Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 13, 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

Special Town Meeting

Chares Noonan read the greeting to the Special Town Meeting. Anthony Reny was nominated and voted in as Special Town Meeting Moderator.

Kevin Mower motioned to vote to appropriate \$25,000.00 from the Capital Reserve Account to use to reduce the total commitment. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Meeting adjourned at 7:05PM.

Liquor License Public Hearing

A liquor license public hearing was held for Norman Berry and Robert Bowie of Fine Dining Inc. purchasing The Sedgley Place restaurant in Greene, Maine. No one was in the audience to comment on this license. Glenn Chateauvert motioned to close the public hearing. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to adjourn to approve the liquor license for Norman Berry and Robert Bowie of Fine Dining Inc. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

I. Call to Order

Tony Reny, Chairman, called the meeting to order at 7:15 PM.

II. Public discussion

None.

III. Minutes

Don Bedford motioned to waive the reading of the October 16th meeting minutes; minutes will be approved upon the signature of Tony Reny, Chairman. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 1,480,632.17. Real estate taxes to date are 90.83%.

The collection of 2017 excise tax is continuing to be strong at 96.59% collected to date.

Revenue sharing is slightly above projection.

V. Roads

College Road is now open; some of the other roads are still closed as the power is not back one. The Highway crew cannot cut any trees until CMP checks for lines down.

Highway crew is getting the trucks ready for winter. The shoulder work and sealing the cracks in the pavement should be done this week or next.

Charles Noonan reported he is not aware of any run off damage from the October 30th storm.

VI. Old Business

a. Capital Improvement Committee

Craig Boone was at the meeting last week, there were minor modifications to the bid specs. The waterless urinals were changed to urinals with water. The submissions will be mailed out this week. A sheet with projection of the bond schedule was given to the Board of Selectmen.

b. Election Nov 7

Tony Reny gave an overview of the ballot. Sally Ann Hebert reported that 100 absentee ballots have been sent out.

e. Library Roofing Project

There has been a meeting with 1 proposed bidder at Julia Adams Morse Library. It was noticed that no venting went through the roof. The bidder will come back with another proposal.

f. Other

None.

VII. New Business

a. Sign Adjusted Commitment

Glenn Chateauvert motioned to sign the adjusted commitment for 2017. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

b. Sign Municipal Evaluation

John Soucy motioned to sign the Municipal Valuation Return. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

c. Water Pollution Contract

Kevin Mower motioned to sign the Lewiston Auburn Water Pollution Control Contract; have the Town Manager sign on behalf of the Board of Selectmen. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

d. FEMA Funds

John Soucy motioned to use the FEMA funds received \$2,950.83 for public works equipment purchase. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

e. Other

Charlie Noonan reported that the generator switch was turned to an off position.

Charlie Noonan reported there was a car fire on College Road. The heat from the fire did damage to the pavement . The pavement was peeling off the road when a vehicle drove over it. The town will be receiving money for the damaged pavement from the insurance company of the car that burned up.

VIII. Appointments

None.

IX. Committee Reports

Tony Reny reported on the County Budget is up 4.9 %.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

Nov 7Election Day6:00AM-8:00MP GMONov 10 Town Office/Highway/Transfer Station closed Veterans DayNov 13Selectmen's Meeting7:00PM GMONov 23/24TownOffice/Highway/transfer Station closed ThanksgivingNov 27Selectmen's Meeting7:00PM GMO

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 84 dated 10/23/17 of \$ 9,068.74.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 85 dated 10/23/17 of \$ 531,422.00.** Glenn

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant #86 dated 10/30/17 of \$ 10,771.29.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 87 dated 10/30/17 of \$ 5,368.57**. 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 # 22 dated 10/30/17 of \$ 2,144.79. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign Ella Augusta Thompson Fund Expense Warrant # 10-17 dated 10/23/17 of \$ 549.43. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Kevin Mower motioned to adjourn. Glenn Chateauvert 2nd 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 Recording Secretary Anthony Reny, Chairman Board of Selectmen

Town of Greene Selectmen's Meeting Agenda October 30, 2017 7:00 PM

A. B.	Special Town Meeting Public Hearing- Sedgley Place Liquor License			
I.	Call to order Board of Selectmen Regular Meeting 7:00 PM			
II. III. IV. V.	Public Discussion Acceptance of Minutes- Treasurer's Report Roads			
VI.	Old Business			
	 a. Capital Improvement Committee b. Election Nov. 7 c. Library Roofing Project d. Other 			
VII.	New Business			
	 a. Sign Adjusted Commitment b. Sign Municipal Evaluation c. Water Pollution Contract d. FEMA Funds e. Other 			
IX	Appointments			

XI	V. Adjour	nment	
Tuesday Friday	Nov. 7 Nov. 10	Election Day Town Office/Highway/Transfer Station closed for Vete	6:00 AM- 8:00 PM GMO
Monday Thur./Friday	Nov. 13 Nov. 23/24	Selectmen's Meeting Town Office/Highway/Transfer Station closed for Tha	7:00 PM GMO

7:00 PM GMO

Selectmen's Meeting

Selectmen Acceptance & Signing of Weekly Warrant

Assessment Questions & Abatements/Supplement

X.

XI. XII.

Monday

XIII.

Nov.27

Committee Reports

Announcements