Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 12, 2013.

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

Members absent: Mark Christman – working.

Staff present: None.

Others present: None.

This meeting was televised

I. Call to Order

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

II. Public Discussion

None.

III. Acceptance of Minutes

Tony Reny motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated June 24th meeting upon signature of chairman, Ron Grant's signature. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan reported a balance on hand after today's warrant of \$598,343.73. Tax collection is 18.8% as of this date. Expenditures are right on target; revenues are slightly higher than anticipated.

There has been no reply to the town filing a legal compliant; there is in injunction to have the legal fees paid by compliant.

V. Roads

Charlie reported the road crew has been repairing the wash outs from the rain storms in the last couple of weeks. The washouts were Morse Cemetery Road, Coburn Road and a lot of road shoulders. The crew is completing the section on North Hatch Hill Road. Next week the crew will start on replacing driveway culverts. The big cross culverts will be replaced on Meadow Hill Road.

V1. Old Business

A. Paving Bids

Charlie announced the low bidder (All State) made an error; Pike Industries is the next lowest bidder. Tony Reny motioned to award the bid to Pike Industries at \$288,310 (Project # 1 No River and Meadow Hill Road \$ 216,730 and Project # 2 \$72,000 3300 feet of). Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

B. Sign Commitment Papers

Tony Reny motioned to sign the 2013 Tax Commitment papers. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

C. Other

None.

VII. New Business

a. GA Ordinance Update Public Hearing August 12

Tony Reny motioned to hold the public hearing for General Assistance Ordinance Update on August 12th at 7pm. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

b. Tri-Town Meeting

The Tri-Town Selectmen's meeting will be held Sept 12 or 19th in Greene.

<u>c.</u> Tax Received as of 7/22/13 (\$756,434-18%)

Charlie gave an update of 2013 taxes 18.8% collected as of July 22nd.

d. MMA Executive Comm Ballot

Tony Reny motioned that Charles Noonan fill in the nomination papers as presented and sign on behalf of the Board of Selectmen. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

e. Other

None.

VIII. Appointments

None.

IX. Committee Reports

Tony Reny reported Greene Village Day is August 24th.

X. Assessment Questions & Abatements/Supplement

None.

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 #51 dated 7/1/13 of \$9,624.87. 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 7/1/13 of \$ 42,929.34.** 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 7/8/13 of \$9,145.11. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **54 dated 7/8/13 of \$ 17,692.41.** 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 7/15/13 of \$11,867.13. 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 7/15/13 of \$ 16,058.93**. 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 7/22/13 of \$8,329.14. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 55 dated 7/22/13 of \$ 295,268.83; includes school payment. 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 7/1/13 of \$ 1,081.71. 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 7/15/13 of \$ 1,917.86. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 7-13 dated 7/22/13 of \$ 113.78. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant #13-12 dated 7/1/13 of \$ 194.99. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant #13-13 dated 7/22/13 of \$ 2,786.36. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Greene Village Day Warrant #13-3 dated 7/1/13 of \$ 179.55. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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XII. Adjournment

The Board thanked the Greene Fire Department for having a truck in the Turner Fourth of July Parade.

Tony Reny motioned to adjourn; Kevin Mower 2nd the motion. The Selectmen's meeting adjourned at 7:35PM.

Respectfully submitted,

Sally Ann Hebert Recording Secretary Approved and accepted,

Ron Grant, Chairman Board of Selectmen