

**Greene Board of Selectmen
Regular Meeting
January 28, 2013**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 11, 2013.

Members present: Don Bedford, Tony Reny - Acting Chairman, Charles Noonan – Town Manager, Kevin Mower, and Sally Ann Hebert –Recording Secretary.

Members absent: – Ronald Grant on vacation; Mark Christman absent.

Staff present: None.

Others present: None.

This meeting was televised

I. Call to Order

Tony Reny - acting chairman called the Board of Selectmen's meeting to order at 7:00PM.

II. Public Discussion

None.

III. Acceptance of Minutes

Don Bedford motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated January 14th meeting upon signature of acting chairman, Tony Reny's signature. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 742,522.28. Charlie reported the January State Revenue Payment was received; the amount equals January 2012 payment. The State Revenue Sharing may be taken away from the town if the legislature follows the Governor's recommendation.

V. Roads

The highway crew has been chipping brush, hauling sand, and working on the equipment. They are out sanding right now as it is snowing.

**Greene Board of Selectmen
Regular Meeting
January 28, 2013**

V1. Old Business

A. Dispatch/PSAP

All the equipment is installed in Lisbon. Fire Chief Lavoie is meeting with Lisbon on how the calls will be handled. Androscoggin Sheriff's Department will work with the Town until the calls are all transferred over after the testing of the equipment.

B. Radio Grant

Charlie reported the Radio Grant was filed last Friday.

C. Budget Committee

Tony Reny, Don Bedford and Charlie Noonan attended the Budget Committee meeting. The Budget committee voted to not fund charitable donations and to decrease the discount of taxes to 1%. The Board unanimously agreed to leave their recommendations to the voters on these two articles.

Other

None.

VII. New Business

a. SAD/RSU 52 Resignation

Kevin Mower motioned to accept Ronald Nadeau's resignation from RSU 52 School Board effective immediately; to have Charlie Noonan send him a letter of thanks. Don Bedford 2nd the motion. Vote was unanimous.

The Board is accepting applications until February 11th; an appointment will be done until March 2014 election. There will be two names on the ballot of 2014 one for a three year term and one for a one year term.

b. Public Hearing Flood Plain Ordinance

The Board of Selectmen set 6:30 PM February 11th for public hearing for the Flood Plain Ordinance.

**Greene Board of Selectmen
Regular Meeting
January 28, 2013**

c. Fish Stocking Bill LD 100

Charlie reported Rep Steve Wood has a bill in Legislature Session LD100 to allow municipalities to stock ponds in their towns. No date for public hearing has been set yet.

d. Abatement request

The Board will go into executive session at the end of the meeting to discuss Poverty abatement request.

g. Other

Don Bedford motioned to allow WGLT TV7 to purchase GRR-10PL-US Gator Case - \$ 323. Rack \$71.01, Shelve \$38.56, Switcher \$2,112 plus shipping not to exceed \$2,750.00. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

VIII. Appointments

None.

IX. Committee Reports

Tony Reny reported the Conservation Commission is planning a day with Cub and Boy Scouts on Hooper Pond on February 9th 8 – 12. .

X. Assessment Questions & Abatements/Supplement

Kevin Mower motioned to abate # 2367 for \$320.49. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate # 2369 for \$199.63. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate # 638 for \$1548.12. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate # 1804 for \$1736.88. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate # 1230 for \$808.01 Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

**Greene Board of Selectmen
Regular Meeting
January 28, 2013**

Kevin Mower motioned to abate # 126 for \$731.96. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to supplement # 2367 for \$293.33. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to supplement # 638 for \$1548.12. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to supplement # 1804 for \$1736.88. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to supplement # 1230 for \$808.01. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to supplement # 126 for \$320.49. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

X. Announcements

Tony read the announcements aloud.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **05 dated 1/18/13 of \$ 9,727.53**. Donald Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **06 dated 1/18/13 of \$ 18,818.34**. Donald Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **07 dated 1/28/13 of \$ 9,371.09**. Donald Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **08 dated 1/28/13 of \$ 18,666.76**. Donald Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **02 dated 1/28/13 of \$ 2,099.57**. Donald Bedford 2nd the motion. Vote was unanimous. Motion passed.

**Greene Board of Selectmen
Regular Meeting
January 28, 2013**

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # **01-13 dated 1/28/13 of \$ 1,228.42**. Donald Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # **13-2 dated 1/18/13 of \$ 180.00** Donald Bedford 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Kevin Mower motioned that the Board enter executive session to discuss a pursuant to 1 MRSA, Section 405, subsection 6(f). Donald Bedford 2nd the motion. Vote was unanimous. Motion passed.

Board entered executive session at 7:55PM.

The Board adjourned from executive session at 8:10PM.

Kevin Mower motioned the Board adjourn. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

The Selectmen's meeting adjourned at 8:10PM.

Respectfully submitted,



Sally Ann Hebert
Recording Secretary

Approved and accepted,



Anthony Reny, Acting Chairman
Board of Selectmen