Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 24, 2014.

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

**Selectmen absent:** Ron Grant – Vacation. Mark Christman – work.

Staff present: None.

**Others present:** 

This meeting was televised on WGLT TV7 Greene, Maine

## I. Call to Order

Tony Reny, Acting Chairman, called to order the Public Hearing – Flood Plain Ordinance. The Flood Plain Ordinance was voted on March 2013 and passed. The State notified the Town the accompanying "Flood Insurance Rate Map" dated July 8, 2013 with panels: 118D, 202D, 204D, 206D, 207D, 208D, 209D, 212D, 216D, 217D, 218D, 219D, 226D, 228D, 230D, 236D, 273D, 238D, derived from the county wide digital Flood Insurance Rate Map entitled "Digital Flood Insurance Rate Map, Androscoggin County, need to be changed to E instead of D.

No one from the public was in attendance to comment for or against.

Kevin Mower motioned to amend the National Floodplain Ordinance Article 1 Paragraph 6 The areas of special flood hazard, Zones AE for the Town of Greene, Androscoggin County, Maine identified by the Federal Emergency Management Agency in a report entitled "Flood Insurance Study – Androscoggin County" dated July 8, 2013 with accompanying "Flood Insurance Rate Map" dated July 8, 2013 with panels: 118E, 202E, 204E, 206E, 207E, 208E, 209E, 212E, 216E, 217E, 218E, 219E, 226E, 228E, 230E, 236E, 237E, 238E, derived from the county wide digital Flood Insurance Rate Map entitled "Digital Flood Insurance Rate Map, Androscoggin County," are hereby adopted by reference and declared to be a part of this Ordinance. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tony Reny, Acting chairman, called the February 10<sup>th</sup> Board of Selectmen Meeting to order at 7:05PM.

### II. Public discussion

None.

## III. Acceptance of Minutes

Don Bedford motioned to waive the reading of the January 27<sup>th</sup> meeting minutes; and the minutes will be approved upon signature of Acting Chairman, Tony Reny 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 \$ 993,472.38. Excise tax collection to date is okay. Charlie increased the excise tax revenue to use this year to offset taxes.

### V. Roads

Charlie Noonan reported the Highway Crew are scrapping down the roads, and putting salt down. The Board of Selectmen commented on the great job the crew has done this winter.

#### VI. Old Business

#### a. Sign Annual Town Warrant

Don Bedford motioned for the Board of Selectmen to sign the 2014 Greene Annual Town Meeting Warrant. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### b. Elections

Sally Ann Hebert gave an overview of the Election to be held on March 7<sup>th</sup>.

#### c. Safety Works Feb 4, 2014

Charlie Noonan reported a representative from Safety Works went to the Town's highway department, town office and transfer station.

Charlie has filed an appeal on the fine with Dept of Labor on the findings at the Highway Department and Fire Station.

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

The hearing was canceled as the courts was closed due to the snow storm. A rescheduling date has not been yet set.

### e. Town Report

The Town Report books will be available the week of February 24<sup>th</sup>. They will not be mailed, but placed in businesses.

### f. Other

Tony Reny asked about the memberships WGLT TV7 renewed. These are organizations that lobby for local access television with FCC, government (state and federal).

#### VII. New Business

# a. Tri-Town Meeting - Thur March 20th Leeds

The date is good for the Greene Board of Selectmen. The school board will be there to discuss the budget. State Legislators and representatives have been invited also.

### b. Annual Town Meeting March 7 & 8

The Board briefly discussed replacing the 1994 plow truck and the article for treating the roads with salt.

## c. Other

None.

### VIII. Appointments

None.

#### IX. Committee Reports

Tony Reny reported the Conservation Commission will have a ice fishing day at Hooper Pond on March 1<sup>st</sup> with the local scout troops.

#### X. Assessment Questions & Abatements/Supplementals

Charlie Noonan reported the new assessing agent is working out well.

#### XI. Announcements

Tony read the announcements aloud.

Feb 11 7PM Planning Board

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

Feb 24 7PM Selectmen's Meeting

Mar 1 Conservation Commission Hooper Pond with Scouts

Mar 7 8am-7pm Town Elections

Mar 8 9am Town Meeting

Mar 20 Tri-town Leeds

## XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 9 dated 2/3/14 of \$ 8,934.32**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 10 dated 2/3/14 of \$ 24,112.65**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 11 dated 2/10/14 of \$ 10,938.39**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 12 dated 2/10/14 of \$ 14,468.10**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 3 dated 2/10/14 of \$ 2,358.41. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Fund Warrant** # **14-02 dated 2/3/14 of \$ 141.07**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Fund Warrant # 14-03 dated 2/10/14 of \$ 753.03. Don Bedford 2nd 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 7:26PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert

Anthony Reny, Acting Chairman

**Recording Secretary** 

Board of Selectmen