7 engineer appeared before the Board of Selectmen to let them know that the cable committee will be requesting equipment to aide the student volunteers to broadcast the school board meetings and the county to broadcast their meetings. He will be coming back to the Board with a detailed list of items and the who's, what's and where's and why's.

VIII. Appointments

None.

IX. Committee Reports

Charles Noonan reported the Planning Board will be discussing with John Maloney if the Town hires him or the new planner at AVCOG to assist the Greene Planning Board. This will be coming back to the Board of Selectmen to make the final decision. The Town is already paying AVCOG; what does the town get? The only thing is the joint sand/salt purchase.

They may also be discussing the Marijuana issue; what happens when the delay is timed out. Is the State doing to making a major discussion on the selling of marijuana? The Town waited to see what the state was going to do or if they were going to be doing something before the moratorium was up.

The Town of Greene can have their own moratorium/ordinance in the wings, ready to go when the State of Maine make a decision.

X. Assessment Questions & Abatements/Supplementals

None.

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XI. Announcements

Tony Reny read the announcements aloud:

Jan 9	Planning Board	7:00 PM GMO
Jan 10	Capital Improvement Committee	6:00 PM GMO
Jan 11	Assessor's agent	8:30-3:30 GMO
Jan 15	Town Office/Hwy Dept closed	Martin Luther King Day
Jan 22	Selectmen's Meeting	7:00 PM GMO
Jan 25	Budget Committee w/Selectmen & Capital Improvement	6:00 PM GMO

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 100 dated 12/18/17 of \$ 14,576.39**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 101 dated 12/18/17 of \$ 359,130.69**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 102 dated 12/22/17 of \$ 11,910.89**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 103 dated 12/22/17 of \$ 17,209.62**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 104 dated 12/29/17 of \$ 75,156.39**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 1 dated 1/1/18 of \$ 15,503.70**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 2 dated 1/8/18 of \$ 11,398.21**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 3 dated 1/8/18 of \$ 19,397.32**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 26 dated 12/22/17 of \$ 2,065.28...** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 1 dated 1/8/18 of \$ 4,369.05...** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Expense Warrant # 12-17 dated 12/18/17 of \$ 1,608.77**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Expense Warrant # 16-17 dated 12/18/17 of \$ 1,000.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Expense Warrant # 1-18 dated 1/8/18 of \$ 145.99**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Kevin Mower motioned to adjourn. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:25 PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert
Recording Secretary

Anthony Reny, Chairman
Board of Selectmen