

**Greene Board of Selectmen
Regular Meeting ~ July 14, 2014**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 11, 2014.

1. **Selectmen present:** Tony Reny, Don Bedford, Ron Grant – Chairman, Charles Noonan – Town Manager, Kevin Mower, and Sally Ann Hebert – Recording Secretary.

Selectmen absent: Glenn Chateauvert –vacation.

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.

Ron Grant called the Public Hearing on Michaud Drive Road Discontinuance to order. Charlie Noonan presented the discussion on this road with the landowner that owns all the land on both sides of the road.

Tony Reny motioned to close the Public Hearing. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Ron Grant called the Public Hearing General Assistance Ordinance Appendices A 2014-2015 GA Overall Maximums. Charlie Noonan presented the discussion on the details of this change. Tony Reny motioned to close the Public Hearing on General Assistance Appendices A. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to adopt the GA Overall Maximums in Appendix A; GA Maximums summary Sheet Appendix A, B, C. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

II. Public discussion

None.

III. Acceptance of Minutes

Tony Reny motioned to waive the reading of the June 16th meeting minutes; and the minutes will be approved upon signature of Chairman,

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

IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported a balance on hand after today's warrant of \$456,730.62. There was \$185,000 used from the TAN note.

Excise tax collection is up over last year and State Revenue Sharing is down from last year.

V. Roads

Crooker Paving has done College Road and North Hatch Hill Road. There will be paving on Meadow Hill Road next week. All the 2014 paving will be done by the end of July. The Highway crew is ditching on Todd Road.

MDOT will be paving Patten Road 7/21 & 7/22; Sawyer Road 7/23 & 7/24 and Allen Pond Road 7/26 & 7/29.

Turner Center Bridge will be opened soon. Reed and Reed are filling in the land at the end of the bridge.

VI. Old Business

a. Michaud Road Discontinuance

Tony Reny motioned that the Board of Selectmen order the discontinuance of Michaud Drive, including the right of way, said road being a town way approximately 32 feet wide with a length of approximately 500 feet. I further move that Town retain an Easement granted on September 12, 1989 as described and recorded at the Androscoggin Registry of Deeds in Book 2468, Page 279 for the purpose of a turnaround and that damages be paid to Roger Michaud in the amount of One Dollar (\$1.00). Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned that the Selectmen issue and file with the Town Clerk an Order of Discontinuance that accurately reflects the actions taken by the Selectmen to discontinue Michaud Drive, and that the Selectmen send abutting property owner's best practicable notices of this action with delay. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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b. Paving/Town/State

Paving is done for 2014.

c. Tri-Town Meeting Sept 18

The board will discuss what each will bring at the next meeting. They will host an employee BBQ the following Monday.

d. Stanley Hearing Aug 7th 10:30 AM

Charlie Noonan will be attending the hearing.

e. Tax Bills

The tax bills have been mailed.

f. Other

None.

VII. New Business

a. GYAA

Dave Roy representing advertising for GYAA approached the Board of Selectmen about selling signs for sponsors to place around the ball fields to help fund GYAA. Selectmen told Dave Roy that he will have to contact the Catholic Church to get permission. Dave Roy will bring a list of sponsors to Charlie Noonan and they will both decide on where the signs can be placed.

b. School Board Vacancy

Eric Milliken has presented his resignation to the MSAD52 School Board. The Board announced there is a vacancy; the Board will review the applications at the August 11th meeting.

c. MMA Ballot

Tony Reny motioned to vote for Aaron Chrostowsky of Wayne and Mark Lunt of Lisbon to the Maine Municipal Association's Legislative Policy Committee (term 7/1/2014-6/30/2016). Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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d. Networking Day Sept 9, 2014

Tony Reny motioned to close the Greene Town Office so staff can attend Networking Day September 9th in Waterville. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

e. Special Town Meeting

Tony Reny motioned for the Town will vote to approve the Municipal Officers' Order of Discontinuance of Michaud Drive without reservation of a public easement, except a turnaround as stated in the Order of Discontinuance, dated July 14, 2014 and filed with the Town Clerk, and to appropriate from surplus the sum of \$1.00 to pay damages as stated in the Order. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

f. Line Road Meeting/Leeds

The Towns of Greene and Leeds will meet to discuss Line Road as it needs serious work and each town owns ½ half of the road. Charlie Noonan, Bruce Tufts and one Selectmen will be from Greene at the meeting.

g. Executive Session

The Board will discuss at the end of the meeting.

h. Other

None.

VIII. Appointments

None.

IX. Committee Reports

Tony Reny announced Greene Village Days will be September 13th at the Ballfields on Recreation Drive. The parade will begin after the community sings the National Anthem.

X. Assessment Questions & Abatements/Supplementals

None.

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XI. Announcements

Ron read the announcements aloud:

Aug 4	Assessors Agent	9am-4pm
Aug 11	Special Town Meeting	7pm
Aug 11	Selectmen Meeting	7pm
Aug 25	Selectmen Meeting	7pm
Sept 1	Town Office/Highway Dept Closed for Labor Day	

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 49 dated 6/23/14 of \$ 8,733.46**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 50 dated 6/23/14 of \$ 595,503.02**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 51 dated 6/30/14 of \$ 10,426.37**. Don Bedford 2nd he motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 52 dated 6/30/14 of \$ 33,445.79**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 53 dated 6/30/14 of \$ 12,864.18. Don Bedford 2nd he motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 54 dated 7/07/14 of \$ 9,372.70. Don Bedford 2nd he motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 55 dated 7/07/14 of \$ 48,155.44. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 56 dated 7/11/14 of \$ 10,213.65. Don Bedford 2nd he motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 57 dated 7/11/14 of \$ 21,371.21. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 13 dated 6/30/14 of \$ 1,482.74**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 14 dated 7/11/14 of \$ 3,455.56**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 6-14 dated 6/23/14 of \$ 607.30**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant # 14-14 dated 6/30/14 of \$ 67.50**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant # 14-15 dated 7/7/14 of \$ 140.99**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant # 14-16 dated 7/11/14 of \$ 24.00**. Don Bedford 22nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Village Day Warrant # 14-1 dated 6/30/14 of \$ 800.00**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

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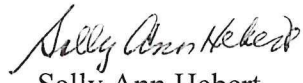
Tony Reny motioned that the Board enter executive session to discuss a personnel matter pursuant to 1MRSA, Section 405, subsection 6(A). Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Board entered Executive Session at 7:40PM. Board adjourned executive Session at 8:05PM.

Tony Reny motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.


The Board of Selectmen's meeting adjourned at 8:05PM.

Respectfully submitted,


Sally Ann Hebert

Recording Secretary

Approved and accepted,


Ronald Grant, Chairman

Board of Selectmen