

Greene Board of Selectmen
Regular Meeting ~ March 24, 2014

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 27, 2014.

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

Selectmen absent: Ron 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 7PM.

II. Public discussion

None.

III. Acceptance of Minutes

Don Bedford motioned to waive the reading of the February 24th and March 10th meeting minutes; and the minutes will be approved upon signature of Acting Chairman, Tony Reny. Kevin Mower 2nd 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 \$ 378,780.04. There is a graph enclosed in the packet showing State Revenue Sharing 2014 compared to 2013.

V. Roads

Charlie Noonan reminded everyone to drive slowly on the roads. The frost heaves cannot be avoided; the frost is deeper than usual this winter.

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VI. Old Business

a. Tri-Town Meeting 3/20/14

The Selectmen discussed the Tri-Town Meeting. Dr. Henry Aliberti went over the 2014-2015 school budget. Peter Ricker, School Board Director had some good points regarding the budget.

The State Representatives and State Senators gave an update on the gridlock in Augusta. The parties are not getting along.

b. Stanley Hearing March 25, 2014 2:00PM

Charlie Noonan has not heard of a delay on tomorrow's hearing.

c. Town of Belgrade visit March 31 – 5:15PM

Charlie Noonan reminded the Board Belgrade's staff and Officers are coming to look over the Greene Town Office.

d. Other

None.

VII. New Business

a. TAN NOTE proposal

Kevin Mower for Charlie Noonan Town Manager to take out a Tax Anticipation Note for up to \$ 1,000,000.00 at .83% per annum for as needed borrowing. Pay off with penalty. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

b. Tan Note Policy

Kevin Mower motioned to adopt the IRS required Post Issuance Compliance Policy. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

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c. Radar Speed Trailer

Charles Noonan, Town Manager, reported the Town of Greene has been selected to participate in MaineDOT's Radar Speed Trailer loaner program for a two week period. Charlie and Bruce have discussed placing this on Meadow Hill Road for 4-5 days in each direction and College Road for 4-5 days in each direction.

d. Street Lights

Charlie Noonan presented the Board with a list (inventory) of street lights in the Town of Greene. The Board discussed replacing the high pressure sodium with LED. There will be an additional charge of \$ 10.00 per month along with a savings of \$ 2-3 month. Central Maine Power will move the lights at no costs to the Town of Greene. Central Maine Power owns and maintains the street lights.

e. Personal Property Tax Notice

Sally Ann Hebert gave an overview of the letters that was mailed on Thursday from Robert Stevens, Assessing Agent. Every business in town has to file personal property lists with the town. There was 82 on the list and 193 letters was sent.

f. Homestead Declaration

Don Bedford motioned to have the Selectmen sign the Ration Declaration and Reimbursement Application on Homestead Property Tax Exempt Information. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

g. Cable TV Request

The Board of Selectmen, Sally Ann Hebert and Michael Stephanak discussed the equipment the Cable TV committee would like to purchase. The HD camera quoted is the same one that was quoted last year for \$ 6,000.00. The HD camera, shotgun microphone along with a 47" monitor and the \$500.00 rebate totaling \$ 4012.85 with HMDI convertor for monitor.

They also discussed the optional for the camera of a dual bay charger and spare battery at \$ 155.00 each.

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A wireless headset for communication for engineer, producer and camera person was also discussed at \$ 2,795.00.

Don Bedford motioned for the cable TV committee to purchase:

JVC GY-HM600 Camera

Q1 Shotgun Microphone

JC Pro 47" LCD Monitor

Tiffen Protective Filter for lens

2 32 GB SDHC cards

Dual Bay IDX charger

Spare Battery

Kanex Pro Video to HDMI Convertor

Comstar 4 person wireless headset

All totaling \$ 7,117.85. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

h. Other

Sally Ann Hebert, Deputy Town Clerk reported Elizabeth Smith holder of the Boston Post Cane died this morning. She asked if anyone knew of anyone who would be the next in line for presenting the Boston Post Cane.

VIII. Appointments

None.

IX. Committee Reports

Glenn Chateauvert reported the GYAA are holding signup for baseball and softball before April 1st. This can be done on the GYAA website. April 5th is tryouts.

Tony Reny reported MSAD52 School Budget meeting is March 27th at 6:30 PM at Leeds Central School.

Donald Bedford reported the Planning Board is meeting tomorrow at 6:30PM to sign the mylar for Family Dollar Project.

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X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

March 25	6:30 pm	Planning Board
March 27	6:00 PM	MSAD52 Leeds Central School
March 31	6:30 PM	Greene Village Day
April 8	6:15 PM	Planning Board Site Visit
		Vista Vinery & Cidery LLC
April 8	7:00 PM	Planning Board Meeting
April 14	7:00 PM	Selectmen Meeting
April 21	Holiday	Town Office & Highway Closed
		Patriots Day
April 28	7:00 PM	Selectmen Meeting

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 21 dated 3/17/14 of \$ 11,495.18**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 22 dated 3/17/14 of \$ 294,507.58**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 22 dated 3/24/14 of \$ 11,139.24**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 24 dated 3/24/14 of \$ 33,629.55**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 6 dated 3/24/14 of \$ 1,662.71**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 3-14 dated 3/24/14 of \$ 2,945.83**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant # 14-07 dated 3/17/14 of \$ 166.50**. Don Bedford 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.

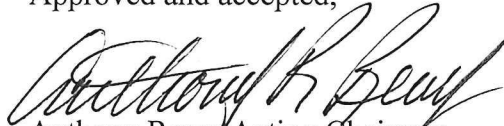
The Board of Selectmen's meeting adjourned at 7:55PM.

Respectfully submitted,


Sally Ann Hebert

Recording Secretary

Approved and accepted,


Anthony Reny, Acting Chairman

Board of Selectmen