Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 14, 2017.

<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:

## Staff present:

#### Others present:

This meeting was televised on WGLT TV7 Greene, Maine

# I. Call to Order

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

## II. Public discussion

None.

# III. Minutes

Don Bedford motioned to waive the reading of the July 10<sup>th</sup> meeting minutes; with corrections and the minutes will be approved upon the signature of the Tony Reny, Chairman, John Soucy 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 \$ 277,379.61. Real estate taxes to date are 11.91%.

Charlie Noonan reported that Superintendent Kim Brandt has no idea on when the school will get the additional funding from the state or how it will be disbursed.

#### V. Roads

Be discussed under paving.

### VI. Old Business

### a. Capital Improvement Committee

Charlie Noonan reported next week there will be test pits done on the land off School Street for analysis of soils, etc...

There will be a structural analysis done of the old town garage; condition of roof and trusses.

August 16<sup>th</sup> at 6pm will be the next Capital Improvement Committee at the Greene Municipal Office. There will be a meeting with the abutters and others in the neighbor to see the conceptual design of the building and design of the use of the land.

GYAA will be submitting what they need for fields at this area.

There will be a joint meeting of the budget committee and capital improvement committee to discuss the financing of the building. Charlie also reported that he has spoken with Androscoggin Bank to do a note plan for the new town garage and also paving.

The bid will go out in November.

## b. Paving

Charlie Noonan reported that the ditching on Merrill Hill road is complete along with the cross culverts.

The 2 cross culverts by the railroad crossings has been completed. The section of College Road between Sullivan to Sawyer July 25<sup>th</sup> thru July 26<sup>th</sup>. The railroad will lift the tracks and rebuild the bed.

On Wednesday Charlie Noonan and Bobby Dulac will find out when the paving is to be done. Merrill Hill road is ready for grinding.

#### c. Other

Don Bedford motioned to have Charlie Noonan sign the contract with Sewall to enter into renewal refranchise with other towns at approximately \$5,000.00 each. John Soucy 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

#### VII. New Business

#### a. MMA Vote

Glenn Chateauvert motioned to support Mary Sabine for vice-president for one year; James Bennett, Jill Dixon and Gary Fortier for Directors thee year term on the MMA ballot. John Soucy 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to have Town Manager Charles Noonan sign the ballot. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

# b. Public Hearing Liquor License Sedgley Place

Kevin Mower motioned to have a Public Hearing on August 14<sup>th</sup> for the new owner of Sedgley Place if all paperwork is submitted. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

If no new paper work is submitted, the Board of Selectmen will act on Paul & Suzanne Levesque reapplication for liquor license at the Sedgley Place Restaurant.

# c. Clerks Networking Day Tuesday Sept 12

Kevin Mower motioned to close the Municipal Office on Tuesday September 12 so the Clerks can attend the Annual Networking Day in Waterville. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### d. Other

Charlie Noonan mentioned that John Maloney has retired from AVCOG, he will continue to attend the Greene Planning Board Meetings and review subdivision applications; he will be contracted thru AVCOG.

### VIII. Appointments

None.

# IX. Committee Reports

None.

# X. Assessment Questions & Abatements/Supplementals

None.

# XI. Announcements

Tony Reny read the announcements aloud:

Aug 10	Assessing Agent 8:3	30AM to 3:30PM
Aug 14	Selectmen's Meeting	7:00PM
Aug 16	Capital Improvement Committee	e 6PM
Aug 28	Selectmen's Meeting	7PM

# XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 56 dated 7/14/17 of \$ 9,379.05.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 57 dated 7/14/17 of \$ 16,077.21.** Glenn Chateauvert

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 58 dated 7/21/17 of \$ 13,730.11.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 59 dated 7/21/17 of \$ 358,372.71**. Glenn

Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 15 dated 7/21/17 of \$ 2,513.67. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign Ella Augusta Thompson Fund Expense Warrant # 7-17 dated 7/20/17 of \$ 554.02. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

# XIII. Adjournment

John Soucy motioned to adjourn. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7397 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Anthony Reny, Chairman

Board of Selectmen