Minutes will not become official until accepted at the next Regular Selectmen's Meeting July 9, 2018

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

Selectmen absent: Kevin Mower

Staff present: None.

Others present: None.

This meeting was televised on WGLT TV7 Greene, Maine

Special Town Meeting

The opening was read by Charles Noonan, Town Manager/Town Clerk.

Article 1: Anthony Reny elected moderator. Oath on file.

Article 2: Voted by hand vote to use half of the revenue (estimated \$ 190,950.82) received from MSAD 52 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.

The meeting adjourned at 7:10 PM.

I. Call to Order

Tony Reny, Chairman, called the meeting to order at 7:12 PM.

II. Public discussion

None.

III. Minutes

Don Bedford motioned to waive the reading of the May 14th meeting minutes; minutes will be approved upon the signature of Tony Reny, Chairman. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to waive the reading of the June 11th meeting minutes; minutes will be approved upon the signature of Kevin Mower, Acting 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 \$ 20,165.06. Charlie reported the projected revenue has been collected to projected amount year to date.

V. Roads

Charles Noonan reported the Highway Crew has been preparing the roads for paving. Paving will be started this week.

VI. Old Business

a. Highway Garage Construction

Charles Noonan reported DEP has given permission to start the Highway Garage Construction project. A storm water management plan has been filed.

b. Paving

This was discussed under roads.

c. Election Results

Sally Ann Hebert provided the Selectmen the results. A copy is attached to these minutes.

d. Other

None.

VII. New Business

a. <u>CMP</u>

A representative is being asked to come before the Board of Selectmen on July 9 or July 13th to discuss the electrical line project going thru Greene and how it will benefit Greene.

b. Catering License VISTA (Buddy T's)

John Soucy motion to sign the liquor catering permit for Buddy T's at Vista August 4th. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

c. MMA Election Ballot

MMA Legislature Policy Committee Ballot June 1, 2018 – June 30, 2020

Kurt Schaub, Manager, Town of Turner

Anthony Ward, Manager. Town of Sabattus

Mark Lunt, Councilor, Town of Lisbon

Glenn Chateauvert motioned to vote for Anthony Ward. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

John Soucy motioned to vote for Kurt Shaub. Don Bedford 2nd the motion. Vote for the motion – John Soucy, Don Bedford and tony Reny. Vote against the motion – Glenn Chateauvert. Motion passed. The board signed the ballot.

d. <u>7/9/2018 Mill Rate Set</u>

Charles Noonan reminded the Board that he will have the paperwork with three different rates for the July 9th meeting.

e. Other

The Board of Selectmen will review the reports from Dan Moreau and Sally Ann Hebert discuss at the July 9th meeting.

VIII. Appointments

Glenn Chateauvert motioned to deny Daniel Fecteau's volunteer application for Planning Board member. John Soucy 2nd the motion. Vote was unanimous.

IX. Committee Reports

Glenn Chateauvert reported Sabattus Lake Dam commission will be meeting the first of August. The monitoring for the water quality of the lake is the same as last year, but, the fees have increased for 2019.

Charlie Noonan reported that the study that was done for the Highway Garage construction Project was \$ 16,000. DEP is concerned about Sabattus Lake. The Board wants to keep taking care of the lake.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

July 4 Town Office/Highway Dept/Transfer Station closed

July 9 Selectmen's Meeting7PM GMOJuly 10 Planning Board7PM GMOJuly 23 Selectmen's Meeting7PM GMO

XII. Selectmen Acceptance & Signing of Weekly Warrant

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 48 dated 6/18/18 of \$ 30,914.68.** John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 49 dated 6/18/18 of \$ 56,248.85.** John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Greene Board of Selectmen June 25, 2018

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 50 dated 6/25/18 of \$ 10,003.44.** John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 51 dated 6/25/18 of \$ 415,088.45**. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Julia Adams Morse Library Warrant #13 dated 6/25/18 of \$ 1,821.17. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Ella Augusta Thompson Fund Warrant #6-18 dated 6/25/18 of \$ 682.78. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

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

The Board of Selectmen's meeting adjourned at 7:45 PM.

Respectfully submitted, Approved and accepted,

Sally Ann Hebert Kevin Mower, Acting Chairman

Recording Secretary Board of Selectmen