

**Greene Board of Selectmen  
Regular Meeting  
September 9, 2013**

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

**Members present:** Don Bedford, Tony Reny – Acting Chairman, Charles Noonan – Town Manager, Mark Christman, and Sally Ann Hebert –Recording Secretary.

**Members absent:** Ronald Grant - vacation, Kevin Mower.

**Staff present:** None.

**Others present:** Joanne Boyington.

This meeting was televised

**I. Call to Order**

Tony Reny, acting chairman called the Board of Selectmen's meeting to order at 7:00 PM.

**II. Public Discussion**

None.

**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 26<sup>th</sup> meeting upon signature of chairman, Ron Grant's signature. Mark Christman 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**IV. Treasurers Report**

Charlie Noonan reported a balance on hand after today's warrant of \$ 322,086.93. Expenditures and revenues are right on target. Legal fees are overdrawn as the lawsuit is still going on.

**V. Roads**

Charlie reported the road crew completed the culvert work on Meadow Hill Road and River Road. There was a wash out on Longley Road, County Road, South River Road and Saunders Road. The Department will be down one man for ten weeks.

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**V1. Old Business**

**A. Greene Village Days**

Joanne Boyington gave an overview of the event. The committee will meet on August 30<sup>th</sup> at 6:30PM to review the event and set a date for 2014.

**B. Tri-Town Meeting 9/19/13**

The Board went over what each to bring to the Tri-Town Meeting.

**C. Tax Acquired Property**

Charles Noonan reported that he had sent out 8 letters requesting payment in full before September 16<sup>th</sup>. If there are not paid in full, the board of Selectmen will take action at their meeting September 23<sup>rd</sup>. Charlie will have the paperwork read on the 23<sup>rd</sup> for those not paid.

**D. Lisbon Communication Center Open House 9/11**

Board of Selectmen and Town Managers 6PM. Fire Chief and Police Chief 7PM on.

**E. Litigation**

Charlie and Ron went to the court when this was heard. They will update the rest of the Board at the end of the meeting during Executive Session.

**F. Other**

Charlie attended the County Commissioners meeting regarding dispatch fees for PSAP. They will be at the same level.

**VII. New Business**

**a. Non-enforcement Setback Issue**

Mark Christman motioned to accept and sign the letter of no action as per agreement. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed...

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**b. Other**

None.

**VIII. Appointments**

None.

**IX. Committee Reports**

Charlie reported no invoice from Sabattus Lake Dam Commission.

Tony Reny reported the Conservation Commission made \$300+ at Greene Village Days selling homemade French fries. Thank you note for the 2 students that won the scholarships to conservation camp.

**X. Assessment Questions & Abatements/Supplement**

None.

**X. Announcements**

Tony read the announcements aloud.

**XI. Selectmen Acceptance & Signing of Weekly Warrant**

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **69 dated 8/30/13 of \$ 8,642.54**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **70 dated 8/30/13 of \$ 338,513.67**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **71 dated 9/9/13 of \$ 12,199.00**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **72 dated 9/9/13 of \$ 26,079.01**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # **18 dated 9/9/13 of \$ 1,435.21**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Cable Expense Fund Warrant # **13-15 dated 8/30/13 of \$ 140.99**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Cable Expense Fund Warrant # **13-16 dated 9/9/13 of \$ 87.50**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Greene Village Day Warrant # **13-7 dated 8/30/13 of \$ 41.97**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

**XII. Adjournment**

Don Bedford motioned that the Board enter executive session to discuss litigation pursuant to 1 MRSA, Section 405, subsection 6(E). Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

Board entered Executive Session 7:35 PM. The Board returned from Executive Session at 7:55PM.

Don Bedford motioned to adjourn; Mark Christman 2<sup>nd</sup> the motion. The Selectmen's meeting adjourned at 7:55PM.

Respectfully submitted,

Sally Ann Hebert  
Recording Secretary

Approved and accepted,



Anthony Reny, Acting Chairman  
Board of Selectmen