

**Greene Board of Selectmen  
Regular Meeting ~ April 14, 2014**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting April 28, 2014.

**Selectmen present:** Tony Reny, Ron Grant – Chairman, Charles Noonan – Town Manager, Kevin Mower, Glenn Chateauvert and Sally Ann Hebert – Recording Secretary.

**Selectmen absent:** Don Bedford – Vacation.

**Staff present:** None.

**Others present:**

This meeting was televised on WGLT TV7 Greene, Maine

**I. Call to Order**

Ron Grant, Chairman, called the meeting to order.

**II. Public discussion**

None.

**III. Acceptance of Minutes**

Kevin Mower motioned to waive the reading of the March 24<sup>th</sup> meeting minutes; and the minutes will be approved upon signature of Acting Chairman, Tony Reny. Glenn Chateauvert 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 \$ 386,056.95. There is a schedule of Excise Tax collected to date in the packet. The Board and Town Manager discussed they will review the heat expense at the Fire Station, Town Garage and Julia Adams Morse Library closer to fall.

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**V.     Roads**

Charlie Noonan reported the Road Crew is patching the roads. Todd Road is thawed out; the more gravel they put on the road the spongier it gets. North Saunders Road had a large culvert collapse; this culvert is 3' across. The road crew is repairing as soon as possible.

The frost heaves are starting to level out. Residents are asked to slow down. The road crew are thawing out frozen culverts.

**VI.    Old Business**

**a.   TAN Note**

Tony Reny motioned to vote (1) That under and pursuant to Title 30-A, Section 5771 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of \$1,000,000 principal amount of Tax Anticipation Note of the Town in anticipation of the receipt of taxes for the municipal fiscal year which commenced January 1, 2014 and ends December 31, 2014. (2) Said Note shall be dated April 21, 2014, shall mature on December 31, 2014, shall be signed by the Treasurer and countersigned by the Chair of the Select Board, shall bear interest at the rate of .83% per annum, shall be payable at Androscoggin Bank in Lewiston, Maine, and otherwise be in such form and bear such details as the signers may determine. (3) That said Note is hereby sold and awarded to Androscoggin Bank. (4) Said Note is hereby designated a bank qualified tax-exempt obligation of the Town and for the 2014 calendar year pursuant to the Internal Revenue Code of 1986. (5) That all things heretofore done and all action heretofore taken by the Town, its municipal officers and agents in the authorization of said Note and hereby ratified, approved and confirmed and the Treasurer and Chair are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting, including delivering and Note against payment therefor. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**b.   Stanley Hearing March 25, 2014**

Charlie Noonan reported he attended the Hearing; Mr. Stanley did not attend. The Judge dismissed all suits brought against the Town by George Stanley. There is a \$5,000 fine if he opens the business without the proper

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licenses and permits. There is also a cease and decess order as well as Court filing and Attorney fees that will have to be paid to the Town of Greene.

The Board discussed if Mr. Stanley could file an appeal with the Maine Supreme Court.

**c. Town of Belgrade visit April 28 – 5:15PM**

The Building Committee for the Town of Belgrade Town Office has scheduled a visit to view the Greene Town Office on April 28<sup>th</sup> at 5:15PM.

**d. Radar Trailer**

The radar trailer is in Greene on loan for two weeks. The trailer has been placed on College Road, Meadow Hill Road and North River Road. It may come back to Greene later this year in June or July.

**e. Street Lights**

The Board of Selectmen and Town Manager will review the list of streetlights in the Town to see if they could be moved to a more appropriate location.

**f. New Elected Officials Training/FOIA**

Tony Reny, Glenn Chateauvert and Kevin Mower need to do the Freedom of Information Act Training.

Glenn Chateauvert may attend the New Elected Officials Training. He will let Charlie Noonan know.

**g. Other**

None.

**VII. New Business**

**a. MSAD 52 Budget**

Tony Reny motioned to sign the Warrant and Notice of Election Calling Maine School Administrative District No 52 Budget Validation Referendum. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

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**b. Greene Village Day**

Joanne Boyington presented the Board of Selectmen with a proposed estimated budget for the 2014 Greene Village Day. She briefly went over the plans for the September 13<sup>th</sup> celebration. Glenn Chateauvert is the Sports Committee Chairman.

The event will be held at Greene Recreation Park with organizations around the edge, entertainment and Talent Show in the middle.

Androscoggin Grange will be having fundraisers during 2014 as there is water damage in the Grange Hall.

**c. Discontinued Roads**

Roger Michaud only resident on Michaud Drive has approached the Town Manager to discontinue the use of his road. Tony Reny motioned to have Charlie Noonan move forward; schedule a public hearing and Special Town Meeting. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

There are two other roads that Charlie Noonan will be gathering information and prices on the appraisal for the Board.

**d. Truck Bid**

Charlie Noonan reported the truck bid was sent out two weeks ago. The bid is due April 22, Charlie and Bruce will review and make recommendation to the Board at their April 28<sup>th</sup> meeting.

**e. FEMA Resolution**

The Board discussed the Resolution that FEMA, Androscoggin Emergency Management Agency and Maine Emergency Management to relook at the change in the law that road treatment costs due to ice storms are ineligible.

Tony Reny motioned to sign "A Resolution of the Board of Selectmen Town of Greene, Maine". Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**f. Election of Officers**



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Tony Reny motioned to nominate Ron Grant Chairman of the Board of Selectmen for this year. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous.

**g. Payroll/Warrant Signage Policy**

Tony Reny motioned to authorize the Chair of the Board of Selectmen or his designee to sign the Payroll Policy includes Treasurer's Disbursements Warrants or Employee Wages and Benefits. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**h. Memo Sabattus Lake Dam**

The Selectmen received a memo from Andrew Gilmore, Sabattus Town Manager regarding the Sleeper Dam Update.

**i. Other**

The Board of Selectmen will do their Committee liaison when the full board is present.

The Transfer Station will be closed Easter Sunday.

**VIII. Appointments**

Tony Reny motioned to appoint Byron Boyington to the following:

Conservation Commission one year until March 15, 2015

Solid Waste Committee one year until March 15, 2015

Planning Board two year until March 15, 2016

Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**IX. Committee Reports**

Tony Reny reported Annette Roy and Bryant Pond Conservation Camp did a presentation for the fifth graders at Greene Central School. Two scholarships will be awarded to two fifth graders before the school year ends.

Glenn Chateauvert announced the GYAA signup for Baseball and Softball have been completed for 2014.

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

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None.

**XI. Announcements**

Ron Grant read the announcements aloud:

April 20	Transfer Station Closed - Easter Sunday
April 21	Town Office & Highway Closed Patriots Day
April 28	7:00 PM Selectmen Meeting
May 5	7:00 PM Selectmen Meeting
May 6	6:00 PM MSAD 52 Budget Vote
May 13	7:00 PM Planning Board
May 19	7:00 PM Selectmen Meeting
May 20	1-7PM MSAD52 Budget Validation Vote
May 26	Town Office & Highway Closed Memorial Day

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 25 dated 3/31/14 of \$ 9,112.50**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 26 dated 3/31/14 of \$ 10,313.73**. 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 4/07/14 of \$ 10,255.27**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 28 dated 4/07/14 of \$ 22,559.85**. 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 4/14/14 of \$ 8,820.72**. Glenn Chateauvert 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 # 30 dated 4/14/14 of \$ 38,540.66**. 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 4/07/14 of \$ 1,698.22**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant # 14-08 dated 3/31/14 of \$ 140.99**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant # 14-09 dated 4/07/14 of \$ 59.50**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

**XIII. Adjournment**

Tony Reny motioned to adjourn. Kevin Mower 2<sup>nd</sup> 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,

  
Ronald Grant, Chairman

Board of Selectmen