Minutes will not become official until accepted at the next Regular Selectmen's Meeting July 25, 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:

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 June 27th meeting minutes; 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 \$ 308,557.84. Charlie reported that 3.69% of taxes have been collected to date. Excise tax is \$16,937.75 is over 2015 collection.

V. Roads

Charlie Noonan reported the highway crew has been installing driveway culverts. Jim from Leeds was on vacation last week. Compliments have been received that there has not been anything put on Line Road to control the dust. Material will be hauled in next week and paving will be done in the next couple of weeks.

VI. Old Business

a. Line Road

Charlie Noonan updated the Board under the Roads report.

b. MSAD/Greene Land Purchase Judicial Conference 7/12/2016

Charles Noonan reported the Judge is available on July 12th in Portland. Tony Reny and John Soucy will be attending along with Charlie.

c. Tax Bills

Tax bills went out June 27th. Taxes are coming in steady.

d. Other

None.

VII. New Business

a. MMA Executive Committee Elections

Glenn Chateauvert motioned to support the four candidates for MMA Executive Committee; to have Charles Noonan sign on behalf of the Selectmen. John Soucy 2nd the motion.

b. Executive Session - Legal Issue

The Board of Selectmen will go into Executive Session at the end of the meeting and not report back.

c. Other

Glenn Chateauvert asked if Androscoggin Sheriff's Department and State Police have stepped up patrol for speeders in Greene.

Charlie Noonan reported the grant for the radio tower has been issued. Charlie and Harry Ricker of Vista Vineyard have met to discuss the location of the tower.

VIII. Appointments

None.

IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

July 12	Planning Board Public Hearing/Meeting 6:30PM
July 12	Assessors Agent 8:30-4
July 19	Assessors Agent 8:30-4
July 20	County Budget Nomination
July 25	Selectmen Meeting 7PM GMO

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 53 dated 7/1/16 of \$ 8,552.10.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 54 dated 7/1/16 of \$ 22,573.70.** Glenn Chateauvert

2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 55 dated 7/11/16 of \$ 12,159.64.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 56 dated 7/11/16 of \$ 41,332.14**. Glenn Chateauvert

2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 14 dated 7/11/16 of \$ 2,446.58. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Expense Warrant # 16-10 dated 7/1/16 of \$ 145.99. 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 6E. The Board will not make any decisions and will not be coming back to an open meeting. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

The Board was in executive session from 7:18 -7:40PM.

The Board of Selectmen's meeting adjourned at 7:41 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Tony Reny, Chairman

Board of Selectmen