Greene Board of Selectmen Regular Meeting September 24, 2012

Minutes will not become official until accepted at the next Regular Selectmen's Meeting October 15, 2012.

<u>Members present:</u>, Don Bedford, Tony Reny, Ronald Grant-Chairman, , Kevin Mower, and Mark Christman..

<u>Members absent:</u> — Charles Noonan — Town Manager and . Sally Ann Hebert — Recording Secretary both out with illness.

<u>Staff present:</u> Robert Stevens - Highway employee.

Others present: None. .

This meeting was televised

I. Call to Order

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

II. Public Discussion

None.

III. Acceptance of Minutes – September 24, 2012

Tony Reny motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated September 24th meetings upon signature of chairman, Ronald Grant signature. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Ronald Grant reported a balance on hand after today's warrant of \$2,139,607.99. The Board discussed the equipment budget being higher with the addition of equipment.

V. Roads

Ron reported the crew has finished the edging on College Road.

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V1. Old Business

A. Tri-town Meeting Thur Sept 13 6:00 PM

Ron reported the Tri-Town meeting was a very good meeting with just the Selectmen from the three towns.

B. Unpaid Taxes

Ron said the Board will discuss at the next meeting.

C. Other

Ron thanked the railroad for their work on Sawyer and College Roads.

VII. New Business

a Other

Ron reported the change in the personnel policy is ready for their review.

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 #76 dated 9/17/12 of \$6,304.04. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 77 dated 9/17/12 of \$ 288,672.85. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #78 dated 9/24/12 of \$6,351.22 Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 79 dated 9/24/12 of \$ 35,183.52. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 19 dated 9/24/12 of \$ 3,214.24... Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 19 dated 9/24/12 of \$ 210.68... Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 17 dated 9/24/12 of \$ 310.00 Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

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

The Board adjourned at 7:23PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen