Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 16, 2015.

<u>Selectmen present:</u> Don Bedford, Ron Grant – Chairman, Charles Noonan – Town Manager, Kevin Mower, Glenn Chateauvert and Sally Ann Hebert – Recording Secretary.

Selectmen absent: Tony Reny.

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

II. Public discussion

None.

III. Acceptance of Minutes

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

IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 1,491,861.46. Excise tax revenue is over the projected year to date; State Revenue Sharing is at 98% of projected year to date...

V. Roads

Charlie Noonan reported the crew is still working on the Line Road. The rental on the excavator was extended one week. The crew is still installing driveway culverts; ditching getting the dirt roads ready for winter.

.The town has been offered \$ 6,250.00 for the old excavator that needs a lot of repairs. The town does not want to put any more money into it. Glenn Chateauvert motioned to allow the Town Manager, Charles Noonan

Greene Board of Selectmen November 2, 2015

to sell the excavator. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

VI. Old Business

a. MSAD 52 Land in Greene - meeting 11/19

Charlie reported this land will be discussed at the November 19th School Board Meeting at TPS.

b. Dispatching

The board will meet with Phil Lavoie and Bruce Sanford on November 16th. Charlie will have figures from Lisbon, Androscoggin Sheriff and Winthrop.

c. Other

The Board briefly discussed what is going on at George Stanley on Route 202.

VII. New Business

a. County Commissioner Meeting request

The Board is requesting the County Commissioner representing Greene attend the November 16th meeting. The Board discussed to vote no on the Charter Amendment on the ballot tomorrow.

b. 2016 Budgets

Charlie Noonan announced he needs the 2016 budgets in the next couple of weeks.

c. Charter Amendment Vote

This was discussed above under VI a.

d. Special Town Meeting Warrant

Ron read the warrant for Special Town Meeting. The Appeals Board was required to hire legal advice on the Hasafun LLC Appeal. The amount spent legal on the Appeals Board was \$12,000.00.

Charlie Noonan will notify the budget committee of the meeting.

Greene Board of Selectmen November 2, 2015

Glenn Chateauvert motioned to sign the Special Town Meeting Warrant for November 16th at 7PM. Don Bedford 2nd the motion. Vote was unanimous.

e. November election Nov 3 6AM-8PM

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

c. Other

None.

VIII. Appointments

None.

IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Ron Grant read the announcements aloud:

Nov 3	Election	6AM-8PM
Nov 10	Planning Board Meeting	7:00Pm GMO
Nov 10	Assessor Agent	9:00am-3:00PM GMO
Nov 11	Town Office. Highway Dept closed for Veterans Day	
Nov 11	Veterans Day Ceremony	11AM Monument
Nov 16	Selectmen's Meeting	7:00 PM GMO
Nov 19	MSAD52 Land in Greene	6:30 PM Turner Primary
Nov 26	Town Office/Highway Dept Closed for Thanksgiving	
Nov 27	Town Office/Highway Dept Closed for Thanksgiving	
Nov 30	Selectmen's Meeting	7:00 PM GMO

Greene Board of Selectmen November 2, 2015

Nov 30 Selectmen receive budget

Dec 7 Selectmen Budget Workshop 6PM GMO

Dec 14 Selectmen Meeting 7:00 GMO

Dec 28 Selectmen Meeting 7:00 GMO

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant #85 dated 10/26/15 of \$8,487.20.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed. Glenn Chateauvert

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant** # 86 dated 10/26/15 of \$ 150,386.51. Glenn

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant #87 dated 11/02/15 of \$9,558.46**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 88 dated 11/02/15 of \$ 21,432.40**. 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 11/02/15 of \$ 3,653.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 10-15 dated 10/26/15 of \$ 709.07. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Warrant # 15-16 dated 10/26/15 of \$ 18.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Greene Volunteer Fire Department Benevolent Fund Warrant 1 dated 10/26/15 of \$ 130.00. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

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

Respectfully submitted,

Approved and accepted,

Sally Chen Lekers Sally Ann Hebert

Ronald Grant, Chairman

Recording Secretary

Board of Selectmen