

Greene Board of Selectmen
Regular Meeting ~ April 28, 2014

Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 12, 2014.

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

Selectmen absent: None.

Staff present: None.

Others present: Mike Cloutier Salesman from Morrison & Sylvester

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

Tony Reny motioned to waive the reading of the March 24th meeting minutes; and the minutes will be approved upon signature of Chairman, Ron Grant. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported a balance on hand after today's warrant of \$ \$ 144,225.18. The Tax Anticipation Note (TAN) will be used on the next school payment.

State Revenue Sharing is down \$ 16,066.00 from last year to date.

V. Roads

The road posting signs was taken down today.

The highway crew is patching roads. The crew worked on Todd Road today; there will be more work done when the road dries out.

Greene Board of Selectmen
Regular Meeting ~ April 28, 2014

VI. Old Business

a. Stanley Litigation

Charlie Noonan reported that George Stanley has appealed the Judge's decision.

b. Town of Belgrade Visit

Charlie Noonan reported he spoke with the people from Belgrade the process Greene used when they built the new town office. They toured the building also.

c. Truck Bid/Finance Proposal

Charlie Noonan discussed the bids received. There was an alternate bid that a truck is already in the process of being built; will be available the first or second week of June.

Mike Cloutier, Salesman from Morrison & Sylvester was present. He talked about their bid for a new truck. After much discussion the Board made a decision.

Tony Reny motioned to award the truck bid to Freightliner & Western Star of Maine for a 2015 Freightliner 114SD of \$ 172,178.00. Glen Chateauvert 2nd the motion. Vote was unanimous. Motion passed. Note this was the alternate bid received as the bid is complete for the truck and plow. The truck will be available the first or second week of June.

Tony Reny motioned to award the 5 year lease to Androscoggin Bank for not more than \$125,000.00. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

d. Other

None.

**Greene Board of Selectmen
Regular Meeting ~ April 28, 2014**

VII. New Business

a. Committee Assignments

Appeals Board – Kevin Mower

Budget Committee (voting) – Tony Reny

Cable Committee – Don Bedford

Capital Improvement (voting) – Kevin Mower

Comprehensive Plan – Glenn Chateauvert

Conservation Commission (voting) – Don Bedford

Greene Village Day – Tony Reny

Parks & Recreation – Glenn Chateauvert

Planning Board – Don Bedford

Sabattus Lake Dam Commission (voting) – Glenn Chateauvert

Solid Waste Committee (voting) – Don Bedford

b. Boston Post Cane

The Board will present the Boston Post Cane to Helen L Johnson born March 24, 1921.

c. Spirit of America Award

The Board will discuss this award after the meeting.

d. Paving

Charlie Noonan will look into the paving program for this year and what was committed by Pike Industries from the 2013 budget that did not get done and the money was placed in escrow.

There is a section on Meadow Hill Road that needs to be done between the two sections awarded last year. Charlie is to get a price before the next meeting.

**Greene Board of Selectmen
Regular Meeting ~ April 28, 2014**

e. Managers Evaluation

The Board will discuss after the meeting in executive session.

f. Other

None.

VIII. Appointments

None.

IX. Committee Reports

Tony Reny thanked Annette Roy for setting up the presentation for the Bryant Pond Conservation Camp scholarship at Greene Central School.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Ron Grant read the announcements aloud:

May 6	6:00PM	MSAD52 Budget Vote
May 7	6:30 PM	Boston Post Cane Presentation
May 12	7:00 PM	Selectmen Meeting
May 13	7:00 PM	Planning Board
May 20	1-7PM	MSAD52 School Budget Validation Vote
May 26	Town Office & Highway Closed Memorial Day	
June 2	7:00 PM	Selectmen Meeting
June 16	7:00 PM	Selectmen Meeting
June 30	7:00 PM	Selectmen Meeting

**Greene Board of Selectmen
Regular Meeting ~ April 28, 2014**

XII. Selectmen Acceptance & Signing of Weekly Warrant

Tony Reny motioned to accept and sign the **Town of Greene Payroll Warrant # 31 dated 4/18/14 of \$ 10,361.75**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 32 dated 4/18/14 of \$ 292,428.92**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the **Town of Greene Payroll Warrant # 33 dated 4/28/14 of \$ 8,774.25**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 34 dated 4/28/14 of \$ 20,635.41**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the **Julia Adams Morse Library Warrant # 8 Tony Reny dated 4/18/14 of \$ 1,426.07**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 4-14 dated 4/28/14 of \$ 1,249.81**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

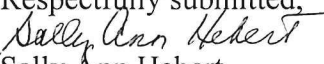
XIII. Adjournment

Tony Reny motioned that the Board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

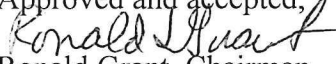
The Board entered executive session at 8:08PM. The Board adjourned from executive session at 8:55PM.

Tony Reny motioned to adjourn. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 8:55PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen