Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 23, 2017.

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

Selectmen absent: Kevin Mower – ill.

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 December 12 and December 19th meeting minutes; and the minutes will be approved upon the signature of the Tony Reny, Chairman, John Soucy 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 \$930,328.08. Being the first warrant of 2017; there was not too much activity.

V. Roads

Charlie Noonan reported that the Highway Crew was out early this morning plowing and sanding. Salt on the roads at 1% does not work well. When the temperature warms up salt will be put on the roads and then scraped up. .

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. Personel Property Legal Action/foreclosed Tax Property

The check was mailed today for the very delinquent personal property. The mailing address will be double checked.

b. Assessing

Charlie Noonan reported the proposal from O'Donnell will be received by the end of January. Tony Reny would like to set down with RJD and O'Donnell at different times.

c. Audit

Charlie Noonan reported that the draft will be here next week there was not issues.

d. Budget

The Budget Committee is meeting on January 19th at 6pm.

There is an increase to Transfer Station, Assistants to Town Manager,

FICA increase, Androscoggin County Budget may go up slightly,

John Soucy motion to accept changes to the Budget. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

e. Other

None.

VII. New Business

a. Town Report Bid

Glenn Chateauvert motioned to award the bid to Park Street Press for 750 copies at \$ 1,770.00. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

b. Tri-Town Meeting

Tri-Town Meeting will be held in Leeds. There has been no response from Turner. Tony Reny and Charlie Noonan will attend.

c. Sand

There has been a real run on the sand pile with the icy roads. The Highway Department crew and Town Manager are getting abuse from people taking more than 3 buckets of sand.

The license plate numbers of the people getting more than 3 buckets of sand; those filling up their pickup trucks; and if anyone is giving Town of Greene employees threats of assault, call the police.

d. Budget Committee Meeting 1/19 6PM

The 2017 Budget books will be ready on Thursday.

e. Other

None.

VIII. Appointments

None.

IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

| Jan 16 | Town Office/Highway Closed for Martin Luther King Day |
|--------|--|
| Jan 19 | Assessors Agent 8:30am-3:30pm GMO |
| Jan 19 | Budget Committee 6PM GMO |
| Jan 23 | Selectmen's Meeting 7:00PM |
| Feb 13 | Selectmen's Meeting 7pm GMO |
| Feb 20 | Town/Office/Highway closed for Presidents Day |
| Feb 27 | Selectmen's Meeting 7PM GMO |

XII. Selectmen Acceptance & Signing of Weekly Warrant

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 103 dated 12/23/16 of \$ 14,002.78.** Don Bedford **2nd** the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 104 dated 12/23/16 of \$ 25,424.70.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 105 dated 12/30/16 of \$ 61,374.69.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 1 dated 1/1/17 of \$ 12,084.68**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 2 dated 1/9/17 of \$ 10,460.60**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 3 dated 1/9/17 of \$ 21,740.15**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Julia Adams Morse Library Warrant # 26 dated 12/23/16 of \$ 2,396.83**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Julia Adams Morse Library Warrant # 1 dated 1/9/17 of \$ 882.84**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 13-16 dated 12/29/16 of \$ 1,353.06. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Cable Expense Warrant # 1-17 dated 1/9/17 of \$ 145.99**. Don Bedford 2nd the motion.
Vote was unanimous. Motion passed.

XIII. Adjournment

Don Bedford motioned to adjourn. John Soucy 2nd the motion. Vote was unanimous.

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

Respectfully submitted,

July ann Helens

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Anthony Reny, Chairman

Board of Selectmen