Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 27, 2016.

<u>Selectmen present:</u> 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: Wendell Strout, Eric Milliken, Peter Cloutier, David Roy

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

Peter Cloutier representing GYAA appeared before the Board of Selectmen. They would like to reallocate the 2016 funding to different funds.

Kevin Mower motioned to allow GYAA to reallocate proposed funds; not to come back for more money. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

GYAA members was also questioned if the Board knew that Sunco would donate a well in recreation field so bathrooms could be installed. They would like to have lights, so the fields can be lighted at night.

III. Acceptance of Minutes

Don Bedford motioned to waive the reading of the May 23rd meeting minutes; and the minutes will be approved upon the signature of the Chairman, Tony Reny. John Soucy 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 \$ 26,438.63. The 2016 tax bills will be going out in the mail on June 27th.

V. Roads

Charlie Noonan reported the highway crew has been ditching working on the Line Road on the Greene side. They will be providing exacavator work on the Leeds side for ditching.

Ditching on Bull Run Road; installed cross culverts on Line Road has been done by the Greene Highway Department.

VI. Old Business

a. Line Road

Leeds has a lack of manpower; major cross culverts will be installed by R&S. Greene is moving right along with their work.

b. Superintendent Search

The new Superintendent starts July 1st.

c. MSAD/Greene Land Purchase

This will be discussed during executive session at the end of the meeting.

d. Paving

Glenn Chateauvert motioned to award the 2016 Paving Contract to Allstate Paving for \$ 359,871.78. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

e. Other

Charlie reported he will be taking information up to MEMA tomorrow morning to installed the repeaters on Vista Winery Barn on Hills Ridge. The town will be reimbursed as this was purchased with a federal grant.

VII. New Business

a. GYAA

GYAA discussed with the Board regarding the vandalism on Recreation Drive. It was discussed to close the road at night and opening in the morning. Nickerson's septic will not put anymore porta potty's in the field if the ones this year are vandalized.

b. Other

None.

VIII. Appointments

Glenn Chateauvert motioned to appoint Stephanie Girouard to Greene Community Scholarship Committee. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Thomas Martin Jr to Capital Improvement Committee. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Melissa Roy to Greene Village Day Committee. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Anne Marie Dunton to Greene Village Day Committee. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Renee Westman to Greene Village Day Committee. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

IX. Committee Reports

Glenn Chateauvert reported on the Greene representatives were are the Sabattus Lake Dam Commission meeting.

Don Bedford announced that the Planning Board will have a public hearing on Sanborn on his Subdivision on June 15th. The regular Planning Board meeting will be after the public hearing.

John Soucy announced Solid Waste Committee is meeting next Monday. .

X. <u>Assessment Questions & Abatements/Supplementals</u>

None.

XI. Announcements

Tony Reny read the announcements aloud:

June 14	MSAD52 Track Bond Vote 6AM-8PM GMO
June 14	Maine Primary 6AM-8PM GMO
June 15	Planning Board Public Hearing/Meeting 6:30PM
June 20	Selectmen set mil rate 5:30 PM GMO
June 20	Solid Waste Meeting 6:00 PM GMO
June 27	Selectmen Meeting 7PM GMO
June 27	Tax Bills mailed

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 43 dated 5/27/16 of \$ 10,324.76.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 44 dated 5/27/16 of \$ 20,031.31.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 45 dated 6/6/16 of \$ 8,724.43.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 46 dated 6/6/16 of \$ 74,314.75**. Glenn Chateauvert
2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 47 dated 6/13/16 of \$ 29,111.44**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 48 dated 6/13/16 of \$ 23,568.04**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 11 dated 5/27/16 of \$ 1,445.42. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 12 dated 6/13/16 of \$ 2,478.83. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Expense Fund Warrant # 16-9 dated 6/6/16 of \$ 145.99**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Don Bedford motioned that the Board enter executive session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 6ε . The Board will not make any decisions and will not be coming back to an open meeting. Glenn Chateauvert 2^{nd} the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to adjourn. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

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

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Tony Reny, Chairman Board of Selectmen