Minutes will not become official until accepted at the next Regular Selectmen's Meeting October 30, 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

Don Bedford motioned to waive the reading of the September 11<sup>th</sup> and September 25<sup>th</sup> meeting minutes; minutes will be approved upon the signature of Tony Reny, Chairman. John Soucy 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## IV. Treasurers Report

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 1,950,514.37. Real estate taxes to date are 90.38%.

The collection of 2017 excise tax is continuing to be strong at 90.38% collected to date.

Revenue sharing is slightly above projection.

#### V. Roads

Shoulders will be filled in next week. The gaps between the roads and driveways will also be done next week.

The Highway Crew is getting the trucks ready for the winter months.

There is some money left in the tree cutting account; some trees will be cut this week.

## VI. Old Business

### a. Capital Improvement Committee

The Capital Improvement Committee will be meeting on October 25<sup>th</sup>. They will be looking at ideas for the building. The Board of Selectmen will review on October 30<sup>th</sup>. Charlie is to talk to the Attorney regarding the status of the road (School Street). It will have to be built up to town specifications. The packet will be ready for the Selectmen to review October 30<sup>th</sup>.

Questions were asked about Sprinkler system and gray water.

## b. Paving

This was discussed under roads.

#### c. Other

None.

#### **New Business**

#### a. Rec Field

Some Greene Youth Athletic Association met with the Town Manager and some Selectmen at the Recreation Field. GYAA would like to have a few trees harvested so the sun can get to the field to dry them out. Highway Foreman Bobby Dulac suggested put in some drainage also.

There was some

#### b. Election Nov. 7

Tony Reny read the questions being voted on November 7<sup>th</sup>. The hours for absentee ballots are: Mon 8am-8pm Tues-Fri 8am-4:30pm.

Special Circumstance Absentee Ballot Application Nov 3-Nov 7.

Voting is November 7<sup>th</sup> 6am-8pm.

## c. Special Town Meeting 10/30/17 Amend Commitment

A Special Town Meeting needs to be held to appropriate \$25,000 from Capital Reserve to fund the loss of Homestead from the 62.5% reimbursement calculated on tax commitment to the 50.0% actually returned to the Town from the state. The 50% was voted on after the June 27 commitment. Glenn Chateauvert motioned to set October 30<sup>th</sup> as a Special Town Meeting prior to Selectmen Meeting 7PM. Don Bedford 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### d. Library Roofing Project

John Soucy motioned to move ahead on the replacement of the roof on the old portion of the Julia Adams Morse Library; to match as close to the other shingle. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

### e. Other

Tony Reny read the Community Media Day announcement for October 20, 2017.

Tony Reny announced that the Town of Greene residents can do dog licensing online now.

## VII. Appointments

None.

#### VIII. Committee Reports

Glenn Chateauvert announced that Sabattus Lake Dam Commission has opened the dam to winter level.

Tony Reny reported Androscoggin County Budget Committee worked hard on the budget with two members short. The County may be put a bond out for the County Building.

## IX. Assessment Questions & Abatements/Supplementals

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

## X. Announcements

Tony Reny read the announcements aloud:

Oct 25	Capitol Improvement Commit	tee 6:00PM GMO
Oct 30	Selectmen's Meeting	7:00 PM GMO
Oct 30	Special Town Meeting	7:00PM GMO
Nov 7	Election Day	6:00AM-8:00MP GMO
Nov 10 Town Office/Highway/Transfer Station closed Veterans Day		
Nov 13	Selectmen's Meeting	7:00PM GMO
Nov 23/24TownOffice/Highway/transfer Station closed Thanksgiving		
Nov 27	Selectmen's Meeting	7:00PM GMO

## XI. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 78 dated 10/02/17 of \$ 10,583.33.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 79 dated 10/02/17 of \$ 255,902.76.** Glenn

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant #80 dated 10/06/17 of \$9,221.58.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant #81 dated 10/06/17 of \$1,142,199.96**. Glenn

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant #82 dated 10/16/17 of \$ 10,515.10**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant #83 dated 10/06/17 of \$ 16,973.06**. Glenn

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

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 20 dated 10/02/17 of \$ 1,677.41. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 21 dated 10/16/17 of \$ 1,656.08. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign Cable Fund Expense Warrant # 13-17 dated 10/06/17 of \$ 291.98. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

## XII. Adjournment

Kevin Mower motioned to adjourn. Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:46 PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert

Anthony Reny, Chairman

Recording Secretary

Board of Selectmen