Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 25, 2018

<u>Selectmen present:</u> John Soucy, Don Bedford, Charles Noonan – Town Manager, Kevin Mower – Acting chairman, Glenn Chateauvert and Sally Ann Hebert, Recording Secretary.

Selectmen absent: Tony Reny – Chairman.

Staff present: None.

Others present: None.

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

Kevin Mower, Acting Chairman, called the meeting to order at 7:00 PM.

II. Public discussion

None.

III. Minutes

The minutes will be submitted for the next meeting.

IV. Treasurers Report

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 340,744.25. Charlie reported Excise Tax is collected at 51%.

V. Roads

Charles Noonan reported the Highway Crew has been ditching on Wilkins Road and North Hatch Hill Road. Four cross culverts have to be installed; other areas have to be ditched before paving.

The new truck has been delivered.

VI. Old Business

a. Highway Garage Construction

Charles Noonan reported the project is in the watershed of Sabattus Pond. A phosphorus plan watershed study has to be submitted to DEP. The Planning Board will go forward Wednesday night; they will be a 2-3 week delay in starting the project.

b. **Bond Proceeds**

Charles Noonan reported that the money will be used as a sweep account. A good portion of the monies will be spent in three months. Interest cannot be spent on anything but paying down the bond principal.

c. Paving

Charlie Noonan presented a spread sheet with the three proposals from Allstate Paving, Lane and Pike. Charlie Noonan reported that Pike's quote. includes handwork being done at the driveways.

Glenn Chateauvert motioned to award the paving to Pike in the amount of \$932,742.20. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

The paving will start soon.

d. Other

None.

VII. New Business

a. Special Town Meeting

Glenn Chateauvert motion to have a Special Town Meeting on June 25th to vote to use half of the revenue (estimated \$190,950.82) received from MSAD52 from the Maine State Legislature designated for property tax relief in tax year 2018 with the remaining half to be used for property tax relief in tax year 2019. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

b. Highway Dept request closure July 5th.

Glenn Chateauvert motioned to allow the Highway Department to take July 5th off at their own expense or use vacation time. John Soucy 2nd the motion.

c. Hurricanes Catering

Glenn Chateauvert motion to sign the liquor catering permit for Hurricanes at Vista September 1st. John Soucy 2nd the motion.

d. Scholarships

The Greene Community Scholarships Committee awarded the following scholarships to 2018 graduates from Leavitt Area High School:

Kayleigh H Girouard \$1,750.00

Nicole S Morrison \$ 1,750.00

Taylor M Crosby \$ 500.00

Ashley T. Blouin \$ 500.00

e. Other

None.

VIII. Appointments

Glenn Chateauvert motioned to appoint the following election clerks to:

Unenrolled Party Kathleen Bilodeau

Irene Gagne

Republican Glenice Bubier

Sheila Martel Brian Moulton Sally Moulton Sharon Clark Linda Proctor

Democrat Paul Cyr

Doris Beaudin Lucie Dumond Susan Dube

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Rachel Goulet Marie Hebert Elaine Knowles Donna Rose

Michael Stephanek

Election Warden Daniel Moreau
Training Election Warden Paul Bilodeau

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

IX. Committee Reports

John Soucy reported that there are not enough volunteers to plan a Greene Village Day for 2018.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

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June 12 Primary Election	6AM-8PM GMO
June 13 Planning Board	6:30 PM GMO
June 14 Assessor's Agent	8:30-3:30 GMO
June 25 Selectmen's Meeting	7:00 PM GMO
July 4 Town Office/Highway Dept/Transfer	r Station closed

XII. Selectmen Acceptance & Signing of Weekly Warrant

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 40 dated 5/21/18 of \$ 9,886.98.** John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 41 dated 5/21/18 of \$ 356,449.27.** John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 42 dated 5/25/18 of \$ 11,096.28.** John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene** Account Payable Warrant # 43 dated 5/25/18 of \$ 33,452.09. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 44 dated 6/04/18 of \$ 9,322.40**. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene** Account Payable Warrant # 45 dated 6/04/18 of \$ 38,395.61. John Soucy 2nd the motion. Vote was unanimous. Motion passed...

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 46 dated 6/11/18 of \$ 10,304.25**. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 47 dated 6/11/18 of \$ 214,692.50.** John Soucy 2nd the motion. Vote was unanimous. Motion passed...

Glenn Chateauvert motioned to accept and sign the Julia Adams Morse Library Warrant #11 dated 5/25/18 of \$ 2,467.87. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Julia Adams Morse Library Warrant #12 dated 6/11/18 of \$ 1,503.50. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Ella Augusta Thompson Fund Warrant #5-18 dated 5/25/18 of \$ 1,425.34. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Cable Fund Expense** Warrant # 7-18 dated 06/04/18 of \$ 145.99. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Glenn Chateauvert motioned to adjourn. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:30 PM.

Respectfully submitted, Approved and accepted,

Sally Ann Hebert Kevin Mower, Acting Chairman

Recording Secretary Board of Selectmen