Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 23, 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: None.

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. <u>Public discussion</u>

None.

III. <u>Minutes</u>

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

IV. <u>Treasurers Report</u>

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 32,648.41. Charlie reported State Revenue Sharing is pretty steady.

V. <u>Roads</u>

Charles Noonan reported the Highway Crew has been busy with the snowstorms this winter. Winter doesn't seem to give. The plow gear has not been taken off yet. The snowbanks are melting well. The patching and chipping will not be done until after the roads are unposted. The signs will come down May 15th.

VI. Old Business

a. <u>Highway Garage Construction Contract</u>

Charles Noonan reported that the contract was signed last week. This will go before the Planning Board on May 8th.

b. **Bond Application**

Charles Noonan reported that the bond sale is April 21 and April 23. The funds will be available late May. Charles Noonan is working with the auditor for schedule of funds.

c. <u>Truck Sale/Purchase</u>

Glenn Chateauvert motioned to approve purchase of 2019 freightliner wheeler with dump and plow for \$177,245. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Charles Noonan is looking to see the 1992 Top Kick; the plow gear and body is six years old. This will be advertised on MMA, Craigslist and by the road. Hope to get half of what was paid. There is enough money in the warrant article to purchase/lease for five years on the new truck.

d. Other

None.

VII. <u>New Business</u>

a. Superintendents Meeting

Charles Noonan reported that he met with the Superintendent this morning with Joyce Pratt and Kurt Schraub. There was good discussion. They discussed how the Town budgets work. How the assessment for each town is calculated and how and when the money from the State will come back to the Towns.

b. Other

None.

VIII. <u>Appointments</u>

Glenn Chateauvert motioned to appoint James Smart as Associate Planning Board Member for one year until March 15, 2019. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to appoint Gabriel Laroche as Conservation Commission member for three years until March 15, 2021. Kevin Mower 2^{nd} the motion. Vote was unanimous. Motion passed.

IX. <u>Committee Reports</u>

Tony Reny gave a brief report regarding the county commissioners and budget committee putting both meetings together to stream line the procedure.

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

None.

XI. <u>Announcements</u>

.

Tony Reny read the announcements aloud:

Apr 12 Selectmen's Meeting	7:00PM GMO
Apr 16 Town Office/Hwy closed Patriot's Day	7:00 PM GMO
Apr 23 Selectmen's Meeting	7:00PM GMO
May 14 Selectmen's Meeting	7:00 PM GMO

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 26 dated 4/02/18 of \$ 10,860.23.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 27 dated 4/02/18 of \$ 29,122.89, 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 # 28 dated 4/09/18 of \$ 9,582.83.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 29 dated 4/09/18 of \$ 21,912.98**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

.Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant #7 dated 4/02/18 of \$ 2,309.31.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Fund Expense Warrant # 4-18 dated 04/02/18 of \$6,687.99**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. <u>Adjournment</u>

Kevin Mower motioned to adjourn. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed. The Board of Selectmen's meeting adjourned at 7:34 PM.

Respectfully submitted,

Approved and accepted,

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

Greene Board of Selectmen April 9, 2018