Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 10, 2014.

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

Selectmen absent: Ron Grant – Vacation.

Staff present: None.

**Others present:** Representative Steve Wood and Selectmen candidate Glenn Chateauvert.

This meeting was televised on WGLT TV7 Greene, Maine

#### I. Call to Order

Tony Reny, Acting Chairman, called the January 27<sup>th</sup> Board of Selectmen Meeting to order at 7:00 PM.

## II. Public discussion

Representative Steve Wood appeared before the Board to discuss the Revenue Sharing monies the town receives from the State.

#### III. Acceptance of Minutes

Don Bedford motioned to waive the reading of the January 13<sup>th</sup> meeting minutes; and the minutes will be approved upon signature of Acting Chairman, Tony Reny's signature. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported a balance on hand after today's warrants of \$ 975,041.64.

## V. Roads

Charlie Noonan reported there is over \$2,000.00 towing bill for towing the town trucks back on the road during the latest ice storm.

The Board discussed the bridges on Grey Road and Sprague Mills Road they will need to be looked at by an engineer in the spring to see what can be done to repair them.

## VI. Old Business

### a. FEMA –Ice Storm 12/22/13-12/26/13

Charlie reported FEMA collected the data the town spent during the ice storm of 12/22-12/26/2013 which totaled \$ 43,119.00. There should be a declaration in a couple of weeks after all the data is complied statewide.

## b. Budget Committee Meeting 1/16/14

Charlie reported the budget meeting went smoothly; there were no major issues.

Glenn Chateauvert, member of the Budget Committee reported it is a bare bones budget.

## c. Town of Belgrade Town Office visit Jan 22 – 5:30 PM

Charlie reported the people from Belgrade did not visit; the Town Manager from Belgrade was sick.

#### d. Elections

Sally Ann Hebert reported there are two candidates for Board of Selectmen (3 year term) and two for School Board Director (one three year term and one two year term).

Mark Christman thanked the people of Greene for his terms of Selectmen for the Town of Greene. He enjoyed the experience.

## e. Safety Works Feb 4, 2014

Charlie reported Safety Works will be in Greene on February 4<sup>th</sup> to visit the Transfer Station and Town Garage to go over safety issues with the Town Manager.

Charlie reported all the deficiencies reported from the Dept of Labor visit have been completed.

## f. Stanley Hearing Feb 5, 2014 9:00 AM

Charlie reported that George Stanley has sued the Town of Greene regarding the Flea Market Ordinance twice. The last time this suit was before the Judge; the Judge requested that an attorney help Mr. Stanley with the application. This has not happened yet. The town attorney filed a request with the court for a status conference or continuation of oral argument. This is scheduled for Wednesday February 5<sup>th</sup> at 9AM.

#### g. Other

None.

## VII. New Business

### a. Town Report Bid

Don Bedford motioned to award the 2013 Town Report Bid to Park Street Press for bid of \$ 2,490.00. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board reminded residents that the Town Report Book will not be mailed but placed in businesses around town for distribution.

#### b. Draft 2014 Annual Town Meeting Warrant

The Board reviewed the warrant.

#### c. Public Hearing Flood Plain Ordinances

Kevin Mower motioned to hold a public hearing on February 10<sup>th</sup> at 7PM to amend the Flood Plain Ordinance to correct the error in the reference to the panels; the Board will vote on this amendment after the public hearing. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### d. Other

The Board discussed how the jersey barriers are working at the public sand/salt shed at the Town Garage.

### VIII. Appointments

None.

#### IX. Committee Reports

None.

## X. Assessment Questions & Abatements/Supplementals

None.

## XI. Announcements

Tony read the announcements aloud.

Feb 4 9-3:15PM Assessors Agent

Feb 5 Absentee Ballots available for March 7 election

Feb 10 7PM Selectmen's Meeting

Feb 10 7PM Public Hearing – Flood Plain Ordinance

Feb 11 7PM Planning Board

Feb 17 Town Office and Highway closed for President's Day

Feb 24 7PM Selectmen Meeting

## XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 5 dated 1/17/14 of \$ 11,691.02**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant** # 6 dated 1/17/14 of \$ 295,604.54. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 7 dated 1/27/14 of \$ 10,175.52**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 8 dated 1/27/14 of \$ 26,328.58**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 2 dated 1/27/14 of \$ 1,890.38. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 1-14 dated 1/27/14 of \$ 1,389.79. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## XIII. Adjournment

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

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

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert

Anthony Reny, Acting Chairman

**Recording Secretary** 

Board of Selectmen