

**Greene Board of Selectmen
Regular Meeting ~ July 25, 2016**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 8, 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: Robert Hodgkins; Greene Planning Board chair.

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 July 11th 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 \$ 347,132.30. Charlie reported that 11.32% of taxes have been collected to date.

V. Roads

Charlie Noonan reported the highway crew has been working on the Line Road; getting it ready for paving this week.

August 8th Bull Run Road, Churchill Road and Main St will be ground getting it ready for shim and overlay.

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VI. Old Business

a. Line Road

Charlie Noonan updated the Board under the Roads report.

b. County Commissioner Suite

The Board briefly discussed the lawsuit. The insurance pool has paid \$ 15,000 of the total \$ 160,000 County Commissioners share of this lawsuit.

c. County Budget Committee Caucus

The Board will be receiving the ballot before August 8th. The County Commissioners will be acting on the Budget committee at the August 17th meeting.

d. MSAD/Greene Land Purchase

Charles Noonan reported the Judge denied motion for injunction. The School Board is ready to go ahead with the sale of the Greene parcel to the Town of Greene.

e. Other

The Board reminded tax payers to check with the office if they had not received their tax bill. Tax bills are being returned by the Post Office with the correct mailing address.

VII. New Business

a. Planning Board/AVCOG bill

The Board discussed with Bob Hodgkins, Chair of Planning Board the \$900.00 bill for clarification of the Greene Land Use Ordinance. The monies are not in the Planning Board budget; they only have \$ 250.00 in budget. John Soucy motioned to take \$ 200 out of Planning Board budget; the rest \$ 700 out of Legal Budget minus what Charles Noonan can negotiate with John Maloney. Kevin Mower 2nd the motion. Vote was unanimous. Motion passes.

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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

None.

VIII. Appointments

Kevin Mower motioned to appoint Cyndi Nielsen to Greene Village Day Committee. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

The Board also signed the Appointment for Daniel Fecteau to the Solid Waste Committee. He was appointed a few meeting ago and the appointment paper was not signed.

IX. Committee Reports

Don Bedford reported the Planning Board signed the mylars for Vista Vineyard project and for Sanborn & Hammond project.

Charles Noonan that all paperwork has been submitted for the town to receive the grant monies for the communication antenna being installed at Vista Vineyard.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

Aug 2 Assessors Agent 8:30-4

Aug 8 Selectmen Meeting 7PM GMO

Aug 9 Planning Board Meeting 7:00PM

Aug 22 Selectmen Meeting 7PM GMO

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XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 57 dated 7/18/16 of \$ 8,804.13**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 58 dated 7/18/16 of \$ 349,448.13**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 59 dated 7/22/16 of \$ 9,843.06**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 60 dated 7/22/16 of \$ 31,043.59**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 15 dated 7/22/16 of \$ 2,196.87**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Warrant # 8-16 dated 7/22/16 of \$ 589.52**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.


Kevin Mower motioned to accept and sign the **Cable Expense Warrant # 16-11 dated 7/22/16 of \$ 36.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

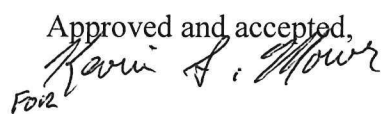
XIII. Adjournment

Kevin Mower motioned that the Board enter executive session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 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 7:33 -7:40PM.
The Board of Selectmen's meeting adjourned at 7:41 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,

For
Tony Reny, Chairman
Board of Selectmen