Minutes will not become official until accepted at the next Regular Selectmen's Meeting October 6, 2014.

<u>Selectmen present:</u> Don Bedford, Tony Reny, Ron Grant – Chairman, Charles Noonan – Town Manager, Kevin Mower, Glenn Chateauvert and Sally Ann Hebert – Recording Secretary.

Selectmen absent: None.

Staff present: None.

Others present:

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

Ron Grant, Chairman, called the meeting to order at 7:00 PM.

II. Public discussion

None.

III. Acceptance of Minutes

Tony Reny motioned to waive the reading of the September 8th meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Don Bedford 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 \$ 1,657,377.43. The Board will revise the equipment repair.

V. Roads

Charlie reported that highway crew is working on Todd Road. They are rebuilding it from the sub base; similar to what was done on Coburn Road.

Stones have been taken out of the hill on Quaker Ridge Road. It will be repayed when the other section on Quaker Ridge Road is payed.

Tony Reny motioned to stay with the same vendor for winter sand; same price as last year's quoted amount. Glenn Chateauvert 2nd the motion. Vote for motion - Tony Reny, Glenn Chateauvert, and Ron Grant. Vote against the motion – Kevin Mower and Don Bedford. Motion passed.

Charlie reported AVOG will continue to supply the winter salt; the price is firm.

The Board talked about stripping Meadow Hill Road. Charlie will get a price and report back to the Board for the 2015 budget.

VI. Old Business

a. Greene Village Day

Tony Reny thanked the community for participating in 2014 Greene Village Day.

b. Tri-Town Meeting Sept 18

The Board gave an overview of what topics was discussed.

c. Radio/repeater Grant

Charlie Noonan reported Androscoggin County EMA approved Greene for a \$10,106 grant. There has not been a reply from the State MEMA on the awards yet.

d. Other

None.

VII. New Business

a. Library Internet Policy

The Board reviewed the changes to the Julia Adams Morse Internet Policy. These changes have been put into the original document March 12, 2012.

b. Other

None.

VIII. Appointments

None.

IX. Committee Reports

Tony Reny reported that Greene Conservation Commission used 100 pounds of potatoes selling homemade French fries. They raised \$320.00 to be used for scholarship to Conservation Camp and expenses for the ice fishing for boy scouts at Hooper Pond.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Ron Grant read the announcements aloud:

Oct 6 Selectmen's Meeting

7:00 PM

Oct 13 Town Office/Highway closed for Columbus Day

Oct 20 Selectmen's Meeting

7:00 PM

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 74 dated 9/15/14 of \$ 8,934.66**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 75 dated 9/15/14 of \$ 26,832.60**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 76 dated 9/22/14 of \$ 10,284.16.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 77 dated 9/22/14 of \$ 320,502.77**. Glenn

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

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 19 dated 9/22/14 of \$ 2,427.85. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 9-14 dated 9/22/14 of \$ 590.78. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant** # 14-20 dated 9/22/14 of \$ 145.00. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Greene Village Day Warrant # 14-4 dated 9/22/14 of \$ 125.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motioned to adjourn. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:40PM.

Respectfully submitted,

Sally Ahn Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen

September 17, 2014

To Ronald I. Grant, Chairman, Board of Selectmen

Dear Mr. Grant,

Attached is an amended copy of Morse Memorial Library's Internet Use Policy. This policy is federally mandated by the Children's Internet Protection Act because the Library receives internet access through the Maine School & Library Network that is subsidized by the federal government.

In its role as administrator of the Maine School & Library Network, the Maine State Library recently conducted an audit of such policies and notified Morse Library that our policy was missing a required element (stating that library staffers will temporarily disable a computer's internet filter at the request of an adult patron.) The Library Board voted to add this element to the policy at its meeting on September 10.

Library Board president Susan Allison has asked me to forward a copy of the amended policy to you because the original policy was enacted after a federally required public discussion, which took place at a Selectmen's meeting in autumn of 2011.

Susan is requesting no further action on the Selectmen's part; she just wants you to have a copy of the updated policy for your records. The added sections are highlighted in red on the attached copy.

If you have any questions about this matter, please contact me at the Library at 946-5544.

Sincerely

Steven Bouchard

Librarian

Julia Adams Morse Memorial Library

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Julia Adams Morse Memorial Library Computer and Internet Policy

The Library is committed to the principles of intellectual freedom and the freedom to access information from a variety of sources. The Internet is an information resource that allows public library users access to a wide variety of information. Library staff cannot control the content of the constantly changing Internet. Some information may be outdated, incorrect, or biased. Users may find some content is personally offensive.

The Library extends free wireless Internet service to all patrons. This service is available at the library computers, on your personal wireless computer brought to the library and outside the library in the parking lot after hours. The rules listed below concern use of the library computers and will go into effect immediately:

Access Procedures:

- 1. A library patron may sign up to use the library's computer for one hour each day. If a patron is waiting, the present user must stop after his one-hour is up.
- 2. If library computers are in use, a new user may reserve a computer for a one-hour time limit beginning after one of the present users has completed one hour.
- 3. If there is no one in the library who wishes to use a computer at the end of the hour, the present user may continue using the computer with the understanding that s/he must vacate the computer as soon as another user wants to use a computer.
- 4. If an adult patron requests unfiltered access to the Internet content available on the library computers, the library staff will remove the filter on his/her computer and reinstate it when the patron has completed his/her searches.

Access for Minors:

- Children under the age of 18 may use the library computers unsupervised, but with the
 understanding that parents or guardians remain responsible for them. The library staff
 will not be held responsible for unsupervised use of the computers, except that if such
 behavior is detected, the minor will be removed from the computer and the parent(s) will
 be notified. Any repetition of this behavior will result in the loss of privileges to use the
 computers.
- 2. The Library provides the following safety guidelines to assist families in guiding minors in safe and secure use of e-mail, chat rooms, and other forms of direct electronic communications:
 - Never give out identifying information such as home address, school name, or telephone number.
 - Let parents or guardians decide whether personal information such as age, marital status, or financial information should be revealed.
 - Never arrange a face-to-face meeting with someone via the computer without parents' or guardians' approval.
 - Never respond to messages that are suggestive, obscene, threatening, or make one uncomfortable.

- Have parents or guardians report an incident to the National Center for Missing and Exploited Children at 1-800-843-5678 if one becomes aware of the transmission of child pornography.
- Remember that people online may not be who they say they are.
- Remember that everything one reads may not be true.
- 3. The Library complies with the Children's Internet Protection Act (CIPA). All library owned computers with Internet access, including staff computers, will operate with filtering technology that, to the extent technically possible:
 - Prevents access to visual depictions that are obscene, and
 - Prevents access to child pornography, and
 - Prevents access to visual depictions that are harmful to minors.

Filtering software is not perfect, however, and it may not block everything that might be considered objectionable. As with all other library sources, children's access to the Internet is the responsibility of the child's parent or guardian. Children and their parents should discuss the child's use of email, online chat, and disclosure of personal information over the Internet. If a child or student patron (under the age of 18) requires access to unfiltered Internet content on a library computer, the parent or guardian of that child or student must request that access on behalf of the child or student and supervise his/her searching. The library staff will remove the filter and will restore it when the child/student and parent have completed their work.

4. Adults using the computers in the library are responsible for supervising the behavior of their child(ren) in the library. The library staff is not responsible for controlling or helping to control the child(ren) and disruptive behavior will result in both adult and child being asked to leave the building.

Unacceptable Use of the Library's Computers:

- Disruptive behavior in the vicinity of workstations
- Destruction of, or damage to, equipment, software, or data belonging to the Library or other users
- Interference with or disruption of network users, services, or equipment
- Unauthorized monitoring of electronic communications
- Violation of computer system security or integrity
- Using the network to make unauthorized entry to any other machine accessible via the Library's networks
- Propagation of computer worms or viruses
- Unauthorized use of computer accounts, access codes, or network identification numbers assigned to others
- Violation of software license agreements
- Violation of copyright laws
- Violation of network usage policies and regulations
- Falsification of one's age to gain access to Internet sites
- Distribution of unsolicited advertising
- Violation of another user's privacy
- Viewing sexually explicit material

Violation of federal, state, or local laws

We hope that all users of the Julia Adams Morse Memorial Library will understand the need for these rules and will cooperate so that all patrons have the opportunity to use the computers in a quiet setting.

Policy Enacted by the Library Board of Trustees January 23, 2012