Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 10, 2015.

<u>Selectmen present:</u> 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

Don Bedford motioned to waive the reading of the June 29th meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote for the motion – Don Bedford, Kevin Mower, Glenn Chateauvert and Ron Grant. Vote abstained – Tony Reny. Motion passed.

III. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 240,464.43. Charlie optimistic will not have to use TAN money to pay July school payment.

IV. Roads

Charlie Noonan reported the crew is installing cross culverts and ditching.

V. Old Business

a. County Charter Meeting Action

Androscoggin County Commissioners attorney is reviewing the draft the town's sent to the Commissioners to try to resolve the budget process before the 2016 budget. July 20th is the resolution date; if not resolved the towns/cities will be filing with the court.

b. Paving

Charlie Noonan is going to be asking an engineer to review the composition of material the two lowest bidders use.

Tony Reny motioned to have Charlie Noonan pick between the two lowest bidders; decide on what roads need to be paved. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

c. Other

None.

VI. New Business

a. Perkins Junkyard Application/Hearing Date

Tony Reny motioned to hold a public hearing August 10th 7PM; Selectmen's meeting will follow. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

b. MMA Elections

Tony Reny motioned the Board to vote the following for MMA Annual Election – vice President and Executive Committee Members:

Vice President – Laurie Smith one year

Directors – 3 year term

William Bridgeo; Michael Crooker, and Marianne Moore.

Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to have Charles Noonan sign the voting ballot on behalf of the Board of Selectmen. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

c. Personnel

The Board will enter executive session at the end of the meeting; they will not be returning to the regular Board meeting, as they will be nothing to report.

d. Other

Glenn Chateauvert asked Charlie if the road crew were going to take care of the dead trees on College and Lane Roads.

Ronald Grant asked Charlie to place in the 2016 budget to have the outside of the town office be sprayed to remove the mold and mildew.

VII. Appointments

None.

VIII. Committee Reports

Tony Reny reported the Conservation Camp will bill the Town of Greene for the two students attending this year.

Glenn Chateauvert announced Soccer signup will end on July 25th on GYAA website.

Don Bedford reported the Planning Board met July 24th to sign the mylar and findings of facts.

IX. Assessment Questions & Abatements/Supplementals

None.

X. Announcements

Ron Grant read the announcements aloud:

Permits for outside burning can now be obtained from www. Warden's report.com. This is no cost to Greene residents. If the class for outside burning is not suitable for burning; it will be blocked.

Greene Historical Society is meeting July 16th at 6PM. Lew Alessio is presenting a program on old homes.

Greene Board of Selectmen July 13, 2015

Ron read a report from Sally Ann Hebert tax bills being returned. Need to have correct mailing address and if taxpayer has not received their tax bill to check with the office.

July 14	Planning Board 7PM GMO
July 14	Assessor's Agent 8:30 AM-4PM
Aug 10	Public Hrg Perkin's Junkyard Permit 7PM GMO
Aug 10	Selectmen's Meeting 7:00 PM GMO
Aug 24	Selectmen Meeting 7:00 PM GMO

Ron Grant announced that the Board of Selectmen could be at Androscoggin County Commissioner's meeting. The Board will not be voting on anything; but it could constitute a quorum.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 53 dated 7/6/15 of \$ 11,712.63.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 54 dated 7/6/15 of \$ 26,317.75.** Glenn Chateauvert
2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 55 dated 7/13/15 of \$ 9,469.10**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 56 dated 7/13/15 of \$ 19,889.65**. 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 7/13/15 of \$ 2,537.15. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 15-11 dated 7/6/15 of \$ 196.39. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the **Greene Village Day Warrant # 15-3 dated 7/6/15 of \$ 24.43**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Greene Village Day** Warrant # 15-4 dated 7/6/15 of \$ 225.04. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motioned to have the Board enter into executive session to act on MRSA 501 subsection 6 (A).

Board in executive session 7:27PM. Board adjourned from executive session at 7:40 PM.

Glenn Chateauvert motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. The Board of Selectmen's meeting adjourned at 7:40PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen