Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 9, 2017.

<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 28th 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 \$1,256,742.41. Charlie reported State Revenue Sharing is close to last year's revenue and MDOT money has been received.

V. Roads

Charlie Noonan reported that the Highway Crew was out early this morning plowing.

Charlie Noonan reminded residents it is against state law to plow or snow blow snow into the road right of way.

VI. Old Business

a. School Board Vacancy

The Selectmen are requesting a resident come forward to be place on the MSAD52 school board to replace Diana Morgan until March.

b. Election Recount

Sally Ann Hebert reported the ballots were picked up last Thursday.

c. Nomination Papers Selectmen/School Board

Sally Ann Hebert announced the following:

Two three year terms for Board of Selectmen

Tony Reny and Glenn Chateauvert positions. Both have taken out their nomination papers. .

One three year term - MSAD 52 School Board

Jon Woodard position. Jon has taken out his nomination papers.

One two year term – MSAD 52 School Board

Diana Morgan replacement

One one year term – MSAD52 School Board

Yuri Kowalski -MSAD52 School Board

d. Other

None.

VII. New Business

a. Personal Property Legal Action

Charlie Noonan reported that the owner of Personal Property Tax Bill Account 234 has not paid any personal property taxes since 7/20/2011; when the 2010 bill was paid.

Amounts due 12/9/2016

	Year	Bill	Interest	Total
	2011	506.76	185.43	692.19
	2012	453.44	134.27	587.71
	2013	380.65	84.54	465.19
	2014	322.45	50.03	372.48
	2015	272.08	22.85	294.93
	2016	277.43	2.55	279.98
Total due				\$ 2.692.48

Kevin Mower motioned if Charlie Noonan is unable to make a payment arrangement with the owner; he is to commence legal action for the town to receive payments. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

b. Personnel Policy

John Soucy motioned to amend the Personnel Policy full-time employees who does not work on holidays will be paid for the holiday at the regular straight time rate, except those absent without pay on authorized leave of absence. When employees are called out during a pay period which includes a holiday, the holiday hours will be considered time worked. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Selectmen signed the cover page effective December 12, 2016.

c. Assessing Contract

Charlie Noonan reported he has inquired with O'Donnell assessing and RJD Appraisal for quotes for 2017 assessing. Charlie will look to see if there are any other assessors doing assessing work for towns.

d. Audit

Charlie Noonan reported the auditor will have someone here tomorrow to start the 2016 audit.

e. Employee Party

The Board of Selectmen Okayed the Christmas Party for employees on December 20, 2016 from 12-2. The Town Office and highway department will be closed during these hours to attend.

f. Other

None.

VIII. Appointments

None.

IX. Committee Reports

Glenn Chateauvert reported that Sabattus Lake Dam Commission did not have a quorum for the meeting Dec 5th. There was two members there from Greene and one from Sabattus; none from Wales.

Tony Reny reported the Androscoggin County Budget Committee is going to review the court judgement filled from the towns against the County Commissioners. The Board of Selectmen and Town Manager feel the county charter has not helped the budget process.

X. Assessment Questions & Abatements/Supplementals

Kevin Mower motioned to approve abatement #62 Real Estate account #2514 for \$1,229.21 for tax year 2015. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Sally Ann Hebert provided the information requested on the supplemental tax bills motioned on November 28th.

XI. Announcements

Tony Reny read the announcements aloud:

Dec 22	Assessor's Agent	8:30am-3:30pm GMO	
Dec 25	Transfer Station Closed for Christmas		
Dec 26	Town Office/Highway Closed for Christmas		
Dec 30	Town Office closed for business – year end closeout		
Jan 1	Transfer Station closed for New Years		
Jan 2	Town Office/Highway	y closed for New Years	
Jan 9 Selectmen's Meeting 7pm		7pm GMO	

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 97 dated 12/5/16 of \$ 9,308.40.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 98 dated 12/5/16 of \$ 35,545.93.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 99 dated 12/12/16 of \$ 29,407.58.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 100 dated 12/12/16 of \$ 14,767.23.** Glenn

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

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 25 dated 12/12/16 of \$ 1,7201.92. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Expense Warrant** # **16-18 dated 12/5/16 of \$ 145.99**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

The Board of Selectmen wished everyone a Merry Christmas and Happy New Year.

John Soucy motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous.

The Board of Selectmen's meeting adjourned at 7:41 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Anthony Reny, Chairman

Board of Selectmen