

**Greene Board of Selectmen
Regular Meeting ~ August 11, 2014**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 25, 2014.

Selectmen present: Don Bedford, Ron Grant – Chairman, Charles Noonan – Town Manager, Kevin Mower, Glenn Chateaufort and Sally Ann Hebert – Recording Secretary.

Selectmen absent: Tony Reny--Vacation.

Staff present: None.

Others present:

This meeting was televised on WGLT TV7 Greene, Maine

A Special Town Meeting was held before the Board of Selectmen meeting.

I. Call to Order

Ron Grant, chairman, called the meeting to order at 7:07 PM.

II. Public discussion

None.

III. Acceptance of Minutes – July 14, 2014

Don Bedford motioned to waive the reading of the July 14th meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Glenn Chateaufort 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 \$1,286,175.10. There was \$285,000 used from the TAN note.

The State Revenue Sharing revenue was only \$9,000 for July; the revenue in August should bring the projection for 2014 closer to projection.

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Charlie reported the phone system in the town office was down and the module had to be replaced and some damage to some of the cable equipment due to a lightening storm. The Town garage also had some damage from the same storm.

Ron Grant asked that Charlie look into the bill paying service Androscoggin Bank has.

V. Roads

Charlie reported the highway crew worked on Todd Road and is doing the shoulder work on College Road.

Section of Allen Pond Road is closed; MDOT is replacing cross culverts.

Crooker paving bill was \$ 12,000.00 higher than bid as the up driveways and down driveways took more tarring than anticipated.

Charlie reported that Bruce was very satisfied with the paving work done by Pike and Crooker.

Charlie is still waiting to have a reply from Representative Wood on no enforcement on road postings in the spring.

VI. Old Business

a. Line Road Meeting

Tony Reny, Ron Grant and Charlie Noonan attended the meeting with Town of Leeds discussing the condition and what can be done by both towns on repairing the Line Road. There will be an article on the March Town Meeting Warrant to have each town maintain 5,189 feet of each end of the road. Each town will sign an inter-local agreement. Leeds plows Line Road and Greene plows Churchill Hill Road. Both towns want what is most equitable for each town.

b. Paving/Town/State

Discussed under roads.

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c. Tri-town Meeting September 18

The Tri-Town Meeting of Board of Selectmen will be a BBQ at the Greene Town Office Sept 18th at 6PM.

d. School Board Vacancy

The Board of Selectmen received one application to replace Eric Milliken on the MSAD 52 School Board. Kevin Mower motioned to appoint John Soucy to replace Eric Milliken on the MSAD 52 School Board until March 2015. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

e. Other

None.

VII. New Business

a. Fire Department Bylaw Change

The Board reviewed the bylaw changes presented by the Greene Volunteer Fire Department. The GVFD has a bylaws committee to review the bylaws yearly.

Kevin Mower motioned to accept the GVFD bylaws amended July 15, 2014. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

b. Sedgley Place Liquor License

Glenn Chateauvert motioned to grant the 2014-2015 Liquor License to Sedgley Place Restaurant; this is a renewal; did not require a public hearing. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

c. Turner Bridge

There is a ribbon cutting on the opening of the new bridge over the Androscoggin River on August 12th at 12:00PM.

d. Executive Session/Litigation

This will be discussed at the end of the meeting.

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e. Other

Ron Grant would like to have a CEO report monthly at the Selectmen's meeting.

VIII. Appointments

Glenn Chateauvert motioned to appoint Phil Lavoie as Administrative Chief for the Greene Volunteer Fire Department until May 31, 2016. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IX. Committee Reports

Glenn Chateauvert reported Greene Village Day is September 13th.

Glenn Chateauvert reported 103 signed up for the Soccer program thru GYAA.

Glenn Chateauvert reported that he has not attended a SDLC meeting as there has not been a quorum. He has talked to three people on the Committee to bring him up to date.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Ron read the announcements aloud:

August 12	Turner Center Bridge Ribbon Cutting	12:00 PM
August 25	Selectmen Meeting	7:00PM
September 1	Town Office/Highway Dept	Closed for Labor Day
September 8	Selectmen Meeting	7:00 PM
September 9	Town Office closed for Staff Training	
September 18	Tri-Town Meeting	6:00 PM
September 22	Last Day 2014 taxes due without interest	
September 22	Selectmen Meeting	7:00 PM

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XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 58 dated 7/21/14 of \$ 9,532.50**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 59 dated 7/21/14 of \$ 305,540.67**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 60 dated 7/28/14 of \$ 15,445.17**. Glenn Chateauvert 2nd he motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 61 dated 7/28/14 of \$ 17,583.07**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 62 dated 8/4/14 of \$ 8,821.53**. Glenn Chateauvert 2nd he motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 63 dated 8/04/14 of \$ 384,171.51**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 64 dated 8/11/14 of \$ 10,233.56**. Glenn Chateauvert 2nd he motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Accounts Payable Warrant # 65 dated 8/11/14 of \$ 77,903.48**. 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 7/28/14 of \$ 2,742.06**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 16 dated 8/11/14 of \$ 1,589.61**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 7-14 dated 7/28/14 of \$ 365.55**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant # 14-17 dated 7/21/14 of \$ 145.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant # 14-18 dated 8/4/14 of \$ 140.99**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

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

Board entered Executive Session at 7:38PM. Board adjourned Executive Session at 7:58PM.

Don Bedford motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:59PM.

Respectfully submitted,



Sally Ann Hebert

Recording Secretary

Approved and accepted,



Ronald Grant, Chairman

Board of Selectmen