Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 11, 2015.

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

Selectmen absent: Don Bedford – out of town.

Staff present: None.

Others present: Robert Stevens and Bobby Doyon.

This meeting was televised on WGLT TV7 Greene, Maine

## I. Call to Order

Ron Grant, Chairman, called the meeting to order at 7:00 PM.

#### II. Public discussion

None.

## III. Acceptance of Minutes

Tony Reny motioned to waive the reading of the April 13<sup>th</sup> meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

## IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$85,204.51.

Kevin Mower questioned town garage maintenance expenditure; new door opener with new remotes for each truck; unexpected repair.

## V. Roads

Charlie Noonan reported the road postings for heavy loads were lifted last Thursday.

## VI. Old Business

#### a. FEMA

Charlie Noonan reported FEMA is in the area this week going over the requests. Should receive the Federal money fairly quick.

### b. <u>F550</u>

Charlie Noonan reported the Town has purchased a 2015 F550 from Ford dealer in Hillsboro, NH. The truck is at Howard Fairfield being equipped.

The 2008 F550 has been advertised for sale.

### c. County Charter Meeting May 6

The Board discussed Ed Barrett's presentation for the public hearing on May 6 to amend the Androscoggin County Charter. Tony Reny motioned that the Greene Board of Selectmen support Ed Barrett's presentation to correct the County Charter. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board thanks Ed Barrett for his work on this presentation.

#### d. Spirit of America

Ron Grant has not contacted the recipient yet.

#### e. Other

Brent Armstrong has been out of work. Charlie and Brent will get together when Brent returns to put together a mailbox policy for the Board of Selectmen to approve.

Tony Reny will work with Charlie Noonan on replacing the lights on the Municipal Office sign.

## VII. New Business

#### a. Greene Historical

Sally Ann Hebert reported to the Board of Selectmen the Historical Society met recently. They was more people involved and many ideas for programs, activities etc. The Sawyer Ice Cream Building by the Town Office will be scraped and repainted this spring by volunteers.

#### b. Tax Payments.

Charlie Noonan reported that letters will be going to people with payment arrangements not up to date. They will have until May 11<sup>th</sup> to catch up on payment arrangements and/or new payment arrangement. The Board will review on May 11<sup>th</sup>.

### c. Excavator Lease

Tony Reny motioned to allow Charlie Noonan to enter a rental agreement to rent a Dawoo 130 Excavator for \$16,000 from May 18<sup>th</sup> to October 30<sup>th</sup>. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### d. Other

None.

## VIII. Appointments

Robert Stevens has filled out an application to be appointed to the Greene Planning Board. The Board asked that he attend a couple of meetings before they act on the appointment.

## IX. Committee Reports

Tony Reny reported the Conservation Commission will be meeting soon to discuss the scholarship to Bryant Pond.

## X. Assessment Questions & Abatements/Supplementals

None.

#### XI. Announcements

Ron Grant read the announcements aloud:

Apr 28	Assessor Agent	9AM-3PM GMO
May 5	School Budget Vote	6PM LAHS
May 6	County Charter Meeting	6PM Law Library
May 11	Selectmen's Meeting	7:00 PM GMO
May 12	Planning Board	7:00 PM GMO
May 19	School Budget Validation Vote 1PM-7PM	

Greene Board of Selectmen April 27, 2015

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 31 dated 4/17/15 of \$ 10,244.59.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 32 dated 4/17/15 of \$ 361,424.42.** Glenn

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant** # **33 dated 4/27/15 of \$ 9,580.89**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 34 dated 4/27/15 of \$ 24,350.08**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 8 dated 4/17/15 of \$ 1,864.35**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 4-15 dated 4/27/15 of \$ 1,089.88. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant** # 15-5 dated 4/17/15 of \$ 671.96. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 15-6 dated 4/27/15 of \$ 4,232.00. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Greene Village Day Warrant # 15-2 dated 4/17/15 of \$ 80.54.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

## XIII. Adjournment

Tony Reny motioned to adjourn. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:45PM.

Respectfully submitted,

Approved and accepted,

Sully Unn Hebert Sally Ann Hebert

Ronald Grant, Chairman

Recording Secretary

Board of Selectmen