

**Greene Board of Selectmen**  
**Regular Meeting ~ March 23, 2015**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 13, 2015.

**Selectmen present:** Don Bedford, Tony Reny, Ronald Grant - Chairman, Charles Noonan – Town Manager, Glenn Chateauvert and Sally Ann Hebert – Recording Secretary.

**Selectmen absent:** Kevin Mower - absent.

**Staff present:** Bruce Tufts – Highway Foreman and Brent Armstrong.

**Others present:**

This meeting was televised on WGLT TV7 Greene, Maine

**I. Call to Order**

Ronald Grant - Chairman, called the meeting to order at 7:00 PM.

**II. Public discussion**

None.

**III. Acceptance of Minutes**

Glenn Chateauvert motioned to waive the reading of the February 23<sup>rd</sup> and March 9<sup>th</sup> meeting minutes; and the minutes will be approved upon signature of the Acting Chairman, Tony Reny. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**IV. Treasurers Report**

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 73,926.13. Charlie reported the TAN has been processed. State Revenue Sharing is done a little from last year to date.

**V. Roads**

Charlie Noonan reported the road postings are up. The crew has been doing maintenance on the highway equipment.

The Board and Town Manager discussed the mailbox policy with Bruce Tufts – Highway Foreman and Brent Armstrong at length. Charlie will review the policy; come back with a recommendation to the Board of Selectmen at the April 13<sup>th</sup> meeting.

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Ronald Grant reported Kevin Mower is concerned with the mileage Bruce Tufts is getting for using his private vehicle. Charlie reported that he found a used 2002 GMC 1500 at the Maine State Surplus Auction. Tony Reny motioned to allow Charlie Noonan and Bruce Tufts go look at this vehicle and to expend up to \$4,500.00. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**VI. Old Business**

**a. FEMA**

Charlie has a meeting on March 30<sup>th</sup> with FEMA at Androscoggin Emergency Management.

**b. Tri-Town Meeting April 9<sup>th</sup> 6PM Leeds**

All the Selectmen and Town Manager will be attending.

**c. MDOT Public Hearing on Rt 202 Improvements**

MDOT held a hearing on the third turning lane on Route 202 from George Schott to R & S. This will be done in 2016.

**d. Other**

Welcome back Ron.

**VII. New Business**

**a. Rescue Truck Replacement**

Charlie reported that the Fire Department has purchased a new used rescue vehicle. It is a 2006 or 2007 Chevrolet Suburban with 20,000 to 21,000 miles. The vehicle is at Northeast Emergency Vehicles in Auburn having lights etc. installed.

**b. Library Damage**

Charlie Noonan reported damage was done at the Julia Adams Morse Library when the sewer line got plugged. The tank was pumped out; ServPro was there twice to pick up the water that went thru the ceiling into ½ of the cellar of the old section. The ceiling and walls will have to be

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replaced. Roto Rotor was able to break thru the blockage. The insurance deductible is \$1,000.00.

**c. F550 Replacement**

Charlie Noonan reported he has found a F550 thru Ripley Fletcher South Paris, Maine. The truck will be in this week. Then it has to go to HP Fairfield in Skowhegan, Maine. Tony Reny motioned to move ahead to purchase a 2015 F550 from Ripley-Fletcher; plow equipment from HP Fairfield for a total of \$ 64,650.00; the town will pay for the truck and the bank will reimburse the town. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**d. County Commissioners (Ed Barrett letter)**

The Board discussed Ed Barrett's report at length. Tony Reny motioned to support # 1 Reach an agreement between municipalities and county; # 2 Amendments to County Charter and #3 Court decides (last option). Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board would like to set down and reach an agreement. .

**e. Other**

Tony Reny motioned Ronald Grant Chairman for the Board of Selectmen. Don Bedford. Vote for Tony, Don and Glenn. Abstain – Ron. Motion passed.

The Board will keep the same committees as last year.

Ron Grant reminded the Board that they will do Charlie Noonan evaluation at the next meeting.

**VIII. Appointments**

Tony Reny motioned to appoint Judy Marden and Louise Moreau to Greene Community Scholarship Committee for one year. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed...

**IX. Committee Reports**

None.

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

None.

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**XI. Announcements**

Ron Grant read the announcements aloud:

|        |  |         |
|--------|--|---------|
| Apr 9  | Tri-Town Meeting                             | 6:00 PM |
| Apr 13 | Selectmen's Meeting                          | 7:00PM  |
| Apr 20 | Town Office/Highway closed for Patriot's Day |         |
| Apr 27 | Selectmen's Meeting                          | 7:00PM  |

**XII. Selectmen Acceptance & Signing of Weekly Warrant**

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 21 dated 3/16/15 of \$ 9,527.69**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 22 dated 3/16/15 of \$ 296,235.89**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 23 dated 3/23/15 of \$ 11,927.12**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 24 dated 3/23/15 of \$ 19,724.88**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Julia Adams Morse Library Warrant # 6 dated 3/23/15 of \$ 1,735.27**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 3-15 dated 3/23/15 of \$ 3,737.74**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

**XIII. Adjournment**

Tony Reny motioned that the Board enter executive session to discuss a personnel matter pursuant to 1MRSA, Section 405, subsection 6 (A)... Don Bedford 2nd the motion. Vote was unanimous. Motion passed. There will be nothing to report; the Board will not come back to regular session.

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The Board went into executive session at 7:55PM. of Selectmen's meeting adjourned at 7:45PM. The Board adjourned from Executive Session at 8:20PM.


The Board adjourned at 8:20 PM.

Respectfully submitted,

  
Sally Ann Hebert

Recording Secretary

Approved and accepted,

  
Ronald Grant, Chairman

Board of Selectmen