Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 26, 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

None.

III. Minutes

Don Bedford motioned to waive the reading of the January 22nd & January 25th meeting minutes; minutes will be approved upon the signature of Tony Reny, Chairman. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 576,998.22.

V. Roads

Charles Noonan reported the Highway Crew has been busy with the snowstorms this weather. There have been minor breakdowns this winter and they have been repaired. Maine Department of Transportation is urging the towns us use more salt and less sand.

VI. Old Business

a. Capital Projects/Bond Info Meting Date

February 20th 6PM pm Public Hearing on the Marijuana Moratorium.

February 20t at 6:30PM will be the Information Meeting on the Capital Project Bond on the New Highway Garage and the Bon for paving a lot the roads in the Town of Greene.

b. Spirit of America Awards

The Board of Selectmen will sign the certificates at the next Selectmen meeting/

c. Audit

A copy of the audit is in the Selectmen's mailboxes.

f. Other

None.

VII. New Business

a. Town Report

Charles Noonan reported that the town report books will be delivered Friday or Monday. .

b. **Bond Bank Application**

This has been reviewed by Charles Noonan Town Manager and Susan Buzzell Deputy Treasurer.

John Soucy motioned to authorize Charles Noonan to sign the Bond Bank Application on behalf of the Board of Selectmen. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

c. Tax Anticipation Note

John Soucy motioned to authorize Charles Noonan to sign the Tax Anticipation Note for 2018 at \$1,250,000 with 1.89 interest rate. On behalf of the Board of Selectmen. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

d. Annual Warrant

Glenn Chateauvert motioned to sign the 2018 Annual Town Meeting Warrant. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

e. Marijuana Moratorium Ordinance Public Hearing

This Ordinance gives a 180 day moratorium and they may be others granted when the 180 days get close and no guidelines have been set by the State of Maine.

f. Other

None.

VIII. Appointments

None.

IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

Feb 19	Town Office/Hwy Dept closed	President's Day
Feb 20	Marijuana Moratorium Public Hear	ring 6:00 PM GMO
Feb 20	Capital Projects/Bond Info Meeting	6:30 PM GMO
Feb 26	Selectmen's Meeting	7:00 PM GMO
Mar 2	Elections	8:00am – 7:00pm GMO
Mar 3	Annual Town Meeting	9:00AM GCS

Greene Board of Selectmen February 12, 2018

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 8 dated 1/29/18 of \$ 10,331.50.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 9 dated 1/29/18 of \$ 20,494.86.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 10 dated 2/05/18 of \$ 11,220.47.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 11 dated 2/05/18 of \$ 32,068.77**. Glenn Chateauvert
2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 12 dated 2/12/18 of \$ 11,857.83**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 13 dated 2/12/18 of \$ 18,905.47**. Glenn Chateauvert
2nd the motion. Vote was unanimous. Motion passed.

.Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 3 dated 2/05/18 of \$ 2,220.57.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Expense Warrant # 2-18 dated 2/05/18 of \$ 145.99. 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 7:30 PM.

Respectfully submitted, Approved and accepted,

Sally Ann Hebert Anthony Reny, Chairman

Recording Secretary Board of Selectmen