

**Greene Board of Selectmen  
Regular Meeting ~ February 8, 2016**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 22, 2016.

**Selectmen present:** Don Bedford, Tony Reny– Acting Chairman, Charles Noonan – Town Manager, Glenn Chateauvert and Sally Ann Hebert – Recording Secretary.

**Selectmen absent:** Ron Grant – vacation. Kevin Mower – out family.

**Staff present:** None.

**Others present:** None.

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 25<sup>th</sup> and February 4<sup>th</sup> meeting minutes; and the minutes will be approved upon the signature of the Acting Chairman, Tony Reny. 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 \$ 633,763.73. Revenue Sharing amount is down for year to date 2016.

Charlie Noonan will be contacting Androscoggin Bank regarding a TAN note for 2016.

Glenn Chateauvert questioned the BETE reimbursement. Charlie Noonan will look into and get back to him if the figures are correct for 2015 and 2016.

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**V. Roads**

Charlie Noonan reported the Highway crew has had to plow and sand the last couple of storms. They are keeping the high speed roads sanded.

**VI. Old Business**

**a. MSAD 52 Land in Greene**

The Board will go into Executive Session at the end of this meeting.

**b. Selectmen/Budget Committee Meeting 2/4 6:00PM**

At the Board of Selectmen meeting with the Budget Committee last week. They all reviewed the Annual Town Meeting Warrant and approved putting the land purchase on the Annual Town Meeting Warrant.

**c. Superintendent Search**

Don Bedford reported that the search committee has narrowed it down to 5 people to be interviewed. They are interviewing Thursday and Friday; the applicants are good qualified applicants. Don Bedford noted that the last 3 superintendents have retired from the district.

**d. 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 3<sup>rd</sup>.

WGLT TV7 will be hosting a candidate's night with the five candidates for Selectmen and two for School Board. This will be after the Town Report books have been printed.

**e. Other**

None.

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**VII. New Business**

**a. Set Public Hearing –Ordinance Exempting Eligible Active Duty Military Personnel from Vehicle Excise Tax**

Don Bedford motioned to have a Public Hearing on the Ordinance exempting eligible active duty military personnel from vehicle excise tax on February 22<sup>nd</sup> at 7PM. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**b. Library Resignations**

Tony Reny read Susan Allison resignation from Julia Adams Morse Library Board. Her replacement will be voted on at the March 5<sup>th</sup> Annual Town Meeting.

**c. Tri-Town Meeting Thurs March 24 Leeds**

The meeting will be held at Leeds on March 24<sup>th</sup>.

Charlie is waiting to hear back from Leeds Selectmen on a meeting on the combined work on Line Road with the Charlie Noonan.

**d. Other**

None.

**VIII. Appointments**

None.

**IX. Committee Reports**

None.

**X. Assessment Questions & Abatements/Supplementals**

None.

**XI. Announcements**

Tony Reny read the announcements aloud:

Feb 9 Planning Board Meeting

7:00PM GMO

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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

Mar 4 Elections 8am-7pm GMO

Mar 5 Annual Town Meeting 9AM GCS

**XII. Selectmen Acceptance & Signing of Weekly Warrant**

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 9 dated 2/1/16 of \$ 9,318.17**. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 10 dated 2/1/16 of \$ 18,688.27**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 11 dated 2/8/16 of \$ 10,696.15**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 12 dated 2/8/16 of \$ 15,245.52**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Julia Adams Morse Library Warrant # 3 dated 2/8/16 of \$ 2,063.25**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Cable Fund Warrant # 16-2 dated 2/8/16 of \$ 194.59**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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**XIII. Adjournment**

Don Bedford motioned that the Board enter executive session to discuss a matter related to acquisition of public property pursuant to 1 MRSA, Section 405, subsection 6(C). Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board was in executive session 7:21PM -7:31PM.

Glenn Chateauvert motioned to adjourn. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:32PM.

Respectfully submitted,



Sally Ann Hebert

Recording Secretary

Approved and accepted,



Tony Reny, Acting Chairman

Board of Selectmen