Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 22, 2015.

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

Selectmen absent: Tony Reny – work commitment.

Staff present: None.

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

Public discussion

None.

II. Acceptance of Minutes

Don Bedford motioned to waive the reading of the May 18th 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 – unanimous. Motion passed.

III. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 97,325.61.

IV. Roads

Charlie Noonan reported the crew is working on culvert replacement and ditching the next couple of weeks.

The pickup truck the Town got from State surplus is having the transmission repaired.

The new truck is being delivered on Friday.

V. Old Business

a. Spirit of America

Ron Grant announced Pat Rose is receiving the Spirit of America award tonight from the Board of Selectmen. She will receive the one from the Spirit of America at a later date from the Spirit of America committee.

b. Tax Payments

Lisa Goddard was in to talk to the Selectmen about keeping the property on Allen Pond as it has been in the family for a while. Gregory Goddard is deceased; his half is owned by the four daughters. The Board of Selectmen gave her five business days until 5pm June 15th to pay all outstanding taxes.

c. County Charter Meeting June 10

Ed Barrett, Lewiston Manager, will have a meeting on June 10th 6pm to discuss the Androscoggin County Charter with the towns/cities in Androscoggin County. If they decide to take action against Androscoggin County Charter Commission the costs will be divided between the towns.

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

d. F550 Lease/purchase Agreement

Glenn Chateauvert motioned to go ahead and lease the new F550 thru Androscoggin Bank. Don Bedford 2nd the motion Vote was unanimous.

e. Other

The Board discussed the Time Warner Franchise Agreement.

The Board discussed the Greene Volunteer Fire Department

Chief and Deputy Chief Appointments for 2015-2016.

VI. New Business

a. Set Mill Rate?

The Board cannot set the mill rate yet as the State is still working on the Biennial budget. The Homestead amounts may change for this tax billing year.

Glenn Chateauvert motioned to set a special town meeting for 6pm on June 16, 2015 to rescind the 2015 commitment date. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

b. Paving.

The Board discussed the paving bid for this year. The roads that binder was put on two years ago needs a finish coat on. The bids will be going out this week and back in thirty days.

c. Animal Control

Kevin Mower motioned to pay \$100.00 for Greene's share of Wendell Stout Animal Control Officer to attend a training session. Turner has agreed to also pay \$100.00 towards the training. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

d. Poverty Abatement Request

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

The Board will return for a vote.

e. Legal

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

The Board will return for a vote.

The Board entered executive session for two issues at 7:54PM.

The Board returned from Executive session at 8:13PM.

Kevin Mower motioned to have no action by town on poverty abatement. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

The Board reported that the town was successful in the suit against George Stanley; he is in violation of the Flea Market Ordinance, he has to reimburse the town for legal fees.

Don Bedford motioned to have Charles Noonan contact our attorney to execute a writ on the case. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

f. Other

Ron Grant announced three scholarships were present to Leavitt Graduates from the Community Scholarship. One for \$1,500 and two for \$1,000 each to future their education.

VII. Appointments

None.

VIII. Committee Reports

Don Bedford reported the Planning Board held a Public Hearing two weeks ago. They are meeting again tomorrow night.

IX. Assessment Questions & Abatements/Supplementals

None.

X. Announcements

Ron Grant read the announcements aloud:

June 9	Planning Board	7PM GMO
June 15	Special Town Meeting	6PM GMO
June 22	Selectmen's Meeting	7PM GMO
July 2	Highway Dept closed 4th of July	
July 3	Town Office closed 4 th of July	
July 4	Transfer Station Closed 4 th of July	

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XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 41 dated 5/22/15 of \$ 9,021.68.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 42 dated 5/22/15 of \$ 333,903.39.** 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 6/1/15 of \$ 10,177.02**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 44 dated 6/1/15 of \$ 41,642.90**. Glenn Chateauvert
2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 45 dated 6/8/15 of \$ 5,873.57**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 46 dated 6/8/15 of \$ 55,584.53**. 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 6/1/15 of \$ 2,053.39**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 5-15 dated 5/22/15 of \$ 1,297.66. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant** # 15-9 dated 5/22/15 of \$ 281.00. Glenn Chateauvert 2nd the motion. Vote as unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Cable Warrant # 15-10 dated 6/8/15 of \$ 200.98. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Don Bedford motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. The Board of Selectmen's meeting adjourned at 8:18PM.

Respectfully submitted,

Approved and accepted,

Sally Con /kheds Sally Ann Hebert

Ronald Grant, Chairman

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Recording Secretary

Board of Selectmen