

Greene Board of Selectmen
Regular Meeting ~ January 25, 2016

Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 8, 2016.

Selectmen present: 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 and Kevin Berry.

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 January 11th meeting minutes; and the minutes will be approved upon the signature of the Acting Chairman, Tony Reny. Kevin Mower 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 \$ 635,560.01. Revenue Sharing for January has been received and is lower than January of last year.

V. Roads

Charlie Noonan reported the Highway crew have been patching potholes and working on the highway equipment.

Greene Board of Selectmen
Regular Meeting ~ January 25, 2016

VI. Old Business

a. MSAD 52 Land in Greene

Charlie Noonan reported he has received a call from Dir. Aliberti to set up a meeting with Charlie, a Selectmen, School Board Chair and Henry to discuss the land in Greene. After the meeting he will come back to the Board of Selectmen, the budget committee.

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

Tony Reny reported that Don Bedford, Glenn Chateauvert and Charlie Noonan and himself was in attendance. The budget meeting was three hour long and they deliberated on several issues. The Budget Committee is supportive on a study for the highway garage and purchasing the land from the school department.

c. Spirit of America Award

Both names have been submitted to the Spirit of America Award. This will be presented at the Annual Town Meeting. They were sponsored by the school and the Board of Selectmen.

d. Superintendent Search

Don Bedford reported on the Superintendent Search Committee which he one of the eighteen members. They will be meeting on February 2nd to go over the applications.

e. March Town Meeting/Elections March 4 & 5

Tony Reny reminded everyone of the upcoming Town Election and town meeting. Absentee ballots will be available on February 3rd.

WGLT TV7 will be hosting a candidate's night with the five candidates for Selectmen and two for School Board.

f. Audit

Charlie Noonan reported the audit is back from the auditor. There were no surprises.

g. Other

None.

Greene Board of Selectmen
Regular Meeting ~ January 25, 2016

VII. New Business

a. Draft Annual Town Warrant

Charlie presented the draft to the Board of Selectmen. There will be an article for Park & Recreation to reserve \$ 5,000.00 on the warrant.

b. Other

None.

c. Personnel Issue

This will be held at the end of the meeting.

VIII. Appointments

None.

IX. Committee Reports

Don Bedford reported the Planning Board met, signed the mylars for the Bates College Boathouse. The abutters gave the Planning Board signed letters of support.

X. Assessment Questions & Abatements/Supplementals

Kevin Mower motioned to abate 16-1 Map 3 Lot 9 Account # 2469 for 105.52. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to abate 16-2 Map 3 Lot 8 Account # 195 for 69.36. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate 16-3 Map 4 Lot 28 Account # 331 for 650.26. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate 16-4 Map 12 Lot 32 Account # 1119 for 106.95. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

**Greene Board of Selectmen
Regular Meeting ~ January 25, 2016**

Kevin Mower motioned to sign the supplement commitment for 2015 taxes in the amount of \$ 5,479.35. Glenn Chateauvert 2nd the motion. Vote was unanimous.

Kevin Mower motioned to sign the supplement commitment for 2014 taxes in the amount of \$ 431.48. Glenn Chateauvert 2nd the motion. Vote was unanimous.

XI. Announcements

Tony Reny read the announcements aloud:

Feb 8 Selectmen's Meeting	7:00 PM GMO
Feb 9 Planning Board Meeting	7:00PM GMO
Feb 9 Assessors Agent	8:30-3:00 PM GMO
Feb 15 Town Office/Highway closed for President's Day	
Feb 22 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 Payroll Warrant # 5 dated 1/15/16 of \$ 12,292.90.**

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 6 dated 1/15/16 of \$ 309,821.58.**

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 7 dated 1/25/16 of \$ 12,833.19.**

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 8 dated 1/25/16 of \$ 28,597.88.**

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 2 dated 1/25/16 of \$ 3,567.91.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 2-16 dated 1/25/16 of \$ 138.43.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Greene Board of Selectmen
Regular Meeting ~ January 25, 2016

XIII. Adjournment


Kevin Mower motioned that the Board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

The Board was in executive session 7:40-7:56PM.

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

The Board of Selectmen's meeting adjourned at 7:57PM.

Respectfully submitted,


Sally Ann Hebert

Recording Secretary

Approved and accepted,


Tony Reny, Acting Chairman

Board of Selectmen