

**Greene Board of Selectmen  
Regular Meeting  
November 5, 2012**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 19, 2012.

**Members present:** Don Bedford, Tony Reny, Ronald Grant-Chairman, Charles Noonan – Town Manager, Kevin Mower, and Sally Ann Hebert –Recording Secretary.

**Members absent:** –Mark Christman out of town.

**Staff present:** None.

**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.  
Ron announced the Board was meeting in the back conference room as the large meeting room was set up for election tomorrow.

Ron reported that Charlie Noonan is not working all day yet.

**II. Public Discussion**

None.

**III. Acceptance of Minutes**

**IV. Treasurers Report**

Charlie Noonan reported a balance on hand after today's warrant of \$1,568,566.11. The projected revenue has exceeded the projected income this year.

**V. Roads**

The highway crew is mixing the sand/salt for this winter. They did some patching last week along with grading the dirt roads before they freeze.

There were no problems during the last rain storm; except for a couple of limbs down.

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**V1. Old Business**

**A. Unpaid Taxes**

Charlie Noonan reported #504 is up to date on their payment arrangement.

Tony Reny motioned to add \$1100.00 to each account for a minimum bid on accounts #325, #1575 and #428. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous.

**B. Dispatch/PSAP**

Charlie is to talk to Phil Lavoie to being at the meeting on 11/19. Charlie has to notify ASO by the 21<sup>st</sup> if the Town of Greene is going to stay with them for dispatching.

**F. Other**

None.

**VII. New Business**

**a 2002 International Truck**

Bruce and Charlie have been looking at trucks. The Board will go to a Special Town Meeting if necessary for payment.

**b Budget Issues**

Kevin Mower motioned to stay with the same Audit firm for the 2012 audit and to go out to bid for the 2013 audit in the spring. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The following budgets have increased for 2013 – audit and SPCA.

**c Turner Bridge Public Meeting Tuesday November 27 6:00 PM Turner Town Hall**

MDOT is having a public meeting on the bridge replacement at the Turner Town Office. WGLT TV7 will tape to rebroadcast.

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**d Personnel Issue**

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

**e Other**

Tony Reny motioned to close the office on December 24<sup>th</sup> all day; the employees can take comp time, personnel time or vacation time. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**VIII. Appointments**

Kevin Mower motioned to appoint Phil Lavoie fire chief and Bruce Sanford Deputy Fire Chief as elected by fire department members. Tony Reny 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

**IX. Committee Reports**

Tony Reny reported the Greene Village Day Committee met.

**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 # 86 dated 10/22/12 of \$ 6,333.00. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 87 dated 10/22/12 of \$ 24,749.76. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # 88 dated 10/29/12 of \$ 5,709.85 Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **89 dated 10/29/12 of \$ 20,814.50**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **90 dated 11/5/12 of \$ 6,413.90** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Warrant # 91 is voided.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **92 dated 11/5/12 of \$ 23,414.36**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **21 dated 10/22/12 of \$ 3,619.38...** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **22 dated 11/5/12 of \$ 1,335.73...** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # **20 dated 10/22/12 of \$ 310.00** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

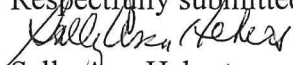
Kevin Mower motioned to accept and sign the Cable Warrant # **21 dated 11/5/12 of \$ -420.99**. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

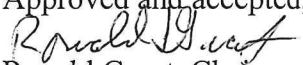
**XII. Adjournment**

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 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

The Board adjourned to executive session at 8:15PM. The Board exited the Executive Session at 8:29PM.

The Selectmen's meeting adjourned at 8:30PM.

Respectfully submitted,  
  
Sally Ann Hebert  
Recording Secretary

Approved and accepted,  
  
Ronald Grant, Chairman  
Board of Selectmen