

**Greene Board of Selectmen  
Regular Meeting  
March 25, 2013**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 8, 2013.

**Members present:** Don Bedford, Tony Reny, Ronald Grant - Chairman, Charles Noonan – Town Manager, Kevin Mower, Mark Christman and Sally Ann Hebert –Recording Secretary.

**Members absent:** None.

**Staff present:** None.

**Others present:** None.

This meeting was televised

**I. Call to Order**

Ronald Grant, chairman called the Board of Selectmen's meeting to order at 7:00PM.

Ron thanked the Board for allowing him to go to Florida with his wife.

**II. Public Discussion**

None.

**III. Acceptance of Minutes**

Kevin Mower motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated March 11<sup>th</sup> meeting upon signature of acting chairman, Tony Reny's signature. Don Bedford 2<sup>nd</sup> the motion. Vote for the motion – Don Bedford, Tony Reny, Kevin Mower and Mark Christman; abstention – Ron Grant. Motion passed.

**IV. Treasurers Report**

Charlie Noonan reported a balance on hand after today's warrant of \$ 198,040.17. Charlie reported excise tax collection and Revenue Sharing is where it should be.

**V. Roads**

Charlie reported that the snow storms this winter have occurred on weekends causing expenses to be more (i.e. overtime, electricity, etc.).

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**V1. Old Business**

**A. Tri-Town Meeting 3/14 6:00pm Leeds**

Tony and Charlie reported the school was in attendance and did a good job presenting the school budget. The Boards from all three towns expressed importance to the legislators of the towns keeping State Revenue Sharing income.

The school and town will not know the final impact from the state until legislature session is done.

**B. FEMA/MEMA**

Charlie has not heard any results on his application on the communication grant for communications antenna.

Charlie heard from WMTW news that the President has okayed the storm declaration of Nemo storm.

**C. CMP Planning Board Permit Extension**

The Board and Charlie discussed the condition of the roads ERBY is using to work on the CMP extension project. Charlie and Bruce will review the roads and report to the Planning Board before the hearing scheduled for April 9<sup>th</sup>.

Mark Christman motioned for Charlie and Bruce to provide a list of roads that need to be addressed and have the Planning Board take a serious consideration before approving the extension. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**E. Other**

Charlie brought the Board up to date on the stocking bill.

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**VII. New Business**

**a. Election of Board Officers**

Tony Reny nominated Ron Grant as chairman for the Board of Selectmen for the ensuing year. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board will be Selectmen representatives on the following Boards:

Appeals Board	Kevin Mower
Budget Committee	Tony Reny
Cable Committee	Don Bedford
Capital Improvement	Kevin Mower
Comprehensive Plan	Tony Reny
Conservation Commission	Tony Reny
Greene Village Day	Tony Reny
Parks & Recreation	Tony Reny
Planning Board	Don Bedford
Sabattus Lake Dam Commission	Mark Christman
Solid Waste Committee	Tony Reny

**a. Payroll Policy**

Tony Reny motioned to sign the Payroll Policy (Treasurer's Disbursements Warrants or Employee Wages and Benefits. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**b. Tax Anticipation Note**

Mark Chrisman motioned to direct Charlie Noonan, Town Manager to proceed with paperwork for the TAN for 2013 (borrowing up to One Million Dollars, repay on or before December 31, 2013 at .94% per annum). Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**c. Town Manager Evaluation**

Tony Reny motioned to set Town Manager salary at \$66,512 for 2013. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board will go into executive session at the end of this meeting to do Charlie Noonan's evaluation.

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**d. Other**

None.

**VIII. Appointments**

None.

**IX. Committee Reports**

None.

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

None.

**X. Announcements**

Tony read the announcements aloud. Transfer Station is closed Easter Sunday.

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

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **21 dated 3/18/13 of \$ 8,403.00**. 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 3/18/13 of \$ 284,731.91**. Don Bedford 2nd The motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **23 dated 3/25/13 of \$ 11,267.14**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **24 dated 3/25/13 of \$ 27,205.78**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **06 dated 3/25/13 of \$ 1,619.40**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant #3-13 dated 3/25/13 of \$ 1,547.97. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant #13-06 dated 3/25/13 of \$ 4,028.50. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

**XII. Adjournment**


Tony Reny move that the Board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A)" and will not be returning to regular meeting. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Board entered executive session at 7:34PM. Board returned from executive session at 8:15 PM.


Kevin Mower motioned the Board adjourn. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Selectmen's meeting adjourned at 8:15PM.

Respectfully submitted,

  
Sally Ann Hebert  
Recording Secretary

Approved and accepted,

  
Ron Grant, Chairman  
Board of Selectmen