

**Greene Board of Selectmen  
Regular Meeting  
July 16, 2012**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 13, 2012.

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

**Members absent:** Mark Christman - work.

**Staff present:** None.

**Others present:** None.

This meeting was televised

**I. Call to Order**

Ronald Grant called the Board of Selectmen's meeting to order at 7:00PM.

**II. Public Discussion**

None.

**III. Acceptance of Minutes – June 18, 2012**

Tony Reny motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated June 18, meetings upon signature of chairman, Ronald Grant signature. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**IV. Treasurers Report**

Charlie Noonan reported a balance on hand after today's warrant of \$1,662,776.92. The TAN note of \$375,000 along with the interest of \$389 was paid this week.

The revenue and expenses are right on target.

**Greene Board of Selectmen  
Regular Meeting  
July 16, 2012**

**V Roads**

Charlie reported the ditching on College Road is being done before the grinding and repaving. Calcium chloride is being laid to keep the dust down. Some cross culverts and driveway culverts are being replaced.

**V1. Old Business**

**A. Parking**

Tony Reny motioned to post the Public Hearing "An Ordinance Relating to Traffic Control Town of Greene Traffic Control and Parking Ordinance: for August 13, 2012 at 7PM. This is to control the parking at the entrances to Greene Central School on Main Street

**B. Taxes**

Charlie reported 50% had been collected as of Friday. There was a payment of \$600,000 + that came in the mail today from a mortgage company.

The Board discussed the back taxes that need to be paid. Charlie will have a report on the status of the list for the next meeting.

**C. MMA Elections**

Tony Reny motion to vote for Errol Additon to Maine Municipal Association's Legislative Policy Committee. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Kevin Mower motion to vote for Steve Eldridge to Maine Municipal Association's Legislative Policy Committee and to have Charles Noonan sign on behalf of the Board of Selectmen... Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to vote Peter Nielsen, Vice President for MMA; John Butler Jr, Michael Crooker, and Marianne Moore directors for MMA for three year terms and to have Charles Noonan sign on behalf of the Board of Selectmen. . Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**D. Retirement Plan**

Charlie is to get the contract signed before offering this to the employees.

**Greene Board of Selectmen  
Regular Meeting  
July 16, 2012**

**G. Other**

Joanne Boyington gave a report on the Greene Village Day Celebration.

**VII. New Business**

**a. Special Town Meeting**

Tony Reny motioned to have a Special Town Meeting on August 13, 2012 to move \$ \$18,000 from Surplus to Highway Department to pay for the storm damage of the June 3<sup>rd</sup> storm.

**b. Tri-Town Meeting**

The Board discussed they would like to have the meeting on September 13, the 20<sup>th</sup> as an alternate date. They would like the towns to talk about what is going on in their towns.

**c. Other**

There will be an update from Sabattus Lake Dam Commission on the dam on Sabattus Lake.

**d. Litigation**

Discuss at the end of the meeting in Executive Session.

**e. Personnel**

Discuss at the end of the meeting in Executive Session.

**VIII. Appointments**

None.

**IX. Committee Reports**

None.

**X. Assessment Questions & Abatements/Supplement**

None.

**Greene Board of Selectmen  
Regular Meeting  
July 16, 2012**

**X. Announcements**

Ron read the announcements aloud.

**XI. Selectmen Acceptance & Signing of Weekly Warrant**

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **50 dated 6/25/12 of \$ 5,724.37**. 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 6/25/12 of \$ 11,318.97**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **52 dated 6/25/12 of \$ 20,324.92**. 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 7/2/12 of \$ 8,679.48...** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **54 dated 7/2/12 of \$ 42,520.99** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **55 dated 7/9/12 of \$ 5,494.61...** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **56 dated 7/9/12 of \$ 24,940.65** Don Bedford 2nd The motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **57 dated 7/16/12 of \$ 6,454.05...** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **58 dated 7/16/12 of \$ 1,288.82...** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **59 dated 7/16/12 of \$ 391,550.64** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.



**Greene Board of Selectmen  
Regular Meeting  
July 16, 2012**

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **12 dated 6/18/12 of \$ 4,676.69...** 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 7/2/12 of \$ 1,605.24...** 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 7/16/12 of \$ 3,831.47...** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # **6-12 dated 6/25/12 of \$ 275.55...** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Greene Village Day Celebration Warrant # **2 dated 7/9/12 of \$ 438.42...** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # **9 dated 7/9/12 of \$ 208.49...** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.


**XII. Adjournment**

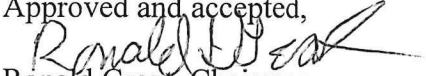
Tony Reny motioned the Board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Kevin Mower 2<sup>nd</sup> the motion. Vote was Unanimous. Motion passed.

Tony Reny motioned the Board enter executive session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 6(E). Kevin Mower 2<sup>nd</sup> the motion. Vote was Unanimous. Motion passed.

The Board entered executive session at 7:45PM. The Board adjourned from executive session at 8:02 PM.

The Board adjourned at 8:02 pm.

Respectfully submitted,  
  
Sally Ann Hebert  
Recording Secretary

Approved and accepted,  
  
Ronald Grant, Chairman  
Board of Selectmen