Minutes will not become official until accepted at the next Regular Selectmen's Meeting March 23, 2015.

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

Selectmen absent: Ronald Grant – Vacation.

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

The minutes from February 23 were not available at this meeting.

IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 156,279.18. Charlie reported the 2015 budget and expenses are in the Treasurers Report.

V. Roads

Charlie Noonan reported the road postings will be put up tomorrow. Charlie reported the Ford 550 will probably be traded in for the new truck.

VI. Old Business

a. Elections/Town Meeting

There were 32 people who cast votes on Friday and 41 that attended Town Meeting on Saturday. The meeting was 50 minutes long.

b. TAN Proposal

Glenn Chateauvert motioned to authorize the 2015 TAN Note. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Town of Greene, Maine Clerk's Certificate of Selectmen's Vote

I, Sally Ann Hebert, Deputy Clerk of Town of Greene, Maine, do hereby certify that the following is a true and accurate copy of votes taken by the Board of Selectmen of said Town of Greene, Maine, at a regular meeting held on March 9, 2015 a majority of the Selectmen being present:

- Voted: (1) That under and pursuant to Title 30-A, Section 5771 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of \$1,000,000 principal amount of Tax Anticipation Note of the Town in anticipation of the receipt of taxes for the municipal fiscal year which commended January 1, 2015 and ends December 31, 2015.
- (2) Said Note shall be dated March 16, 2015, shall mature on December 31, 2015, shall be signed by the Treasurer and countersigned by the Chair of the Select Board, shall bear interest at the rate of .88% per annum, shall be payable at Androscoggin Bank in Lewiston, Maine, and otherwise be in such form and bear such details as the signers may determine.
- (3) That said Note is hereby sold and awarded to Androscoggin Bank.
- (4) Said Note is hereby designated a bank qualified tax-exempt obligation of the Town and for the 2015 calendar year pursuant to the Internal Revenue Code of 1986.
- (5) That all things heretofore done and all action heretofore taken by the Town, its municipal officers and agents in the authorization of said Note and hereby ratified, approved and confirmed and the Treasurer and Chair are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting, including delivering and Note against payment therefor.

March 9, 2015

Sally Ann Hebert

Deputy Town Clerk Town of Greene, Maine

c. FEMA

Governor Lepage has declared the January storm an emergency. Federal money should be coming in fairly quickly.

d. Tri-Town Meeting April 9 6PM Leeds

The Board will take attendance the next meeting on who is going from Greene. They would like the County Commissioners at the meeting.

e. MDOT Public Hearing on Rt 202 Improvements

MDOT will have a hearing on the third turning lane on Route 202 from George Schott to R & S.

f. Other

Sally Ann Hebert spoke as a resident of Greene requesting that Androscoggin County Sheriff and Maine State Police be contacted about the speed on the North River Road. Last Friday a vehicle passed a school bus that was about to stop; the vehicle was going between 60 and 70 mph. Later on that evening, a resident on North River Road was hit by a vehicle when he crossed the road to get his mail. He has multiple injuries.

VII. New Business

a. Other

Glenn Chateauvert asked about the electronic sign the School, GYAA and other organizations want to put up and share.

VIII. Appointments

Kevin Mower motioned to appoint Charles Noonan as: Town Manager, Town Clerk, Treasurer, Tax Collector, Road Commissioner, General Assistance Administrator, Emergency Management Director and Assistant Code Enforcement Officer for one year. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Sally Ann Hebert as Registrar of Voters for one year. Glenn Chateauvert 2nd. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Carol E Buzzell as Inland Fisheries and Wildlife Agent and Motor Vehicle Agent for one year. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Kenneth Pratt as 911 Addressing Coordinator Officer for one year. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Eric Milliken to Appeals Board for 5 years. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Joanne Boyington, Richard Clark, Sally Ann Hebert, and Michael Stephenak to Cable TV Committee for one year. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Carol Buzzell, George Farris, Jr, Steve Goulet, Peter Jolicoeur, Phil Lavoie, David Lepage, Dan Moreau, Phillippe Moreau, Charles Noonan and Bruce Tufts to Capital Improvement Committee for one year. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Thomas Crosby, Rachel Goulet, Steve Goulet, David Lepage, Judy Marden, Anthony Reny, Mitchell Ross, and Steve Royer to Comprehensive Plan Committee for one year. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Brian Tutlis for three year, Anthony Reny for one year, and Mitchell Ross for one year for Conservation Commission. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed...

Kevin Mower motioned to appoint Carol Buzzell, Christos Gianopoulis, Annette Roy, and Cheryl Ward to Greene Community Scholarship Committee for one year. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed...

Kevin Mower motioned to appoint Barbara Bubier, Phil Lavoie and Bruce Sanford for one year to Greene Fire Department Benevolent Fund for one year. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Joanne Boyington, Bryon Boyington, Richard Clark, Glenn Chateauvert, Jodie Hallowell, Uriah Merrick, Lois Towle and Rob Towle for one year to Greene Village Celebration. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed...

Kevin Mower motioned to appoint Charles Noonan, Director and Phil Lavoie, Alternate Director for one year for Town of Greene on Lisbon Regional Communication Center Board. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed...

Kevin Mower motioned to appoint Peter Jolicoeur – 3 years, John Bennett – 1 yr assistant for Greene Planning Board. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed...

Kevin Mower motioned to appoint Glenn Chateauvert, Shawn Lavigne, Andre Leblanc, Wendell Strout, and Bruce Tufts for one year to Parks and Recreation Committee. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed...

Kevin Motion motioned to appoint Brent Armstrong for 3 yr to Sabattus Lake Dam Commission. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed...

Kevin Mower motioned to appoint, Kevin Berry, Bryon Boyinton, Holly Ewing, Matt Higgins, Robert Hodgkins, Daniel Moreau, Marc Theriault, and Adam Varney for one year to Solid Waste Committee. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed...

Kevin Mower motioned to appoint Lucien Asselin, Harry Darling, Harry Gorman, Paul Potvin and Sean Scully as constables to serve civil papers only for one year. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed...

IX. Committee Reports

Glenn Chateauvert reported signups will end March 22nd. Poland teams want to joint to play Greene Teams

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

Mar 10	Assessors Agent	9AM-4PM
Mar 19	MDOT Public Hearing RT 2	02 6PM-8PM
Mar 23	Selectmen's Meeting	7:00 PM
Apr 9	Tri-Town Meeting	6:00 PM
Apr 13	Selectmen's Meeting	7:00PM

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 17 dated 3/2/15 of \$ 9,601.84.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 18 dated 3/2/15 of \$ 28,955.46.** Glenn Chateauvert

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 19 dated 3/9/15 of \$ 10,643.96**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 20 dated 3/9/15 of \$ 16,220.56**. Glenn Chateauvert

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

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant** # 5 dated 3/9/15 of \$ 1,799.50. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Expense Warrant # 15-3 dated 3/9/15 of \$ 140.99. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

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

The Board of Selectmen's meeting adjourned at 7:45PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Tony Reny, Acting Chairman

Board of Selectmen