Minutes will not become official until accepted at the next Regular Selectmen's Meeting September 9, 2013.

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

Members absent: Tony Reny, Mark Christman - work.

Staff present: None.

Others present: Joanne Boyington, Stanley Hinds and Bill Clarke.

This meeting was televised

I. Call to Order

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

II. Public Discussion

Stanley Hinds resident of 331 Route 202 appeared before the Board with his dissatisfaction of not being able to replace his transfer station disposal card that has been lost. He is not able to get a replacement the way the ordinance is written. He pleaded that he has resided in Greene over 10 years, pays over \$3,200 year in taxes, disabled, retired and does not get any consideration. Ron Grant was going to explain to him, but, Mr. Hinds walked out of the meeting.

III. Acceptance of Minutes

Don Bedford motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated August 12th 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 \$ 502,285.54. Tax collection is 24% as of this date. Expenditures are 56.42 %; revenues are 75.72%; State Revenue sharing is 80.64%.

If the court case is awarded to the Town and the town gets the legal fees and fines; there will be a special town meeting to see how to handle those monies.

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V. Roads

Charlie reported the road crew is getting the roads ready for paving. Paving will be done week of September 9th or 16th. The road crew is replacing driveway culverts; roads are priority over the driveway culverts.

They are replacing the culverts on Meadow Hill Road and River Road intersection.

V1. Old Business

A. Greene Village Days

Joanne Boyington gave an overview of the event. The Board thanked Joan for heading up the committee.

B. Tri-Town Meeting 9/19/13

Tri-town meeting is at Greene on the 19th; it will be a BBQ.

C. County Budget Committee Voting

Ron Grant announced that Don Bedford, Tony Reny and himself attended the meeting last week to nominate people from the district to represent Greene, Durham and part of Lewiston. The nominees are: Tony Reny (Greene), Jeffrey Wakeman (Durham) Pauline Gudas and Robert MacDonald (Lewiston).

Kevin Mower motioned to vote for Tony Reny and Jeffrey Wakemen. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

D. Tax Acquired Property

Charles Noonan reported that he had sent out 8 letters requesting payment in full before September 16th. If there are not paid in full, the board of Selectmen will take action at their meeting September 23rd. he has only heard from one person.

E. Litigation

George Stanley case goes to court on September 5th before Judge Kennedy.

F. Other

The Board discussed updating the Comprehensive Plan. There will be a request for a firm price to put before the voters at March Town Meeting. There will also be an article to see if the town wants to follow thru with the update.

VII. New Business

a. October 3rd In Service Day

Kevin Mower motioned to close the Town Office October 3rd for the clerk's to Attend training. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

b. Lisbon Communication Center Open House 9/11

Charlie announced Lisbon Communication Center is having an open house on 9/11 - 6-7pm for Municipal Officials and 7Pm on for fire chiefs and police departments.

c. Personnel

The Board will have an executive session at the end of the meeting and not return to the public.

d. Other

Charlie will be notifying the budget committee members to see who wants to serve before the budget season begins.

VIII. Appointments

None.

IX. Committee Reports

None.

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 #65 dated 8/19/13 of \$8,836.03. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 66 dated 8/19/13 of \$ 295,731.21. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 67 dated 8/26/13 of \$ 9,577.67. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 68 dated 8/26/13 of \$ 124,642.20. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 17 dated 8/26/13 of \$ 1,104.58. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant #8-13 dated 8/26/13 of \$ 172.87. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Greene Village Day Warrant #13-5 dated 8/19/13 of \$ 1,591.26. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Greene Village Day Warrant #13-6 dated 8/26/13 of \$ 150.00. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Don Bedford motioned that the Board enter executive session to discuss personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Board entered Executive Session 7:37PM. The Board returned from Executive Session at 7:47PM.

Don Bedford motioned to adjourn; Kevin Mower 2nd the motion. The Selectmen's meeting adjourned at 7:47PM.

Respectfully submitted,

Sally Clan Hobert
Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ron Grant, Chairman Board of Selectmen