Minutes will not become official until accepted at the next Regular Selectmen's Meeting October 16, 2017.

<u>Selectmen present:</u> John Soucy, Don Bedford, Tony Reny – Chairman, Charles Noonan – Town Manager, Kevin Mower, Glenn Chateauvert, and Sally Ann Hebert – recording secretary.

Selectmen absent:

Staff present:

Others present:

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

Tony Reny, Chairman, called the meeting to order at 7:00 PM.

II. Public discussion

None.

III. Minutes

There was no minutes in tonight's packet they will be in next meeting packet.

IV. Treasurers Report

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 665,810.68. Real estate taxes to date are 38.46%.

The collection of 2017 excise tax is continuing to be strong.

Revenue sharing is slightly above projection.

V. Roads

Paving has been completed on Merrill Hill, College Road last week.

Sprague Mils, Hatch Hill will be done this week.

Shoulders will be done by mid-October.

VI. Old Business

a. Capital Improvement Committee

Mainland has proposal to put out the bids. The Bidders will do all engineering and all permitting.

Charlie Noonan has sent out the proposal. The timeline is:

Request out October 18th

Presubmission conference unknown date

Proposals Jan 3rd

Capital Improvement Committee meets with firms Jan 9th

Submit to Board of Selectmen for warrant article mid-January

Final design April 1st

Start Construction August 1st

Completion July 2017

Move in September 2019

The Road Bond will be discussed with budget committee. . Would like to put road bond and Town garage bond together.

b. Paving

This was discussed under roads.

c. Other

None.

New Business

a. CMP Proposal

Charlie Noonan reported CMP will be expanding their lines thru Greene for the Hydro-Quebec line. This has not been awarded yet.

Antony Reny, Chairman signed a letter of support for this project. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

b. Quit-Claim Deed

Glenn Chateauvert motioned to have Selectmen sign a quit-claim deed for Matthew Smith (former Gladys Smith property. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

c. Other

None.

VII. Appointments

None.

VIII. Committee Reports

Tony Reny reported that the Androscoggin Budget Committee is working to minimize the increase in County Budget.

Tony Reny reported that Spirit of America awards was held at Androscoggin County Building.

IX. Assessment Questions & Abatements/Supplementals

Glenn Chateauvert motioned to abate Real Estate Account 715 \$ 971.46. John Soucy 2nd the motion. Vote was unanimous. Motion passed. .

X. Announcements

Tony Reny read the announcements aloud:

Sept 25	Selectmen's Meeting	7:00 PM GMO
Sept 28	Capitol Improvement Meeting	g 6:00PM GMO
Octo 9	Town Office./Highway Dept closed for Columbus Day	
Oct 12	Assessor Agent	8:30-3:30 PM GMO
Oct 16	Selectmen's Meeting	7:00PM GMO
Oct 30	Selectmen's Meeting	7:00 PM GMO

XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 74 dated 9/18/17 of \$ 10,696.53.** 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 9/18/17 of \$ 373,935.96.** 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 9/25/17 of \$ 9,328.64.** 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 9/25/17 of \$ 31,234.79**. 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 9/18/17 of \$ 1,599.57. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign Ella Augusta Thompson Fund Expense Warrant # 8-17 dated 9/25/17 of \$ 519.25. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign **Greene Village Day Fund Expense Warrant # 3-17 dated 9/18/17 of \$ 393.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign **Greene Village Day Fund Expense Warrant # 3-18 dated 9/25/17 of \$ 125.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed

XII. Adjournment

John Soucy motioned to adjourn. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:31 PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert

Anthony Reny, Chairman

Recording Secretary

Board of Selectmen