Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 26, 2017.

<u>Selectmen present:</u> John Soucy, Don Bedford, Tony Reny – Chairman, Charles Noonan – Town Manager, Kevin Mower, Glenn Chateauvert, and Sally Ann Hebert – recording secretary.

Selectmen absent:

Staff present:

Others present:

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

Tony Reny, Chairman, called the meeting to order at 7:00 PM.

II. Public discussion

None.

III. Minutes

Don Bedford motioned to waive the reading of the May 9th meeting minutes; with corrections and the minutes will be approved upon the signature of the Tony Reny, Chairman, John Soucy 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 77,795.96,

Tax bills will be going out June 20th.

Excise tax is 6% higher than last year at this time. Charlie Noonan reported that FEMA money has been received on May 2017 \$ 2,950.83 due the Town of Greene since January 2015.

V. Roads

Charlie Noonan reported the highway crew are installing cross culverts that need to be done. The summer work has started on the roads...

VI. Old Business

a. Capital Improvement Committee/Proposals

Ronald Grant is the Chairman.

Craig Boone Licensed Maine Architect will be assisting with this project at \$ 80.00 per hour.

Glenn Chateauvert motioned to hire Craig Boone at \$80.00 per hour and Maineland Development Consultants at \$2,000 to \$2,200 to review the land on what can be done with the land; Charlie Noonan is authorized to sign both contracts. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

b. Other

Ken Pratt sent out letters last week giving property owners 30 days to clean up their properties.

VII. New Business

a. Dispatch Contract

Glenn Chateauvert motioned to accept the Androscoggin Sheriff's Department Municipal/county agreement for Contract PSAP services for January 1 to December 31, 2017 at PSAP - \$ 9135. And Fire/EMS \$10,875. Total 20,010.00 and Charles Noonan to sign the contract on behalf of the Board of Selectmen. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

b. Mill Rate

Kevin Mower motioned to set the 2017 tax rate at \$ 15.42 per thousand Glenn Chateauvert 2nd the motion.\. Vote was unanimous. Motion passed.

c. Paving

Charlie Noonan reported that he and Bobby Dulac met with Allstate Paving; Allstate will charge the same per ton as last year.

Kevin Mower motioned to let Charlie Noonan proceed with Allstate Paving. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

d. 4th of July

Kevin Mower motioned to close the Town Office and Highway Department use their vacation time on Monday July 3rd; July 4th is a Holiday. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

e. Poverty Abatement request (Title 17 ss 285)

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

f. Other

None.

VIII. Appointments

None.

IX. Committee Reports

Glenn Chateauvert reported the Sabattus Lake Dam Commission has a new president; they are going to computerize the history of the dam and work on the dam. There was a full committee at the last meeting. The water level is where it is supposed to be.

John Soucy reported there may locally administrated projects with MDOT (i.e. bike path).

X. Assessment Questions & Abatements/Supplementals

Kevin Mower motioned to abate # 715 for \$ 916.02; duplicate bill. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to abate # 2552 for \$942.19; land table adjustment. Glenn Chateauvert 2^{nd} the motion. Vote was unanimous. Motion passed.

XI. Announcements

Tony Reny read the announcements aloud:

| June 13 | Voting | 6AM-8PM GMO |
|---------|-------------------------------|-------------|
| June 14 | Capital Improvement Committee | 6PM GMO |
| June 20 | Tax Commitment | |
| June 20 | Planning Board | 7PM GMO |

June 26 Selectmen's Meeting 7PM GMO

July 3 & 4 Town Office/Highway Dept closed

July 10 Selectmen's Meeting 7PM GMO

July 13 Assessing Agent 8:30am-3:30pm GMO

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 38 dated 5/15/17 of \$ 11,182.43.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 39 dated 5/15/17 of \$ 16,114.40.** Glenn Chateauvert
2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 40 dated 5/22/17 of \$ 9,633.13. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Account Payable Warrant # 41 dated 5/22/17 of \$ 326,885.65. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 42 dated 5/26/17 of \$ 10,621.10. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Account Payable Warrant # 43 dated 5/26/17 of \$ 22,624.20. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 44 dated 6/5/17 of \$ 9,294.42. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Account Payable Warrant # 45 dated 6/5/17 of \$ 31,865.63. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 46 dated 6/12/17 of \$ 10,724.59. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Account Payable Warrant # 47 dated 6/12/17 of \$ 63,895.53. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Julia Adams Morse Library Warrant # 10 dated 5/15/17 of \$ 3,096.49. 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 5/26/17 of \$ 1,841.03. 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 5/12/17 of \$ 2,021.71. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Ella Augusta Thompson Fund Warrant** # 5-17 dated 5/22/17 of \$ 1,454.00. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign **Cable Expense Warrant** # 7-17 dated 6/5/17 of \$ 145.99. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign **Cable Expense Warrant** # 8-17 dated 6/12/17 of \$ 589.50. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Don Bedford motioned that the Board enter executive session to discuss confidential records pursuant to 1 MRSA, Section 405, subsection 6(F); the Board will not be returning to regular meeting. Glenn Chateauvert 2^{nd} the motion. Vote was unanimous. Motion passed.

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

The Board of Selectmen's meeting adjourned at 7:50 PM.

Respectfully submitted,

Alle Con, (kk) Sally/Ann Hebert

Recording Secretary

Approved and accepted,

Anthony Reny, Chairman

Board of Selectmen