Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 9, 2015.

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

Selectmen absent: Ronald Grant – Vacation, Don Bedford – absent..

Staff present: None.

Others present:

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

Kevin Mower motioned to waive the reading of the January 12th meeting minutes; and the minutes will be approved upon the signature of the Acting Chairman, Tony Reny. Glenn Chateauvert 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 \$ 475,551.61. Excise tax revenue is stable.

V. Roads

Charlie Noonan reported the equipment is ready for the storm. When the plow plows a road the road is covered again in 20-30 minutes with the wind blowing.

The Town Office is closed tomorrow and will reopen on Wednesday at 10 AM. The Transfer Station will open at 10AM on Wednesday also.

The Board of Selectmen requested to the residents of Greene to stay off the roads during the storm.

VI. Old Business

a. Fireworks Ordinance

Charlie Noonan reported that a copy of a fireworks ordinance has been given to the Board. The petition has not been received. Charlie Noonan calls to enact the fireworks Ordinance for town meeting.

b. Audit

Charlie has reviewed the draft audit report. The final audit will be on Thursday or Friday. The Board and Charlie commended the audit being done in a timely fashion on the good staff.

c. Budget Committee Meeting

Tony Reny reported the Town's Budget meeting went well. There was some debate.

d. Elections

Sally Ann Hebert, Deputy Town Clerk, reported Kevin Mower has taken out papers to run again for Selectmen and John Soucy has taken out papers to run again for RSU52 School Board.

e. Other

None.

VII. New Business

a. County Commissioner

Tony Reny reported that Maine Attorney General has made no movement on the problem with the County Commissioner's overturning the County Budget Committee. There was a County Commissioner to be present at tonight's meeting.

The Board agreed to join some of the other towns/cities in Androscoggin County with legal proceedings; to continue discussions and a dollar certain to spend.

b. Street Light CMP

Charlie reported he received the costs from Central Maine Power on the LED street light bulbs; they will be more expensive.

Charlie Noonan reported that Steve Goulet will do an energy audit at the Greene Volunteer Fire Station.

c. Cherry Pond Usage

Charlie reported the report from TRC Solutions on the traffic count at Cherry Pond Carry-In and Day Use Facility on River Road is in the board's packet tonight.

d. Draft Annual Town Meeting Warrant

The Board reviewed the draft Annual Town Meeting Warrant. The date of 2015 Commitment will be June 22; due on September 21 at 8PM and interest begins on September 23 at 7%.

Charlie to report back to the Board on the interest rate to be paid on overpayment of taxes.

Kevin Mower motioned to recommend the Board of Selectmen follow the Budget Committee recommendation of \$50,819.00 on Article #41 Julia Adams Morse Library. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to set minimum amount of excise tax to \$700,000.

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

Kevin Mower motioned to change to \$170,000 to Revenue Sharing Revenue Account. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

The Board agreed to have Charlie add the Fireworks Ordinance Article to the Annual Town Meeting Warrant if the proper paperwork is submitted in time.

e. Other

Sally Ann Hebert asked the Board of Selectmen if the pictures of the 2014 receiptants of the Boston Post Cane could be published in the Town Reports. The Board unanimously agreed.

VIII. Appointments

None.

IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplementals

Kevin Mower motioned to abate account # 2230 for \$ 21.63 correction in acreage on 2014 Real Estate Taxes. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate account #1608 for \$ 16.22 shed removed 2014 Real Estate Taxes. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate account #293 for \$ 450.22 new survey less land 2014 Real Estate Taxes. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate account #308 for \$ 143.71 sold mobile home 2014 Real Estate Taxes. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to supplement account #308 for \$143.71 purchased mobile home 2014 real estate taxes. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to supplement account # 2499 for \$ 2748.62 new house missed at tax time 2014 real estate taxes. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Sally Ann Hebert will check on Judy Marden abatement with Rob Stevens, Greene Assessing Agent.

XI. Announcements

Tony Reny read the announcements aloud:

| Feb 9 | Selectmen's Meeting | 7:00 PM |
|--------|----------------------------|--------------------|
| Feb 16 | Town Office/Highway closed | for Presidents Day |
| Feb 23 | 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** # **5 dated 1/16/15 of \$ 9,709.75.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 6 dated 1/16/15 of \$ 19,238.17.** Glenn Chateauvert
2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant** # 7 **dated** 1/26/15 **of** \$ 11,108.92. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 8 dated1/26/15 of \$ 11,204.76**. 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 1/26/15 of \$ 3,526.04**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 1-15 dated 1/26/15 of \$ 2,157.40. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

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

The Board of Selectmen's meeting adjourned at 7:50PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Tony Reny, Acting Chairman

Board of Selectmen