Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 25, 2016.

<u>Selectmen present:</u> Don Bedford, Tony Reny- Acting Chairman, Charles Noonan - Town Manager, Kevin Mower, Glenn Chateauvert and Sally Ann Hebert - Recording Secretary.

Selectmen absent: Ron Grant – vacation.

Staff present: None.

Others present: Robert Stevens.

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

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

II. Public discussion

None.

III. Acceptance of Minutes

Don Bedford motioned to waive the reading of the December 28th meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant; and the following correction to IX. Charlie Noonan reported that he has received the Sabattus Lake Dam Commission request for 2016 appropriation. Glenn Chateauvert 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 \$ 939,659.38.

V. Roads

Charlie Noonan reported the Highway crew did some sanding last week. The rain storm this weekend washed out many culverts and driveways.

Charlie Noonan reported that Mr. Aube did not work out for the highway department. He lasted 1 1/2 days and told Charlie that he do not realize that

he had to do work on the trucks. Stanley Bubier III has been hired and seems to be working out.

Don Bedford reported the culverts on Main St by the brook and Route 202 are lifting up.

VI. Old Business

a. MSAD 52 Land in Greene

Charlie Noonan still has not heard any word from the school district on this land.

b. 2016 Budget/Budget Committee Meeting 1/14 6:00PM

Charlie Noonan reported that he may have to adjust the legal account if there is another appeal filed on Bates College Boathouse. It will be adjusted on the warrant and may have to be adjusted at Town Meeting.

c. Spirit of America Award

Tony Reny reported that Pam Doyon is writing something up on the two individuals. The award will be presented at the Annual Town Meeting.

d. Other

None.

VII. New Business

a. MSAD 52 Superintendent Search

The Board of Selectmen filled out the survey for what attributes the new Superintendent needs to have.

b. Audit

The auditors were in the town office Tuesday and Wednesday last week; ne was here a couple of weeks prior. Should have a draft in a week or two.

c. Town Report Bids

Charlie Noonan reported there were three bids received. They are:

Park Street Press S

\$ 1,978

Little Guy Press

`\$ 3,568

Xpress Copy

\$ 3,663.22

Kevin Mower motioned to award the bid to Park Street Press for the 2015 Town Report Book in the amount of \$1,978 for 1,000 copies.

d. Excise Tax Ordinance

The Board unanimously agreed to put the Excise Tax Ordinance on the 2016 Town Meeting Warrant.

e. DOT Letter Concerning Rt 202

Charlie Noonan reported MDOT has sent a letter stating they will doing a project and paving on Route 202 in the year 2016. They do not want any new curb cuts on this road for three years after this project is finished.

f. Other

None.

VIII. Appointments

None.

IX. Committee Reports

Don Bedford reported the Planning Board is meeting tomorrow night to discuss Bates College Boathouse application.

X. <u>Assessment Questions & Abatements/Supplementals</u>

None.

XI. Announcements

Tony Reny read the announcements aloud:

Jan 12 Planning Board Meeting

6:00 PM GMO

Jan 14 Budget Committee Meeting

6:00PM GMO

Jan 18 Town Office/Highway closed for Martin Luther King Day

Jan 19 Assessors Agent

8:30-3:00 PM GMO

Jan 19 Nomination Papers Due

4:00 PM GMO

Jan 25 Selectmen's Meeting

7:00 PM GMO

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant #105 dated 12/30/15 of \$ 32,788.68.** 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 1/4/16 of \$ 9,536.54.**

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 2 dated 1/4/16 of \$ 23,188.29.**

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 1 dated 1/11/16 of \$ 9,662.29.**

Kevin Mower motioned to accept and sign the **Town of Greene Account** Payable Warrant # 2 dated 1/11/16 of \$ 15,006.41.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 1 dated 1/11/16 of \$ 2,177.17. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 1-16 dated 1/11/16 of \$ 2,760.65. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant # 15-21 dated 12/30/15 of \$ 5,006.90.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant** # 16-1 dated 1/11/16 of \$ 145.99. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Kevin Mower motioned to adjourn. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:33PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert

Tony Reny, Acting Chairman

Recording Secretary

Board of Selectmen