Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 2, 2015.

<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: Kevin Mower.

Staff present: None.

Others present: None. .

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

Ron Grant, Chairman, called the meeting to order at 7:03 PM. The meeting

Public discussion

None.

II. Acceptance of Minutes

Tony Reny motioned to waive the reading of the September 28th meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Don Bedford 2nd the motion. Vote for the motion was unanimous. Motion passed.

III. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 1,570,487.75. Charlie reported the big ticket items are paid.

IV. Roads

Charlie Noonan reported the crew is replacing culverts and patching the pot holes.

V. Old Business

a. Paving

Charlie reported paving is done and they did a real nice job.

The town saved money as the bid price stated the price would be what it was the day laid.

b. Appeals Board

The Appeals Board signed the decision on the Hasafun LLC Appeal.

They voted 3-2 vote the boathouse not be allowed in Shoreland Zoning. .

There will be a special town meeting to transfer funds to legal account to cover the Appeals Board legal fees.

c. County Budget

Tony Reny reported that there is no corporation between the county commissioners and the Androscoggin County Budget Committee.

Glenn Chateauvert motioned to sign resolve to the Androscoggin County Commissioners. Don Bedford 2nd the motion. Vote was unanimous. Motion passed. A copy will be sent to the Lewiston Sun Journal.

Tony Reny motioned to submit a formal request to Commissioner Roy to attend the Greene Board of Selectmen meeting; if he cannot attend to please explain why. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to allow the Town of Greene to spend another \$829 on the lawsuit the towns have against the County Commissioners. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

d. Dispatching

Charlie Noonan reported he is getting prices for dispatching for the ensuing year. The Board will discuss with Chief Sanford and Chief Lavoie at the November 2nd meeting.

e. Other

None.

VI. New Business

a. Charter Amendment Vote

The Selectmen feels if this gets approved at the election on November 3rd. The towns will be in trouble.

b. Legal Fees/Special Town Meeting

Charlie Noonan will have a special town meeting warrant to sign at the Nov 2nd meeting. This will be to transfer money for the Attorneys fees for Appeals Board; expend more money for town's legal fees.

The Special Town Meeting will be held on November 16th.

c. November election Nov 3 6AM-8PM

The Board discussed the referendum questions to be voted on at this election.

d. Other

None.

VII. Appointments

None.

VIII. Committee Reports

Glenn Chateauvert reported Sabattus Lake Dam Commission opened the dam on October 11th.

Glenn Chateauvert reported the GYAA teams have ended the season.

Glenn also reported that there has been a truck on the field doing cookies and damaging the field. There was a portapotty damaged; the town has to pay \$1,000.00 for it.

Don Bedford reported Planning Board has received a large application.

Mike Stephenak reported the server for the TV station did not come back on when the power was out extensively.

Greene Board of Selectmen October 19, 2015

IX. Assessment Questions & Abatements/Supplementals

None.

X. Announcements

Ron Grant read the announcements aloud:

Oct 20 Assessor's Agent 8:30AM-3:30PM GMO

Nov 2 Selectmen's Meeting 7:00PM GMO

Nov 3 Election 6AM-8PM

Nov 10 Planning Board Meeting 7:00Pm GMO

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Nov 11 Town Office. Highway Dept closed for Veterans Day

Nov 16 Selectmen's Meeting 7:00 PM GMO

XI. Selectmen Acceptance & Signing of Weekly Warrant

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 79 dated 10/5/15 of \$ 13,047.68.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed. Glenn Chateauvert

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant #80 dated 10/05/15 of \$523,459.90.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 81 dated 10/09/15 of \$ 9,108.32**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 82 dated 10/09/15 of \$ 19,299.73**. Don
Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant #83 dated 10/19/15 of \$10,050.53.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 84 dated 10/19/15 of \$ 780,597.24**. Don
Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Julia Adams Morse Library Warrant # 20 dated 10/05/15 of \$ 2,054.63. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Julia Adams Morse Library Warrant # 20 dated 10/19/15 of 3,594.99. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Cable Warrant # 15-15 dated 10/05/15 of \$ 145.99. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motioned to adjourn. Don Bedford 2nd the motion. Vote was unanimous. The Board of Selectmen's meeting adjourned at 8:00PM.

Respectfully submitted,

Approved and accepted,

Sally Com Likely Sally Ann Hebert

Ronald Grant, Chairman

Recording Secretary

Board of Selectmen