

**Greene Board of Selectmen  
Regular Meeting ~ February 22, 2016**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 7, 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:** Phil Lavoie, Bruce Sanford and Robert Stevens.

This meeting was televised on WGLT TV7 Greene, Maine

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

Tony Reny called the Public Hearing to order. Everyone in attendance in favor of this ordinance. Don Bedford motioned to close the public hearing. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. Note: This will be voted on March 5<sup>th</sup> at Greene's Annual Town Meeting.

**I. Call to Order**

Tony Reny, Acting Chairman, called the meeting to order at 7:04 PM.

**II. Public discussion**

None.

**III. Acceptance of Minutes**

Don Bedford motioned to waive the reading of the February 8<sup>th</sup> meeting minutes; and the minutes will be approved upon the signature of the Acting Chairman, Tony Reny. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**IV. Treasurers Report**

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 324,983.45. Revenue Sharing amount is down for year to date 2016.

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Charlie Noonan will be contacting Androscoggin Bank regarding a TAN note for 2016. This will be on the agenda at the March 14<sup>th</sup> meeting.

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.

**V.     Roads**

Charlie Noonan reported the Highway crew has had to plow and sand the last couple of storms. It has been raining right afterwards and washes the sand and salt off the roads.

**VI.    Old Business**

**a. MSAD 52 Land in Greene**

Town of Greene made an offer for this land. The MSAD52 Board will discuss this at their meeting on January 25<sup>th</sup>.

**b. Superintendent Search**

Don Bedford reported that the search committee has reopened. There are eighteen people on the search committee and they could not agree on one person. They will be meeting March 16<sup>th</sup>.

**c. 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.

**d. Other**

None.

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**VII. New Business**

**a. Annual Town Meeting Warrant**

Glenn Chateauvert motioned to sign the 2016 Annual Town Meeting Warrant. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. The Board signed the warrant.

**b. Town Reports**

The Town Reports have been delivered. They are at the Transfer Station, A & A Hardware, Mower's Market, Lindy's Auto Repair and Greene IGA. There is a pdf format on the Town of Greene website.

**c. Line Rd Meeting**

Charlie Noonan, Tony Reny and Don Bedford will be meeting with Leeds Selectmen and Road Foreman at the Greene Town Office on Thursday February 25<sup>th</sup> at 5 or 6PM.

**d. Personnel Issues**

The Board will go into executive session at the end of the meeting and not return to regular meeting.

**e. Other**

Charlie Noonan letter of agreement that the Town of Greene will not enforce the garage partially placed on Map 22 Lot 10. Don Bedford motioned that Tony Reny sign the letter. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**VIII. Appointments**

None.

**IX. Committee Reports**

None.

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

None.

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**XI. Announcements**

Tony Reny read the announcements aloud:

Feb 24 Androscoggin County Commissioner	5:15 AC Building
Feb 25 MSAD52 School Board Budget	6PM LCS
Mar 4 Elections	8am-7pm GMO
Mar 5 Annual Town Meeting	9AM GCS
Mar 8 Planning Board	7PM GMO
Mar 8 Assessors Agent	8:30 -3:00 PM
Mar 14 Selectmen's Meeting	7PM GMO
Mar 28 Selectmen's Meeting	7PM GMO

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 13 dated 2/12/16 of \$ 9,761.34**. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 14 dated 2/12/16 of \$ 18,035.14**. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 15 dated 2/22/16 of \$ 10,292.78**. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 16 dated 2/22/16 of \$ 336,571.84**. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 4 dated 2/22/16 of \$ 2,404.40**. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 3-16 dated 2/22/16 of \$ 1,333.14**. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the **Cable Fund Warrant # 16-3 dated 2/22/16 of \$ 231.92**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

**XIII. Adjournment**


Don Bedford motioned that the Board enter executive session to discuss two personnel matters pursuant to 1 MRSA, Section 405, subsection 6(A). Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board was in executive session 7:27PM -8:15PM.

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

The Board of Selectmen's meeting adjourned at 8:15PM.

Respectfully submitted,

  
Sally Ann Hebert

Recording Secretary

Approved and accepted,

Tony Reny, Acting Chairman

Board of Selectmen