Minutes will not become official until accepted at the next Regular Selectmen's Meeting July 23, 2018

<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: None.

Staff present: None.

Others present: None.

This meeting was televised on WGLT TV7 Greene, Maine

I. <u>Call to Order</u>

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

II. <u>Public discussion</u>

None.

III. <u>Minutes</u>

Don Bedford motioned to waive the reading of the June 25th meeting minutes; minutes will be approved upon the signature of Tony Reny, Chairman. Glenn Chateauvert 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 \$ 68,086.82. Charlie Noonan reported that the Highway Equipment Expense Account is being used a lot; Charlie will watch this account.

V. <u>Roads</u>

Charles Noonan reported the roads scheduled to be ground up have been done. Barrel Shop Road was added to this list; when the Highway Department took out the big rocks the roads needed to be ground instead of patched. Pike Industries has paved West Main Street, John Street and Grey Road. River Road will be paved on Friday this week.

Tuesday, July 10th the Railroad will be replacing the tracks at Barrel Shop Road.

VI. Old Business

a. <u>Highway Garage Construction</u>

Charles Noonan reported the road into the new town garage has not been completed yet. The big culvert has been installed. Central Maine Power was there to mark out the electrical poles. Charlie reported he will be having a meeting Wednesday or Thursday this week with the contractor..

b. Paving

This was discussed under roads.

c. 2018 Mill Rate

Kevin Mower motioned to set the 2018 real estate and personal property mill rate at \$ 15.74/per thousand with an overlay of \$15,429.17. Tax bills will be mailed July 16th and due on October 16th.

d. Other

None.

VII. <u>New Business</u>

a. <u>Cherry Pond Rec Area</u>

Residents on River Road want to petition Florida Power and Light to shut down the beach area. There are too many people leaving messes (trash) and shooting off fireworks during the night.

Charlie Noonan is going to send a letter to Androscoggin Sheriff Department and tony Reny is going to contact Maine State Police to watch this area more closely.

b. <u>Personnel Matter</u>

The Board of Selectmen will go into executive session at the end of the meeting to discuss a personnel matter; there will not be anything to report.

c. Other

None.

VIII. Appointments

None.

IX. <u>Committee Reports</u>

None.

X. <u>Assessment Questions & Abatements/Supplementals</u>

None.

XI. <u>Announcements</u>

Tony Reny read the announcements aloud:

July 16 Tax Bills mailed and 2018 Tax	Commitment signed.
July 23 Selectmen's Meeting	7PM GMO
Aug 13 Selectmen's Meeting	7PM GMO
Aug 27 Selectmen's Meeting	7PM GMO
Oct 16 Tax Bills due	

Greene Board of Selectmen July 9, 2018

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 52 dated 7/02/18 of \$ 9,445.13.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 53 dated 7/02/18 of \$ 65,353.00. Glenn Chateauvert** 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 54 dated 7/09/18 of \$ 10,331.93.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 55 dated 7/09/18 of \$ 35,645.25**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant #14 dated 7/09/18 of \$ 2,971.99. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Expense Warrant #8-18 dated 7/02/18 of \$ 145.99**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Don Bedford motioned that the Board of Selectmen enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). John Soucy 2^{nd} the motion. Vote was unanimous. Motion passed. Don Bedford motioned to adjourn. John Soucy 2^{nd} the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:53 PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert Recording Secretary Tony Reny, Chairman Board of Selectmen

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