Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 8, 2015.

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

<u>Selectmen absent:</u> Tony Reny – work commitment.

Staff present: Robert Stevens, Brent Armstrong, Kevin Barry, and Bruce Tufts.

Others present: None.

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. The meeting

Was cancelled last week as Charles Noonan was not feeling well.

II. Public discussion

None.

III. Acceptance of Minutes

Don Bedford motioned to waive the reading of the April 27th meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote for the motion – Ron Grant, Kevin Mower, and Glenn Chateauvert. Abstained – Don Bedford. Motion passed.

IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 145,219.58.

Excise tax collection is over what was projected year to date. The School payment is next week.

V. Roads

Charlie Noonan reported the excavator the town rented for the summer was delivered this am. The crew is working on culvert replacement and ditching the next couple of weeks.

The Town would like to sell the excavator the town owns; the parts are difficult to get. There has been no bite on the Ford550 yet.

VI. Old Business

a. FEMA

Charlie Noonan reported FEMA has reviewed the Town of Greene request; rules are they will only pay overtime. The representative has to review again as the town's pay week begins on a Saturday.

b. Tax Payments

Kevin Mower motioned that the foreclose tax bills be paid by June 1st, or have a new payment arrangement. Don Bedford 2nd the motion. Vote was unanimous.

Delinquent tax payments have to have the payments caught up by June 1st or paid in full.

c. County Charter Meeting May 6

Ed Barrett, Lewiston Manager, will have a meeting on May 20th at 5:15 PM. To discuss the Androscoggin County Charter with

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

d. Spirit of America

The Selectmen will announce at the June 8th meeting.

e. Other

None.

VII. New Business

a. MSAD52 Budget Vote May 19 1:00-7:00 GMO

The 2015-2016 School Budget is being voted on tomorrow from 1-7PM.

b. Personnel.

The Board will go into executive session at the end of the meeting.

c. Excavator Lease

The Board will enter executive session after the meeting.

d. Other

Charlie Noonan and Bruce Tufts will go over the paving bid this week.

VIII. Appointments

None.

IX. Committee Reports

Glenn Chateauvert reported GYAA is in the middle of baseball and soccer signup will be by the end of the school year.

Don Bedford reported the Planning Board will have a Public Hearing on

Bates College Boat House May 27th at 7PM.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Ron Grant read the announcements aloud:

May 19	Assessor Agent	9AM-3PM GMO
May 19	School Budget Vote	1-7PM GMO
May 25	Town Office/Highway Dept	closed Memorial Day
June 8	Selectmen's Meeting	7:00 PM GMO

Greene Board of Selectmen May 18, 2015

June 9

Planning Board

7:00 PM GMO

June 22, 2015 Selectmen's Meeting

7:00 PM GMO

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant** # **35 dated 5/4/15 of \$ 9,626.33.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant** # 36 dated 5/4/15 of \$ 28,189.76. Glenn Chateauvert

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 37 dated 5/11/15 of \$ 8,982.58**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 38 dated 5/11/15 of \$ 21,005.27**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 39 dated 5/18/15 of \$ 10,418.79**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 40 dated 5/18/15 of \$ 13,904.41**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 9 dated 5/4/15 of \$ 1,529.22**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 10 dated 5/18/15 of \$ 1,943.01**. 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 # 15-7 dated 4/17/15 of \$ 256.82. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant** # 15-8 **dated** 4/27/15 of \$ 59.98. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Don Bedford motion to move that the board enter executive session to discuss a personnel matter pursuant to 1 MRSA, section 405, subsection 6(A); not coming back to vote. Kevin Mower 2^{nd} the motion. Vote was unanimous. Motion passed.

The Board entered executive session at 7:35Pm. The Board adjourned from Executive Session at 8:00PM.

Don Bedford motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. The Board of Selectmen's meeting adjourned at 8:00PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen