Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 27, 2015.

<u>Selectmen present:</u> Don Bedford, Tony Reny, Ronald Grant - Chairman, Charles Noonan – Town Manager, Kevin Mower, Glenn Chateauvert and Sally Ann Hebert – Recording Secretary.

Selectmen absent: None.

**<u>Staff present:</u>** Brent Armstrong and Robert Stevens...

Others present: Kevin Barry.

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

Robert Stevens, resident of Greene, approached the Board of Selectmen with many concerns on the purchase of the rescue truck. He had many concerns; Charlie Noonan, Town Manager, called Phil Lavoie to come in to answer the concerns. This discussion was lengthy.

Kevin Barry asked the Board about the property next to his, if the person who has filed squatter rights, could claim the property.

## III. Acceptance of Minutes

Tony Reny motioned to waive the reading of the March 23<sup>rd</sup> meeting minutes; and the minutes will be approved upon signature of the Chairman, Ron Grant. 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 \$ 75,576.51. Charlie reported no major purchases will be made for a while.

## V. Roads

Charlie Noonan reported the road postings will be removed in two weeks. The crew is patching the potholes. Gravel roads have been graded.

## VI. Old Business

#### a. FEMA

Charlie reported paperwork has been filed. Greene should get approximately \$22,000.

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

Ron Grant, Tony Reny, Don Bedford, Glenn Chateauvert and Charlie Noonan attended the meeting. The school presented their budget; county Commissioners had a person in attendance. Sheriff Samson and Chief Deputy was there to discuss on what is going at the state on funding the jails. Legislators were also in attendance. Abe Addition is not running for Selectmen when his term if up this year.

Greene is hosting the Tri-Town in September.

### c. F-550

Charlie Noonan reported they think they have found a truck. The one at Ripley Fletcher fell thru. They looked at a Dodge truck in Conway, New Hampshire it did not have what the town had for specifications. The Salesman from Howard Fairfield told Charlie about a truck in New Hampshire. Tony Reny motioned to have Charles Noonan, Town Manager sell the F550 outright. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous.

Tony Reny motioned to have Charles Noonan, Town Manager enter Declaration of Official Intent. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## d. Rescue Truck

This truck is being delivered tomorrow.

## e. County Charter

Senator Libby from Lewiston is putting together a bill for legislature to amend the Androscoggin County Charter or go to Attorney General.

## f. Other

The mailbox policy will be reviewed by Charles Noonan and Brent Armstrong before the next meeting so the policy can be presented and finalized that night.

## VII. New Business

#### a. Liquor License - Hurricanes

No public hearing is needed. Tony Reny motioned to sign the application for liquor license renewal. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### b. School Warrant/Ballot

Tony Reny motioned to sign the warrant for the School Referendum Ballot vote. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

# c. Library/Fire Dept. Septic Problems

Charlie Noonan reported damage was done at the Julia Adams Morse Library and Greene Volunteer Fire Department. The repairs are being done to send to the insurance company.

## d. Spirit of America Award

The Board will discuss this during the executive session.

#### e. Personnel

Tony Reny motioned to set \$70,566.00 Charles Noonan salary for the calendar year. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote for the motion - Don Bedford, Ron Grant, Glenn Chateauvert, and Tony Reny. Vote against the motion – Kevin Mower. Motion passed.

#### f. Other

None.

## VIII. Appointments

Tony Reny motioned to appoint Sarah Knowlton to Greene Community Scholarship Committee for one year. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed...

# IX. Committee Reports

None.

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

None.

## XI. Announcements

Ron Grant read the announcements aloud:

Apr14	Assessor's Agent	9am-3pm GMO
Apr 14	Planning Board	7PM GMO
Apr 20	Town Office/Highwa	y closed for Patriot's Day
Apr 27	Selectmen's Meeting	7:00PM
May 11	Selectmen's Meeting	7:00PM

# XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 25 dated 3/30/15 of \$ 9,215.50.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 26 dated 3/30/15 of \$ 30,207.14.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 27 dated 4/6/15 of \$ 10,135.70**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 28 dated 4/6/15 of \$ 17,725.90**. Glenn Chateauvert

2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 29 dated 4/13/15 of \$ 9,285.66**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 30 dated 413/15 of \$ 9,285.66**. 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** 4/6/15 of \$ 3,073.57. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 15-4 dated 4/6/15 of \$ 140.99. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Village Day Warrant # 15-1 dated 4/13/15 of \$ 50.00. Glenn Chateauvert 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 for – Ron Grant, Tony Reny, Don Bedford, Glenn Chateauvert. Against the motion – Kevin Mower. Motion passed. There will be nothing to report; the Board will not come back to regular session.

The Board went into executive session at 8:04PM. The Board adjourned from Executive Session at 8:45PM.

The Board adjourned at 8:45 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen