Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 22, 2016.

<u>Selectmen present:</u> John Soucy, Don Bedford, Charles Noonan – Town Manager, Kevin Mower- Acting Chairman, Glenn Chateauvert and Sally Ann Hebert – Recording Secretary.

Selectmen absent: Tony Reny - Chairman Vacation.

Staff present: None.

Others present: Robert Hodgkins; Greene Planning Board chair.

This meeting was televised on WGLT TV7 Greene, Maine

## I. Call to Order

Kevin Mower, Acting 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 25<sup>th</sup> meeting minutes; and the minutes will be approved upon the signature of the Chairman, Tony Reny. Glenn Chateauvert 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 \$ 541,940.28. Charlie reported excise tax collection doing very well, property taxes doing good, state revenue sharing is where it should be. The Highway block grant should be received by the end of 2016. The radio grant should be received in two weeks. The radio tower should be online by September 1<sup>st</sup>.

#### V. Roads

Charlie Noonan reported Line Road paving is completed on the Town of Greene portion. Reclaim has been started on Bull Run Road, Churchill Road, and end of John Street. The paving crew will be shimming and overlay Patten Road and Main Street.

## VI. Old Business

## a. Line Road

Charlie Noonan updated the Board under the Roads report and also commented that the project came out pretty good. The shoulders will be done in 2 weeks after the paving has set.

### b. County Budget Committee Vote

Glenn Chateauvert motioned to vote for Wade Caplinger – Durham and Anthony Reny – Greene as Two budget committee members to Serve on Androscoggin County Budget Committee District 3. John Soucy 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### c. MSAD/Greene Land Purchase

Charles Noonan reported the Town of Turner has dismissed the suit to MSAD52. The sale can now go forward.

### d. Avcog Bill

Charles Noonan reported the AVCOG bill has been reduced to \$300.00 and the money to pay the bill will come out of Planning Board account.

#### e. Other

None.

## VII. New Business

#### a. Clerks Networking Day September 13

Glenn Chateauvert motioned to allow the Town of Greene Office Staff to attend the Annual Clerk's Networking Day on September 13, the Greene Town office will be closed. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### b. Liquor License Sedgeley Place

Glenn Chateauvert motioned to grant yearly liquor license to Sedgeley Place for one year. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## c. Meeting with Superintendent Kimberly Brandt

Charles Noonan reported he met with the new MSAD 52 Superintendent

Kimberly Brandt. They discussed not a lot of communication between the school board and the Selectmen, snow days, school budget. The Board of Selectmen do not want to micro manage the school budget.

## d. Other

None.

## VIII. Appointments

None.

## IX. Committee Reports

Glenn Chateauvert - Sabattus Lake Dam Commission reported the water level is down on the lake and the projected date to open the dam for the winter is October.

John Soucy – Greene Village Day Celebration – there was an article and an ad in the last edition of County Courier. The parade is getting organized.

# X. Assessment Questions & Abatements/Supplementals

None.

## XI. Announcements

Kevin Mower read the announcements aloud:

Aug 9	Assessor Agent	8:30 am-4:00 PM GMO
Aug 22	Selectmen's Meeting	7PM GMO
Sep 5	Town Office/Highway	y Dept closed Labor Day
Sep 12	Selectmen Meeting	7PM GMO
Sep 13	Town office closed C	lerk's Networking Day

## XII. Selectmen Acceptance & Signing of Weekly Warrant

The Board adjourned from 7:31-7:34PM to review the warrants.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 61 dated 8/1/16 of \$ 8,939.08.** John Soucy 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 62 dated 8/1/16 of \$ 18,708.86.** John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 63 dated 8/8/16 of \$ 12,835.37.** John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 64 dated 8/8/16 of \$ 80,456.59**. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Julia Adams Morse Library Warrant # 16 dated 8/8/16 of \$ 2,051.01. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Cable Expense Warrant # 16-12 dated 8/8/16 of \$ 145.99 John Soucy 2nd the motion. Vote was unanimous. Motion passed.

## XIII. Adjournment

Don Bedford motioned to adjourn the Selectmen's Meeting. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous.

The Board of Selectmen's meeting adjourned at 7:37 PM.

Respectfully submitted,

Sally an Lekers

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Kevin Mower, Acting Chairman

Board of Selectmen