Greene Board of Selectmen Regular Meeting ~ February 4, 2016

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

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

Selectmen absent: Kevin Mower - family.

Staff present: None.

<u>Others present:</u> Freeland Witham, Bruce Tufts, Bob Hodgkins, Robin Healy, Phil Moreau, Phil Lavoie, Holly Ewing from Budget Committee.

This meeting was recorded on WGLT TV7 Greene, Maine

I. Call to Order

Ron Grant, Chairman, called the meeting to order at 6:00 PM.

II. Warrant Articles

Ron Grant asked if anyone from the Board of Selectmen and Budget Committee had any questions on Town Meeting Warrant articles 1-10. There were no questions.

Ron Grant asked if anyone from the Board of Selectmen and Budget Committee had any questions on Town Meeting Warrant articles 11-20. There were no questions.

Ron Grant asked if anyone from the Board of Selectmen and Budget Committee had any questions on Town Meeting Warrant articles 21-30. There were no questions.

Ron Grant asked if anyone from the Board of Selectmen and Budget Committee had any questions on Town Meeting Warrant articles 31-40. There were no questions.

Ron Grant asked if anyone from the Board of Selectmen and Budget Committee had any questions on Town Meeting Warrant articles 41-46. There were no questions.

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Ron Grant asked if anyone from the Board of Selectmen and Budget Committee had any questions on Town Meeting Warrant articles 48. There were no questions.

Ron Grant asked if anyone from the Board of Selectmen and Budget Committee had any questions on Town Meeting Warrant articles 50-53. There were no questions.

Ron Grant asked if anyone from the Board of Selectmen and Budget Committee had any questions on Town Meeting Warrant articles 47 and 49. The two committees need to discuss these articles in Executive Session as it deals with negotiations for public property.

Don Bedford motioned for the Board of Selectmen and the Budget Committee enter executive session to discuss a matter related to acquisition of public property pursuant to 1 MRSA. Section 405, subsection 6(C). Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

The Boards went into executive session 6:04 to 6:36PM.

The Budget Committee voted on the articles as follows:

Article 47: Holly Ewing motioned to accept as read. Bruce Tufts 2nd the motion. Vote was 7-0.

Article 49: Bob Hodgkins motioned to use \$ 1,350,000 to decrease the 2016 tax commitment. Bruce Tufts 2nd the motion. Vote was 7-0.

The Board of Selectmen voted on the articles as follows:

Article 47: Don Bedford motioned to accept as read. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned Charles Noonan, Town Manager act as agent for the Board of Selectmen. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to us \$1,350,000 to reduce the total commitment for 2016 tax commitment. Glenn Chateauvert 2^{nd} the motion. Vote was unanimous. Motion passed.

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III. Adjournment

Tony Reny motioned to adjourn. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 6:40PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Tony Reny, Acting Chairman

Board of Selectmen

Ron Grant has gone back to Florida;

Tony Reny will sign for him.