Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 12, 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: None.

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 November 14th 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 \$ 1,213,032.97. Charlie reported excise tax collection is above the anticipated revenue; State Revenue Sharing is close and MDOT money will be received in December.

### V. Roads

Charlie Noonan reported that the Highway Crew has the sand/salt full; waiting for the first storm. The new employee started today.

#### VI. Old Business

#### a. School Board Vacancy

It is reported that no one has come forward to fill in Diana Morgan's vacancy until the March town meeting on MSAD52 School Board.

### b. Conversation Commission Vacancy

There are five vacancies for full time members; and two associate members. This board needs volunteers.

## c. Capital Improvement Committee

Kevin Mower reported on the Capitol Improvement Committee has met and signed the contract for the survey. The survey will include two foot contours; identify the wetlands. The survey should be finished by mid-January 2017 and the committee will meet after the survey done. Then a forester will determine what trees can be cut and cannot be cut.

#### d. Other

The Board discussed if they should have a ban on the new marijuana law in Greene; then look at the regulations after the state has set them. The recount will take 4 to 6 weeks; then the Department of Agriculture will take another nine months to determine the regulations.

#### VII. New Business

#### a. Nomination papers

Tony Reny announced the following:

Two three year terms for Board of Selectmen

Tony Reny and Glenn Chateauvert positions. Both announced they are going to be taking their papers out.

One three year term – MSAD 52 School Board

Jon Woodard position.

One two year term - MSAD 52 School Board

Diana Morgan replacement

One one year term - MSAD52 School Board

Yuri Kowalski -MSAD52 School Board

## b. **Budget Meeting**

The Board of Selectmen will meet on Dec 5<sup>th</sup> 6pm, Dec 12<sup>th</sup> after Board Meeting and Dec 19<sup>th</sup> if necessary.

## c. Other

None.

#### VIII. Appointments

None.

## IX. Committee Reports

Tony Reny reported he had head the County Budget Committee maybe called back for a meeting.

# X. Assessment Questions & Abatements/Supplementals

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

Kevin Mower motioned to approve abatement #57 on Real Estate account 650 for \$ 9.45. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement #58 on Real Estate account 2548 for \$ 718.27. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement on #59 on Real Estate account 1808 for \$87.79. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 60 Real Estate accounts 2317 for \$ 21.81. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve abatement # 61 Real Estate account 641 for \$ 87.24. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve supplement Real Estate account 116 for \$ 2,995.24. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve supplement Real Estate account 2520 for \$ 1,496.17. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to approve supplement Real Estate account 1701 for \$ 20.36. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Sally to give the supplemental papers to the Board with corresponding paperwork.

# XI. Announcements

Tony Reny read the announcements aloud:

Dec 5 Budget 2017 Selectmen 6pm GMO

Dec 6 Assessor's Agent 8:30am-3:30pm GMO

Dec 12 Selectmen's Meeting 7pm GMP

# XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 93 dated 11/21/16 of \$ 8,503.58.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 94 dated 11/21/16 of \$ 328,945.35.** Glenn

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 95 dated 11/28/16 of \$ 9,922.29.** Glenn Chateauvert **2nd** the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 96 dated 11/28/16 of \$ 22,035.67.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 24 dated 11/28/16 of \$ 1,481.97. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 12-16 dated 11/218/16 of \$ 1,412.20. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Expense Warrant** # **16-17 dated 11/21/16 of \$ 145.99**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

## XIII. Adjournment

John Soucy motioned to adjourn. Kevin Mower Glenn 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