Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 2, 2014.

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

Selectmen absent: Kevin Mower.

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

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

#### IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported a balance on hand after today's warrant of \$ 161,036.34. The tax anticipation note (TAN) will be used on the next warrant.

Excise tax income is up a little from last year to date. The heating costs for the Julia Adams Morse Library, Fire Department and Public Works building will be reviewed this fall.

#### V. Roads

The Highway crew is patching the roads; replacing cross culverts on North River Road and Meadow Hill Road.

Charlie Noonan will be attending an all day meeting on culverts. He will ask about the culvert on Grey Road, Main Street, and Sprague Mills Road.

Maine DOT is shimming Sawyer Road and Allen Pond Road.

## VI. Old Business

#### a. Stanley Litigation

Charlie Noonan reported that George Stanley has filed two motions to have the Judge revisit the outcome of the last court hearing.

### b. Paving

Tony Reny motioned to move forward, put out to bid four paving projects for 2014 year. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The bids will be opened on June 11<sup>th</sup> and awarded June 16<sup>th</sup>.

## c. Truck Bid/Finance Proposal

Charlie Noonan reported the truck loan may be reduced to \$123,000.00; \$50,000.00 from reserve and the first year loan payment will be made 2014.

#### d. Spirit of America Award

Ron Grant reported the Board of Selectmen will give a Spirit of America Award to the Greene Volunteer Fire Department and Rescue at the June 2<sup>nd</sup> meeting.

#### e. Boston Post Cane

Ron Grant reported the Boston Post Cane was presented to Helen L Johnson, formerly of Sawyer Road. It was a very nice ceremony. Helen was very excited and very appreciatively of receiving this award. Most of her family members were present.

### f. Set Managers Salary

Tony Reny motioned to set the 2014 salary for Town Manager, Charles Noonan at \$ 68,510.00. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### g. Other

None.

### VII. New Business

#### a. Liquor License - Hurricane's Restaurant

Tony Reny motioned to sign the 2014-2015 Liquor Renewal License Application for Hurricane's Café. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### b. DOT Public Hearing W. Main Rt 202 intersection/Center Lane

Charlie Noonan reported that MDOT will have a public hearing at the Greene Town Office at 6pm June 12<sup>th</sup> to change the intersection of Route 202 and West Main Street along with the center lane on Route 202.

#### c. Other

The Board of Selectmen will set the 2014 milrate on June 2<sup>nd</sup>.

Ron Grant reported that there is a lot of trash being disposed of on the sides of the roads.

#### VIII. Appointments

Tony Reny motioned to appoint Melissa Carmichael, Susan Dube, Rachel Goulet, Jocelyne Jervis, Helen Johnson, Elaine Knowles, Judith Marden, Louise Moreau, Donna Rose, and Michael Stephanak as Democrat election clerks until April 30, 2016. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to appoint Ruth Andren, Paul Bilodeau, Barbara Bubier, Glenice Bubier, Gretchen Bubier, Sandra Bubier, John Fogg, Margaret Gardner, Sharon Grant, Carol Lepage, Sheila Martel, Gail McGray, Brian Moulton, Sally Moulton, Jean Mower, and Peter

Vanoosten as Republican Election Clerks until April 30, 2016. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to appoint Marion Bubier, Sharon Clark, Madeline Cote, and Cari Hebert as unenrolled Election Clerks until April 30, 2016. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Ron Grant reminded residents of the dates for voting.

### IX. Committee Reports

Tony Reny reported the Conservation Commission will me meeting to read the essays and award the winners.

Glen Chateauvert reported GYAA is done baseball and softball sign ups for 2014 season.

Don Bedford reported there is no Planning Board meeting this month.

## X. Assessment Questions & Abatements/Supplementals

None.

### XI. Announcements

Ron read the announcements aloud:

May 20	1-7PM	MSAD52 School Budget Validation Vote
May 26	Town Office and Highway Closed Memorial Day	
May 26	11AM	Veteran's Ceremony at Monument
June 2	7PM	Selectmen Meeting
June 12	6PM	MDOT Public Hearing Rte 202/W Main St
June 16	7PM	Selectmen Meeting
June 17	Commitment Date Set	

## XII. Selectmen Acceptance & Signing of Weekly Warrant

Tony Reny motioned to accept and sign the **Town of Greene Payroll Warrant # 35 dated 5/5/14 of \$ 10,061.73**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 36 dated 5/5/14 of \$ 31,789.91**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the **Town of Greene Payroll Warrant # 37 dated 5/12/14 of \$ 8,820.24**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 38 dated 5/12/14 of \$ 24,301.45**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the Julia Adams Morse Library Warrant # 9 Tony Reny dated 5/5/14 of \$ 1,978.36. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the **Cable Warrant # 14-10 dated 5/5/14 of \$ 4,443.84**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to accept and sign the **Cable Warrant # 14-11 dated 5/12/14 of \$ 2,908.05**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

### XIII. Adjournment

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

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

Respectfully submitted,

Self ann Hepert

Approved and accepted,

Sally Ann Hebert

Ronald Grant, Chairman

Recording Secretary

Board of Selectmen