Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 27, 2012.

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

Members absent: None.

Staff present: Bruce Tufts – Highway Foreman.

Others present: None.

This meeting was televised

Joanne Boyington, chair of Greene Village Day Celebration presented Carol Buzzell a plaque, on behalf of the Committee, expressing their gratitude for keeping the Celebration going for eleven years in the Town of Greene.

There was a Special Town Meeting. Charles Noonan read the opening. The minutes are attached. No one in attendance.

Public Hearing on the Parking Ordinance was held. No one in attendance. Copy attached. Vote on during regular meeting.

I. Call to Order

Ronald Grant called the Board of Selectmen's meeting to order at 7:06PM.

II. Public Discussion

None.

III. Acceptance of Minutes – July 16, 2012

Tony Reny motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated June 16, meetings upon signature of chairman, Ronald Grant signature. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan reported a balance on hand after today's warrant of \$2,547,896.60. Projected revenues are at 64.5%.

V. Roads

Charlie reported the remaining asphalt will be ground up next week. A week to get the road prepared after grinding before paving. The Board complimented road crew on the job done on College Road.

Gagne Road scheduled to be repaved in the next couple of weeks from the storm repair.

Bruce Tufts reported the state is working on North River Road; widening the shoulders and signage for turns. .

V1. Old Business

A. Parking

Tony Reny motioned to accept "An Ordinance Relating to Traffic Control Town of Greene Traffic Control and Parking Ordinance". Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

B. Taxes

Charlie reported 85% had been collected as of the end of discount July 18.

C. Retirement Plan

Charlie reported the administrator spoke to all employees; all of office employees took advantage. The highway dept will be hearing more later this week.

D. Tri-Town Meeting Thurs Sept 13 6:00 PM

This date is set, only the Selectmen from the three towns will be attending. There may be additional discussion if need be on dispatch.

G. Other

Ron Grant reported that Charlie has taken down a sign that was placed at the Welcome to Greene sign at the Leeds line stating Town Dump.

The Board discussed letting the Commissioner of Department of Transportation, Governor, etc. The Board is totally frustrated. The College Road and Sprague Mills Road crossing have been worked on and now need to be repaired again.

VII. New Business

a Jillson Road Speed Limit

Tony Reny motioned to petition to have MDOT study Jillson Road and River Road for setting the speed limits. .Mark Christman 2^{nd} the motion. Vote was unanimous. Motion passed.

b. Unpaid Taxes

Tony Reny motioned the commence foreclosure on Account 1259. Don Bedford 2^{nd} the motion. Vote was unanimous. Motion passed.

Tony Reny motioned the commence foreclosure on Account 1616. Don Bedford 2^{nd} the motion. Vote was unanimous. Motion passed.

Tony Reny motioned the commence foreclosure on Account 307. Don Bedford 2^{nd} the motion. Vote was unanimous. Motion passed.

Tony Reny motioned the commence foreclosure on Account 1575. Don Bedford 2^{nd} the motion. Vote was unanimous. Motion passed.

Charlie is to send letters to others to bring up to date on payment arrangements.

c. Other

Mark Christman motioned to sign the reapplication to Sedgley Place for liquor license. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

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

Don Bedford gave a report on the Planning Board. Megan Laflamme appeared to split her property on Valentine Way. There is an application for replacing a camp using the same footprint going to Planning Board tomorrow night. Tony Reny reported that the Conservation Commission is selling French fries at Greene Village Day.

Mark Christman reported that Sabattus Lake Dam Commission needs work; the group is looking at applying a grant. The algae are in full bloom right now. The group was meeting tonight to work on an exavacation plan downstream.

X. Assessment Questions & Abatements/Supplement

Tony Reny motioned to abate Account #260 for \$15,800 valuation at \$214.56 to adjust physical depreciation and no finished basement. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to abate Account #1779 for \$90,300 valuation at \$1,226.27 for ownership change. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to abate Account #869 for \$127,100 valuation at \$1,726.02 for ownership change. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to abate Account #2459 for \$245,300 valuation at \$3,331.17 for ownership change. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to abate Account #2227 for \$25,600 valuation at \$ 347.65 for ownership change. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to supplement Account #1779 for \$90,300 valuation at \$1,226.27 for ownership change. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to supplement Account #869 for \$127,100 valuation at \$1,726.02 for ownership change. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to supplement Account #2459 for \$245,300 valuation at \$3,331.17 for ownership change. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

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Tony Reny motioned to supplement Account #2227 for \$25,600 valuation at \$ 347.65 for ownership change. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to supplement Account #356 for \$55,300 valuation at \$750.97 for ownership change. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

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 #60 dated 7/23/12 of \$6,919.78. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **61 dated 7/23/12 of \$ 34,417.51.** Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 62 dated 7/30/12 of \$ 6,310.00... Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 63 dated 7/30/12 of \$ 293,748.57. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 64 dated 8/6/12 of \$ 5,683.02. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 65 dated 8/6/12 of \$ 31,974.83. Mark Christman 2nd The motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 66 dated 8/13/12 of \$ 7,213.72 Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 67 dated 8/13/12 of \$ 360,786.83 Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 15 dated 7/30/12 of \$ 1,688.56... Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 16 dated 8/13/12 of \$ 4,842.56... Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 7-12 dated 7/30/12 of \$ 65.19... Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Greene Village Day Celebration Warrant # 3 dated 7/23/12 of \$ 228.66... Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 10 dated 7/30/12 of \$ 1,507.50 Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 11 dated 8/6/12 of \$ 140.99... Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 12 dated 8/13/12 of \$ 933.23 Mark Christman 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 2nd 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 2nd the motion. Vote was Unanimous. Motion passed.

The Board entered executive session at 8:08PM. The Board adjourned from executive session at 8:20 PM. The Board adjourned at 8:20 pm.

Respectfully submitted,

Sally Ann Hebert Recording Secretary Approved and accepted,

Ronald Grant, Chairman Board of Selectmen

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