Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 16, 2014.

<u>Selectmen present:</u> 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:

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 May 12th 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 \$67,941.33. The was \$165,000 used from the TAN note.

Heating bills will be looked at later this fall.

V. Roads

Pike Paving has started last years paving project on Meadow Hill Road and North River Road. The town will put material on the shoulders after the tarring is done.

Thursday, June 5th, the Highway crew will attend Highway Congress in Skowhegan.

MDOT will be putting a shim on Sawyer Road and Allen Pond Road.

Fawn Lane and Saddlecreek has not be completely swept.

VI. Old Business

a. Spirit of America Award

Tony Reny presented the Greene Volunteer Fire & Rescue Department

Spirit of America Award from the Board of Selectmen. Thanking them for their service to the Town of Greene.

b. Paving

Charlie Noonan reported that Pike Paving started the 2013 paving on Meadow Hill Road and North River Road.

The 2014 Paving Bids will be opened on June 11th and awarded on June 16th.

Charlie will be attending culvert and drainage workshop.

The City of Lewiston has been talking with Charlie Noonan about Greene paving the other side of the bridge on College Road, the City of Lewiston will be paying for their share.

c. Truck Bid Finance

Tony Reny motioned to go with Androscoggin Bank financing for new truck. Don Bedford 2^{nd} the motion. Vote was unanimous. Motion passed.

d. Stanley Litigation

Charlie Noonan reported that George Stanley has filed an appeal on the decision of the Judge's decision. The Town's attorney is waiting for a date for a possible hearing.

e. Dept. of Labor

Charlie Noonan reported the fine for the Town of Greene Highway Dept and Fire Depart has been reduced to \$250.00 from \$2,700.00.

f. Culverts - Main St & Sprague Mills

Charlie Noonan will have someone from Nature Conservancy to come look at the culverts on Main St and Sprague Mills. They maybe some grant funding available.

g. Other

Charlie Noonan reported that Representative Stephen Wood is looking into the law on posting roads and why the MSP and ASO not stopping the trucks.

VII. New Business

a. MSAD 52 Reimbursement

Charlie reported that the Town of Greene is receiving \$ 79,925 from MSAD52 for subsidy reimbursement.

Tony Reny motioned to have a special town meeting on June 12th at PM. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

b. Commitment Date

The Special Town Meeting will have n article to move the date of commitment from June 16 to June 23rd.

c. Other

Don Bedford asked if the Welcome to Greene signs could be trimmed.

The Board discussed monies to replace and/or purchase new flags to go with the ones Brenda Theriault purchased a few years ago.

VIII. Appointments

None.

IX. Committee Reports

Tony Reny reported the Conservation Commission issued two scholarships to Bryant Pond Conservation Camp.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Glenn Chateauvert announced that GYAA soccer signups are being held at Greene Central School June 6 6-7:30 PM_and online 6/1-7/18; students have to be in kindergarten next fall.

Ron read the announcements aloud:

June 11	Paving Bids Due	2PM
June 12	Special Town Meeting	5:30 PM
June 12	DOT Public Hearing	6PM
June 23	Commitment Date	
June 16	Selectmen Meeting	7PM

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 39 dated 5/19/14 of \$ 11,194.16**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 40 dated 5/19/14 of \$ 288,323.84**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 41 dated 5/23/14 of \$ 8,756.23**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 42 dated 5/23/14 of \$ 27,796.20**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 43 dated 6/2/14 of \$ 9,917.69**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 44 dated 6/2/14 of \$ 52,963.30**. 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 5/19/14 of \$ 1,451.53. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 11 dated 6/2/14 of \$ 1,616.57. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 5-14 dated 5/19/14 of \$ 1,303.45. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant** # 14-12 dated 5/19/14 of \$ 405.30. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant** # 14-13 dated 6/2/14 of \$ 140.99. 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 7:38PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert

Ronald Grant, Chairman

Recording Secretary

Board of Selectmen