Minutes will not become official until accepted at the next Regular Selectmen's Meeting May 7, 2012.

**Members present:**, Don Bedford, Tony Reny, Ronald Grant Chairman, Charles Noonan – Town Manager, Mark Christman, Kevin Mower and Sally Ann Hebert – Recording Secretary.

Members absent: None.

Staff present: None.

Others present: None.

This meeting was televised

### I. Call to Order

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

#### II. Public Discussion

None.

# III. Acceptance of Minutes - April 23, 2012

Tony Reny motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated April 23<sup>rd</sup> meeting upon signature of acting chairman, Tony Reny. Mark Christman 2nd the motion. Vote for – Tony Reny, Ron Grant, Don Bedford, Mark Christman. Abstain – Kevin Mower. Motion passed.

#### IV. Treasurer's Report

Charlie Noonan reported a balance on hand after today's warrant of \$123,230.47. Revenues and expenses look okay to date.

## V. Roads

The Board discussed the work the sweeper did this year. There was a lot of sand on the roadways. The highway crew had the sweeper for 40 hours. They discussed to lease for a longer period of time next year.

Charlie reported the crew is working on North Line Road. The project should be completed in 3-4 weeks. College Road will be torn up to rebuild from Randall Hanson to Lane Road. The road will be reclaimed, cross culverts will be replaced, and drive culverts will be replaced. Todd Road and Coburn Road will be finished this year.

#### VI. Old Business

## a. Dispatch

There will be a meeting Monday evening at the Greene Town Office. Mark Christman motioned to have Ron Grant sign and send letter from the Town; to go with Lisbon. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### **B Spirit of America Award**

The Board will make the presentation at the May 21<sup>st</sup> meeting.

#### C. Parking Ordinance

Mark has not gotten back to Charlie yet. Safety issue at Greene Central School entrance.

## d. School Budget Vote

Ron Grant reported that there were approximately 60 people at the School Budget Vote on May 1<sup>st</sup>. The School validation vote is Tuesday May 8<sup>th</sup> 1-7PM.

#### e. Other

None.

### VII. New Business

### a Paving Bids

Charlie Noonan reported the paving bids have been sent out.

### b. PACE Ordinance

Tony Reny motioned to hold a public hearing for the PACE Ordinance on May 21<sup>st</sup> and a Special Town Meeting on June 4<sup>th</sup> Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

# c. AVCOG General Assembly Representative (Grant, Noonan)

The Board reconfirmed Ron Grant and Charlie Noonan to AVCOG General Assembly Representative.

## d. Other

Sally Ann Hebert on behalf of WGLT requested some equipment. Ron Grant said the request has to be made in writing for the next meeting.

#### e. Executive Session

The Board briefly discussed Bob is still out at the Transfer Station One of the attendants is leaving soon and the other one in June.

Randy Ray is still out, waiting on new treatment.

Ad placed this week for new highway position.

Mark Christman motioned to accept Mike Lance resignation from Planning Board. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. .

Susan Buzzell has been hired to replace Harry Childs. She will start next Monday.

#### VIII.Appointments

None.

#### IX. Committee Reports

Tony Reny gave a report on the Greene Village Day Committee meeting; the sub committees are moving forward. The next meeting is May 30th at 6:30PM at the Greene Town Office.

Tony Reny gave a reported that the Greene Conservation Commission is meeting on May 8<sup>th</sup> at 6:30 PM.

### X. Assessment Questions & Abatements/Supplement

None.

#### X. Announcements

Ron read the announcements aloud.

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

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #33 dated 4/30/12 of \$4,921.64. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 34 dated 4/30/12 of \$ 15,073.87. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #35 dated 5/7/12 of \$5,627.71. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **36 dated 5/7/12 of \$ 36,195.30.** Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 9 dated 5/7/12 of \$ 4,956.48. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 7 dated 5/7/12 of \$ 176.99. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

#### XII. Adjournment

Kevin Mower motioned the Board adjourn. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. The Board adjourned at 8:00 PM.

Respectfully submitted,

Sally Claim Lebert Recording Secretary Approved and accepted,

Ronald Grant, Chairman Board of Selectmen

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