Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 14, 2016.

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

Selectmen absent: Glenn Chateauvert, absent.

Staff present: None.

<u>Others present:</u> Justin Lafontaine, Jacob Lafontaine, Donald White, Ben Laflamme, James Laflamme and young boy dressed as Donald Trump.

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

The Boy Scout troop was in attendance for their citizenship in community badge. One of the boys is working on his Eagle Boy Scout Award.

III. Acceptance of Minutes

Don Bedford motioned to waive the reading of the October 17th meeting minutes; and the minutes will be approved upon the signature of the Tony Reny, Chairman, 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 \$ 1,461,049.05. State Revenue sharing is just barely there to meet last year's revenue. The excise tax collection is above the anticipated revenue.

V. Roads

Charlie Noonan reported that all paving has been completed; along with the roadside shoulder work. The highway crew is getting the trucks ready for winter and hauling sand for winter. If the snow holds off they may be trimming the brush along the roadsides.

VI. Old Business

a. Elections

Sally Ann Hebert gave an overview of absentee ballots to date.

b. County Budget

Tony Reny reported the Androscoggin County Budget Committee completed the 2017 budget. The Town of Greene budget will have an increase of approximately \$28,000.00. The jail along with state and federal unfunded mandates keeps the budget increasing each year.

c. Other

None.

VII. New Business

a. MVR

John Soucy motioned to accept and sign the Municipal Valuation Report. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

b. Audit Proposal

Kevin Mower motioned to accept the proposal for the 2016 Audit; has not increased in the last three years. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

c. <u>Capital Improvements Committee</u>

Charlie Noonan is setting up a meeting with the Capitol Improvement Committee regarding the land purchased off Spragues Mills Road for a public works facility and ball fields. There will also be a rehab on the building the town has right now for the Public Works Department.

d. Personnel Issue

John Soucy motioned the Board of Selectmen enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A. Kevin Mower 2ns the motioned. Vote was unanimous. Motion passed. The Board was in executive session from 7:20 PM to 7:32PM.

Don Bedford motioned to approve the contract with RJD Appraisal from now until March town Meeting to do the assessing for the Town of Greene (Robert Stevens has left employment with the town of Greene; there is enough money to get the town thru year end). Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

e. Other

None. .

VIII. Appointments

None.

IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

Nov 8 Election 6AM-PM

Nov 11 Town Office/Transfer Station/Highway Dept Closed

Nov 11 Veterans Services 11AM Veterans Monument

Nov 14 Selectmen's Meeting 7PM

Nov 24 & 25 Town Office/Highway Dept closed for Thanksgiving

Nov 28 Selectmen's Meeting 7PM

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant #85 dated 10/24/16 of \$8,487.49.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant #86 dated 10/24/16 of \$24,521.30.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant #87 dated 10/31/16 of \$ 12,965.90.** Don Bedford **2nd** the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 88 dated 10/31/16 of \$ 21,705.36**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 22 dated 10/31/16 of \$ 2,023.20. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign Ella Augusta Thompson Fund Warrant # 11-16 dated 10/24/16 of \$ 746.34. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Kevin Mower motioned to adjourn the Selectmen's Meeting. Don Bedford 2nd the motion. Vote was unanimous.

The Board of Selectmen's meeting adjourned at 7:40 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Anthony Reny, Chairman

Board of Selectmen