Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 25, 2015.

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

Selectmen absent: – Ron Grant Vacation.

Staff present: None.

Others present: Brett Armstrong, Michael Boone.

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

Tony Reny, Acting 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 29th

meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$43,362.75. The treasurer's report has the amount that can be expended up to March Town Meeting.

V. Roads

Charlie Noonan reported the highway crew has been dealing with the small snow storms. The highway crew has been repairing the equipment.

Tony Reny thanked the crew for doing a great job.

VI. Old Business

a. Boston Post Cane Policy

The Board discussed putting together a Boston Post Cane Policy. They have reviewed sample policies from some other towns. Charlie will be putting together a policy from Greene with a minimum 5 year residency.

b. Fireworks Ordinance

The Board discussed with the resident that wants the town to adopt a fireworks ordinance that is will be very expensive for the town to enforce. Even if the CEO could enforce the ordinance the town would have to hire an attorney to take to court. Court fees paid by the person not obeying the ordinance are very hard to collect.

Michael Boone has the information to put together a petition for the Selectmen to bring to the vote of the townspeople.

c. Audit

Charlie reported a draft should be received by Wednesday.

d. Budget Committee Meeting 1/15/2015 6:00PM.

Budget Committee is this week.

e. Other

Dick Clark representing WGLT TV7 appeared before the Selectmen saying that the committee is requesting the okay to purchase a hand control for the camera and two gopro hero 4.

The Board and Dick discussed and the okay to purchase was given to WGLT TV7.

VII. New Business

a. Town Report Bids

Don Bedford motioned to award Park Street Press of South Paris the bid of \$2,374.00 for printing the 2014 Town Report. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

b. Other

None.

VIII. Appointments

None.

IX. Committee Reports

Tony Reny reported Androscoggin County Budget Committee has not received a copy of the 2014 budget the Androscoggin County Commissioners passed. The Town of Greene will have to pay \$70,000.00 plus.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

Jan 15 Budget Committee

6:00 PM

Jan 19 Town Office/Highway closed Martin Luther King Day

Jan 20 Nomination papers Selectmen/School Board due 4PM

Jan 26 Selectmen's Meeting

7:00 PM

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 1 dated 1/5/15 of \$ 6,201.36.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 2 dated 1/5/15 of \$ 39,466.01.** Glenn Chateauvert

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 3 dated 1/12/15 of \$ 11,245.96**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 4 dated 1/12/15 of \$ 300,040.26**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 1 dated 1/12/15 of \$ 1,186.16. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 15-1

Dated 1/5/15 of \$ 140.99. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motioned to adjourn. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:42PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Tony Reny, Acting Chairman

Board of Selectmen