

Greene Board of Selectmen
Regular Meeting ~ April 25, 2016

Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 9, 2016.

Selectmen present: John Soucy, Don Bedford, Tony Reny –Chairman, Charles Noonan – Town Manager, Kevin Mower, Glenn Chateauvert and Sally Ann Hebert – Recording Secretary.

Selectmen absent: None.

Staff present: None.

Others present: None.

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

Tony Reny, 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 April 11th meeting minutes; change acting chairman to chairman; and the minutes will be approved upon the signature of the 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 \$ 91,059.14. The excise tax and state revenue sharing is still on schedule on what was projected.

The Board had questions of expenditures on contractual services, worker comp, and misc. public works.

V. Roads

Charlie Noonan reported the highway crew has been patching potholes. It is reported that Wilkins Road has serious potholes; they are real bad.

The excavator has been delivered; they have been the excavator to replace culverts. It works quicker; they don't have to keep moving the excavator.

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Tonight it is going to snow. Charlie has requested that the highway department put salt on the high speed roads. Try not to use sand as the roads have been swept.

Charlie is going to talk to another contractor about the paving on Line Road.

The schedule is to have the roads paved during July and August.

The Board talked about when the Route 202 project is going to be done.

VI. Old Business

a. MSAD 52 Land in Greene – Executive Session

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

b. Superintendent Search

Nothing has been heard.

c. Other

None.

VII. New Business

• School Budget Vote Tuesday May 3, LAHS 6:00PM.

Tony mentioned this meeting to adopt the school budget for 2016-2017.

• School Budget Validation Vote Tuesday May 17 1-7 PM GMO.

Sally Ann Hebert mentioned that absentee ballots will be available on May 4th.

Glenn Chateauvert motioned to accept and sign the MSAD52 School District Validation vote warrant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. Greene's share of the MSAD52 2016-2017 school budget increase is \$243,150; which is a .55 mil increase.

• Other

None.

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VIII. Appointments

Kevin Mower motioned to appoint Michael Gagnon to the Greene Conservation Commission for three years; expiring March 15, 2019. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

May 3	MSAD52 Budget Vote 6PM LAHS
May 9	Selectmen's Meeting 7PM GMO
May 10	Planning Board Meeting 7PM GMO
May 10	Assessor's Agent 8:30-3PM GMO
May 17	MSAD 52 Budget Validation Vote 1-7PM GMO
May 23	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 # 31 dated 4/15/16 of \$ 10,145.57**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 32 dated 4/15/16 of \$ 311,794.44**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 33 dated 4/25/16 of \$ 9,223.57**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 34 dated 4/25/16 of \$ 16,825.66**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 8 dated 4/15/16 of \$ 2,149.05**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 5-16 dated 4/15/16 of \$1,048.96**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant # 16-6 dated 4/15/16 of \$ 4,145.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

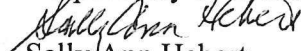
Kevin Mower motioned that the Board enter executive session to discuss a legal matter pursuant to 1 MRSA, Section 405. Subsection 6(E). The Board will not make any decisions and will not be coming back to an open meeting. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

The Board was in executive session from 7:27PM to 7:45PM.

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

The Board of Selectmen's meeting adjourned at 7:46PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,

Tony Reny, Chairman
Board of Selectmen

