Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 12, 2018

<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:** Les Gibson, Candidate House of Representative District 75. He is running as Steve Wood replacement as Steve is termed out.

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

Les Gibson appeared before the Board; announced he is running for House Representative District 75.

#### III. Minutes

Don Bedford motioned to waive the reading of the January 8<sup>th</sup> meeting minutes; minutes will be approved upon the signature of Tony Reny, Chairman. John Soucy 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## IV. Treasurers Report

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 593,184.26. Charlie announced that the State Revenue Sharing and Excise Tax Collection are above last year to date.

# V. Roads

Charles Noonan reported the Highway Crew has been busy with the tough weather. A lot of sand and salt has been used so far this winter. The road crew will be out later tonight sanding and salting the roads; this will be washed off tomorrow when it rains.

Greene Board of Selectmen January 22, 2018

Charles Noonan reported that he is looking to putting an apron by the railroad crossing on College Road. Traffic is crowding the corner and going onto the shoulder.

### VI. Old Business

# a. Capital Improvement Committee

Charles Noonan reported the Capital Improvement Committee (CIP) met last week and went over the bid with Sheridan Construction for classification of items. The Board of Selectmen will meet at 6:30 PM with the Budget Committee and CIP Committee.. At this meeting the Board, Budget Committee and Capital Improvement Committee will vote their recommendations for the warrant articles to approve building the new Public Works Garage and reconstruction and paving of various roadways within the Town of Greene to take out a debt service principle and interest to be voted on at the Annual Town Meeting.

## b. Audit

The draft audit have been received, Sue Buzzell, Deputy Treasurer and Charles Noonan went over the audit. The only thing is the ongoing comment for Sue Buzzell not to work the counter; to hire a part time or full time person to allow her to do bookkeeping work.

# f. Other

Kevin Mower asked who cleans the fire hydrants, how many does the Greene Volunteer Fire Department have and do they all work. John Soucy, Fire Chief is going to look at the hydrants this summer, and put together a plan to repair the hydrants.

#### VII. New Business

#### a. Town Report

Charles Noonan reported that all the reports are due next week for the book to go to the printer on February 1<sup>st</sup>.

### b. **Dedication**

The Board of Selectmen discussed this before the meeting.

#### c. Other

None.

# VIII. Appointments

Tony read a press release on the vacancies needed for the following committees: Appeals Board, Budget Committee, Cable TV, Capital Improvement, Comprehensive Plan, Conservation Commission, Greene Village Day Celebration, Parks & Recreation, Planning Board, Sabattus Lake Dam Commission, and Solid Waste Committee. There is also a need for Election Clerks. The appointments will be done on March 12<sup>th</sup> and the volunteer application is available at the Town Office and the Town of Greene website.

# IX. Committee Reports

None.

## X. Assessment Questions & Abatements/Supplementals

John Soucy motion to sign the abatement 18-1 Account PP289 for \$236.42 – duplicate assessment. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

John Soucy motion to sign the abatement 18-2 Account # 1453 for \$ 453.35 Map 17 Lot 37 – valued as if combined with other parcel. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

John Soucy motion to sign the abatement 18-3 Account # 2240 for \$ 57.05 Map 13 Lot 30-B— land value adjusted from 7.49 acres to 1.99 acres, Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## XI. Announcements

Tony Reny read the announcements aloud:

Jan 25	Budget Committee w/Selecmen & Capital Improvement	
		6:00 PM GMO
Feb 1	All items, reports for Town Report Due	
Feb 8	Assessor's Agent	8:30-3:30 GMO
Feb 12	Selectmen's Meeting	7:00 PM GMO
Feb 13	Planning Board	7:00 PM GMO
Feb 19	Town Office/Hwy Dept closed	President's Day

Greene Board of Selectmen January 22, 2018

Feb 26 Selectmen's Meeting 7:00 PM GMO

# XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 4 dated 1/12/18 of \$ 9,313.47.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant** # **5 dated 1/12/18 of \$ 28,154.76.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant** # 6 dated 1/22/18 of \$ 12,526.19. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 7 dated 1/22/18 of \$ 352,315.77;** which includes monthly school payment of \$ 331,419.00. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

.Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 2 dated 1/22/18 of \$ 2,562.71.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Expense Warrant # 1-18 dated 1/22/18 of \$ 1,147.33. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

## XIII. Adjournment

Kevin Mower motioned to adjourn. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:25 PM.

Respectfully submitted, Approved and accepted,

Sally Ann Hebert Anthony Reny, Chairman Recording Secretary Board of Selectmen