Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 9, 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:** George Lavertu, transfer station attendant.

**Others present:** None.

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

George Lavertu, Transfer station attendant appeared before the Board of Selectmen asking for extra help on Sundays. With two attendants it is very hard to ask everyone's questions, and keep everything orderly.

#### III. Minutes

Don Bedford motioned to waive the reading of the February 26<sup>th</sup> meeting minutes; minutes will be approved upon the signature of Tony Reny, Chairman. John Soucy 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### IV. Treasurers Report

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 15,787.34. Charlie reported no money was taken out of TAN; there will be next month for the school payment. State Revenue Sharing is slightly above last year at this time. Excise tax collection is okay.

### V. Roads

Charles Noonan reported the Highway Crew has been busy with the snowstorms this winter. The last storm did not get as much snow as was predicated.

### VI. Old Business

#### a. Highway Garage Construction Contract

John Soucy motioned to have Charles Noonan sign the contract. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### b. Bond Application

Tony Reny read the proposed vote for the bond. Glenn Chateauvert motioned to have Tony Reny and Charlie Noonan sign the bond. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to have Charlie Noonan sign the commitment letter on the bond. John Soucy 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### f. Other

None.

### VII. New Business

#### a. Truck Sale/Purchase

The 2004 truck is running fine. The 1992 truck needs parts and there are scarce. Charle is putting together the specs for the 1992 truck; the Town of Wilton put money in the truck before the Town of Greene purchased it. This will be put out for sale.

Charlie is purchasing the new truck a freightliner cab and chassis with civis plow gear. The truck is going to be built and the dealer will show at the highway show in June. Then the truck will be delivered to the town of

Greene Board of Selectmen March 26, 2018

Greene. The town purchased a truck like this 2 years ago and there is only \$150 difference in price.

### b. Personnel

This will be discussed in executive session at the end of the meeting.

### c. Other

None.

### VIII. Appointments

Glenn Chateauvert motioned to appoint Charles Noonan as Assistant Plumbing Inspector for one year until March 15, 2019. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Richard Clark, Sally Ann Hebert and Michael Stephenak as Cable TV Committee for one year until March 15, 2019.Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Brent Armstrong, Carol Buzzell, George Farris Jr., Steve Goulet, Peter Jolicoeur, Phil Lavoie, David Lepage, Dan Moreau, Phillippe Moreau, Charles Noonan, Gary Bedford, Thomas Martin Jr, Bruce Tufts to the Capital Improvement Committee for one year until March 15, 2019. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Thomas Crosby, Rachel Goulet, Steve Goulet, David Lepage, Judy Marden, Anthony Reny, Mitchell Ross and Steve Royer to the Comprehensive Plan Committee for one year until March 15, 2019. Kevin Mower 2<sup>nd</sup> the mmotion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Michael Gagnon for three years to the Conservation Commission until March 15, 2021. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Judy Marden, Carol Buzzell, Christos gianopoulis, Stephanie girouard, Chery Ward, Sara Knowlton and Greene Board of Selectmen March 26, 2018

Louise Moreau to Greene Community Scholarship Committee for one year until March 15, 2019. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Barbara Bubier, Phil Lavoie, and John Soucy to the Greene Fire Department Benevolent fund for one year until March 15, 2019. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Heather Carpenter, Hazel Harrington, Kristen Bilodeau, Dick Clark, Anne Marie Dunton, Cyndi Nielsen, Melissa Roy, Renee Westman and Abbe Chabot to the Greene Village Celebration Committee for one year until March 15, 2019. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Peter Jolicoeur to the Greene planning Board for three years until March 15, 2021. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Glen Chateauvert, Andre Leblaanc, Wendell Strout Jr and Bruce Tufts to the Greene Parks and Recreation Committee fund for one year until March 15, 2019. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint George Lavertu, Byron Boyington, Holly Ewing, Matt Higgins, Robert Hodgkins, Dan fecteau and Adam Varney to the Greene Solid Waste Committee for one year until March 15, 2019. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IX. Committee Reports

None.

## X. <u>Assessment Questions & Abatements/Supplementals</u>

None.

### XI. Announcements

Tony Reny read the announcements aloud:

Apr 9 Selectmen's Meeting	7:00PM GMO
Apr 16 Town Office/Hwy closed Patriot's Day	7:00 PM GMO
Apr 26 Selectmen's Meeting	7:00PM GMO

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 22 dated 3/19/18 of \$ 13,241.35.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 23 dated 3/19/18 of \$ 352,217.22, includes school payment \$ 331,419.00.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 24 dated 3/26/18 of \$ 11,945.89.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 25 dated 3/26/18 of \$ 37,408.38**. Glenn Chateauvert
2nd the motion. Vote was unanimous. Motion passed.

.Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant #6 dated 3/19/18 of \$ 2,238.45.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Expense Warrant # 3-18 dated 3/26/18 of \$1,567.80. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

### XIII. Adjournment

Don Bedford motion that the Board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(a); not coming back to regular meeting as there will be nothing to report, John Soucy 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. Board entered executive session at 7:30PM.

Kevin Mower motioned to adjourn. Glenn Chateauvert  $2^{nd}$  the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 8:30 PM.

Respectfully submitted, Approved and accepted,

Sally Ann Hebert Anthony Reny, Chairman Recording Secretary Board of Selectmen