Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 28, 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.

<u>Others present:</u> James LaFlamme – Boy Scout Leader Troop 113, Ben Laflamme and Jake Lafonataine scouts.

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 October 31st 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 \$ 1,500,490.32. Charlie reported that 91.72% of taxes have been collected to date. Excise tax collection is above the anticipated revenue.

V. Roads

Charlie Noonan reported that the Highway Crew has started hauling sand to the sand/salt shed. Patching of the roads is finished for this year. The new truck brake lines replaced; Morrison Sylvester purchased the new brake lines.

The Board and Charlie discussed the washing out by mailboxes. Charlie suggested that next year when paving is done to have asphalt placed by the mailboxes to save the area from washing out.

VI. Old Business

a. Elections

Sally Ann Hebert reported there were 3211 active voters in Greene before the Election. Two hundred twenty-one residents registered as voters, address change or name change on Election Day. The total ballots processed were 2597.

b. County Budget

Tony Reny reported the Public Hearing for the County Budget has been held; the budget is in the Commissioner's hands. This has been the smoothest budget since the Charter was adopted.

There is a meeting on November 30th with the attorney and the towns that have filed a suit against the County Commissioners regarding Commissioner's pay and benefits.

Androscoggin County may be taking out a bond to fix the clock tower before it falls down and to fix the boilers in the County building. There are both costly projects and need to be repaired sooner than later.

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

Kevin Mower reported on the Capitol Improvement Committee held last week regarding the building of a new public works building off Sprague Mills Road. A survey has to be done to see if there are 71 or 105 acres. Kevin Mower motioned not to exceed \$10,000 for a survey on this property. Glenn Chateauvert 2nd the motion.

Other concerns being discussed:

If there are any wetlands on the property.

If there is room to put ballfields on the property.

If there is enough forest land to harvest the timber.

Is there a usable gravel pit?

This project will be brought to voters at the March 2018 Town Meeting.

d. Other

None.

VII. New Business

a. School Board Director Resignation

The Board of Selectmen has been notified that Diana Morgan has resigned from the MSAD52 School Board. A replacement has to be appointed until the March 2017 Town Meeting.

b. Conservation Committee Resignation

The Board of Selectmen has been notified that Jeff Levesque has resigned from the Greene Conservation Commission. A replacement has to be appointed.

c. Other

An executive session on a personnel matter will be held at the end of the Selectmen's meeting. No action will be taken.

VIII. Appointments

None.

IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplementals

Kevin Mower motioned to approve abatement # 41 on Real Estate account 72 for \$ 378.04. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement #42 on Real Estate account 2553 for \$1,384.21. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement #42-1 on Real Estate account 2512 for \$ 652.84. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement on #43 on Real Estate account 284 for \$ 117.77. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 44 Real Estate account 249 for \$ 39.26. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 45 Real Estate account 2500 for \$ 1,496.17. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 46 Personal Property account 293 for \$ 23.70. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 47 Personal Property account 220 for \$ 18.90. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement #48 Real Estate account 1888 for \$ 744.45. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 49 Real Estate account 715 for \$ 809.88. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement #50 Real Estate account 2536 for \$ 875.31. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 51 Real Estate account 2535 for \$ 804.06. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 52 Real Estate account 2542 for \$ 87.24. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 53 Real Estate account 2540 for \$ 398.40. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 54 Real Estate account 2514 for \$ 1,253.35. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 55 Real Estate account 2499 for \$ 348.82. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement #56 Personal Property account 246 for \$ 34.90. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XI. Announcements

Tony Reny read the announcements aloud:

Nov 24 Town Office/Transfer Station/Highway Dept Closed

Nov 25 Town Office/Transfer Station/Highway Dept Closed

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 # 89 dated 11/07/16 of \$ 8,502.98.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 90 dated 11/07/16 of \$ 15,046.04.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 91 dated 11/14/16 of \$ 11,386.59.** Glenn Chateauvert **2nd** the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 92 dated 11/14/16 of \$ 25,389.77...** Glenn

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

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 23 dated 11/14/16 of \$ 2,128.10**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Kevin Mower motioned the Board of Selectmen enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6 (A); the Board will not be returned to the Selectmen's meeting as no action will be taken. Glenn Chateauvert 2nd the motion. Vote was unanimous.

The Board of Selectmen's meeting adjourned at 8:10 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Anthony Reny, Chairman

Board of Selectmen