

**Greene Board of Selectmen
Regular Meeting ~ June 22, 2015**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting June 29, 2015.

Selectmen present: Don Bedford, Tony Reny, 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: 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

Kevin Mower motioned to waive the reading of the May 18th and June 8th meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Don Bedford 2nd the motion. Vote for the motion – Don Bedford, Ron Grant, Kevin Mower and Glenn Chateauvert. Abstain – Tony Reny. Motion passed.

III. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 57,705.18. The Bank will extend the TAN if needed.

IV. Roads

Charlie Noonan reported the crew is working on replacing cross culverts and driveway culverts. After July 4th the crew will be working on the Line Road; culverts and ditching.

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V. Old Business

a. Set Mill Rate

Tony Reny motioned to set the 2015 mill rate at \$ 14.26 per thousand; with \$ 38,034.26 overlay. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board will sign the commitment next week.

b. Tax Payments

Charlie Noonan reported the taxes are down to six left to go out to bid for nonpayment of taxes.

Charlie Noonan will call Lee Bragg tomorrow to check the progress if Greene can put Central Chemical building and land out to bid for nonpayment of taxes.

c. County Charter Meeting June 10 Action

Ron Grant reported that Tony Reny, Glenn Chateauvert and himself attended the meeting at Lewiston City Hall for the towns of Androscoggin County to discuss grouping together to file a lawsuit against Androscoggin County Commissioners regarding the County Charter. The total costs will be \$ 20,000 and Greene's share will be approximate \$ 800.00.

Kevin Mower motioned to move ahead to enter into an agreement to join the other towns/cities of Androscoggin County to file suit against Androscoggin County Commissioners; have Charles Noonan, Town Manager sign the agreement; Tony Reny will represent the Town of Greene. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

d. F550

The new Ford 550 was delivered last week. The lights and radios are being installed now. The first payment has been made on this vehicle.

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e. Paving

The 2015 Paving Bid Request has gone out. The return date is 2pm July 7th and will be awarded July 13th at Selectmen's Meeting.

f. Animal Control

Charlie Noonan reported that the Town of Greene did not have to pay the \$100 for Greene's share for Wendell Strout to attend training for Animal Control. He received a scholarship to attend.

g. Other

None.

VI. New Business

a. Appeals Board

When the Planning Board signs the Mylar on Wednesday night; there will be 30 days in which the abutter can file an appeal. The Selectmen will appoint an Appeals Board next Monday night.

b. Highway Foreman.

Charlie Noonan reported that June 15th Bruce Tufts turned in his resignation as employee of the Town of Greene. Charlie has advertised in the Sun-Journal and posted around town. He is staying on for three weeks. He will be available to assist the new road foreman.

The Board thanked him for his service to the Town; he has gone above and beyond for this service to the community. The town is losing a valuable employee.

c. Legal

The Board will discuss a contract negotiation during executive session at the end of the Selectmen's meeting.

d. Other

None.

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VII. Appointments

Tony Reny motioned to appoint Bruce Sanford, Fire Chief under recommendation of the Greene Volunteer Fire Department members. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to appoint Todd Leclerc, Assistant Fire Chief under recommendation of the Greene Volunteer Fire Department members. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

VIII. Committee Reports

Tony Reny reported the Conservation Commission met, reviewed 11 essay entries for Conservation Camp. Annette Roy has contacted the winners, Katie Blouin and Jacob Wilcox.

IX. Assessment Questions & Abatements/Supplementals

None.

X. Announcements

Ron Grant read the announcements aloud:

June 24	Planning Board	7PM GMO
June 24	Spirit of America Awards	Andros County Bldg
June 29	Selectmen Meeting	6PM GMO
July 2	Highway Dept closed 4 th of July	
July 3	Town Office closed 4 th of July	
July 4	Transfer Station Closed 4 th of July	
July 13	Selectmen Meeting	7PM GMO

XI. Selectmen Acceptance & Signing of Weekly Warrant

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Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 47 dated 6/15/15 of \$ 10,326.82**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 48 dated 6/15/15 of \$ 11,198.07**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 49 dated 6/22/15 of \$ 26,399.23**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 50 dated 6/22/15 of \$ 361,282.33**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 12 dated 6/15/15 of \$ 1,634.37**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 6-15 dated 6/22/15 of \$ 282.51**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Don Bedford motioned to move that the Board enter executive session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 6 (E). Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

The Board was in Executive Session 7:52 PM to 8:06PM.

Don Bedford motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. The Board of Selectmen's meeting adjourned at 8:06PM.

Respectfully submitted,


Sally Ann Hebert

Recording Secretary

Approved and accepted,


Ronald Grant, Chairman

Board of Selectmen