Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 5, 2012.

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

Members absent: -None.

Staff present: Bruce Tufts – Highway Foreman and 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 meeting upon signature of chairman, Ronald Grant signature. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan reported a balance on hand after today's warrant of \$1,536,728.05. The warrant of \$667,354.03 included the bond payment, school payment other payables.

V. Roads

Charlie reported the crew has replaced a culvert on North Hatch Hill Road; done some grading on dirt roads and servicing the trucks for winter.

V1. Old Business

A. Unpaid Taxes

Tony Reny motioned to put the following tax acquired property out to bid; Accounts 1504, 328, 1575 and 428. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to send letter to P167 requesting all taxes be paid in full within 30 days; if not paid the Board will proceed with a Sheriff's Sale. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board discussed # 1628; Charlie is to discuss this with the assessor agent, if the Board can write off the taxes in lieu of taking the run down property.

B. Personnel Policy

Tony Reny motioned to amend the Personnel Policy, when an employee is absent from work, the personnel time does not accrue. Kevin Mower 2nd the motion. Vote was unanimous Motion passed.

C. Dispatch/PSAP

Charlie reported that the fees for dispatching will go from \$8,000 to \$19,000. Androscoggin County Commissioners will vote on this October 17, 2012.

D. Sand/Salt

Tony Reny motioned to follow the Town Manager's recommendation on the getting the sand and salt the same place as last year; same salt bid with AVCOG. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

E. Code Enforcement Issues

Perkins is working with Ken on the junkyard application.

Ken is to ask the Planning Board if the structure on Sawyer Road exceeds the limit to replace the structure. If is not, enforcement action is necessary. Prior to a building permit the property has to be cleaned immediately.

F. Other

None.

VII. <u>New Business</u>

a 2002 International Truck

The 2002 international truck has a lot of issues, it needs a sticker; it will not pass inspection for a motor vehicle sticker. The Board along with Charlie Noonan and Bruce Tufts are doing a plan to approach replacing this vehicle. The board does not want the drivers in unsafe vehicles.

b Litigation

The Board will go into executive session at the end of the meeting.

c Personnel Issue

The Board will go into executive session at the end of the meeting.

d Other

Mark Christman motioned to sign the Municipal Valuation Return. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

VIII.Appointments

None.

IX. Committee Reports

Tony Reny reported the Greene Village Day Committee met. They were discussion if to have two different celebrations (Greene Village Day Celebration and Greene's 225th Birthday).

Mark Christman reported Sabattus Lake Dam Commission opened Sabattus Dam.

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 #80 dated 10/1/12 of \$5,612.36. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 81 dated 10/1/12 of \$ 14,555.34. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #82 dated 10/5/12 of \$6,115.06 Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #83 dated 10/5/12 of \$21,034.09. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #84 dated 10/15/12 of \$6,390.13 Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 85 dated 10/15/12 of \$ 667,354.93. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 20 dated 10/5/12 of \$ 1,329.99... Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 18 dated 10/5/12 of \$ 559.89 Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 19 dated 10/15/12 of \$ -22.01. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motioned that the Board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned that the Board enter executive session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 6(E). Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned to executive session at 7:57PM. The Board exited the Executive Session at 8:09PM.

The Selectmen's meeting adjourned at 8:10PM.

Respectfully submitted,

Wally Open Helevy Sally Ann Hebert

Recording Secretary

Approved and accepted,
Ronald Grant, Chairman

Board of Selectmen