Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 30, 2015.

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

Selectmen absent: None.

Staff present: None.

Others present: Dan Moreau, Holly Ewing, Phil Lavoie, Bruce Sanford, John Soucy, Eric Samson, Joanne and Byron Boyington.

This meeting was televised on WGLT TV7 Greene, Maine

## I. Call to Order

Ron Grant, Chairman, called the meeting to order at 7:06 PM. There was a special town meeting before the regular Selectmen's Meeting.

#### II. Public discussion

None.

## III. Acceptance of Minutes

Don Bedford to waive the reading of the November 2nd 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 – Don Bedford, Ron Grant, Kevin Mower and Glenn Chateauvert. Abstain – Tony Reny. Motion passed.

### IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 1,198,269.28.

#### V. Roads

Charlie Noonan reported the crew is doing shoulder work on the roads paved this year. They are also grading the dirt roads until they freeze. The railroad track was paved on Sprague Mills Road and College Roads.

The Board discussed if the paved roads were striped; it would be very costly to keep it up.

#### VI. Old Business

## a. Greene Village Day

Joanne and Byron Boyington came in later during the meeting and presented the final financial report. They reported that less people attended and less people donated for the 2015 celebration.

Tony Reny remarked the civil war reenactors were good. He also thanked everyone for his or her hard work.

## b. MSAD52 Land in Greene meeting 11/19

The building and grounds committee has to review the details before it goes to the School Board. Charles Noonan, Town Manager is to ask the Superintendent Dr. Henry Aliberti for a copy of the appraisal.

#### c. November 3 Election vote

Ron Grant read the results of the election for the Town of Greene. The voter turnout was 535 (16.5%) of voters.

The Board discussed the wording of the question amending the county charter. The amendment was voted in.

## d. County Commissioner Meeting request

They were asked not to attend this meeting.

#### e. Other

None.

## VII. New Business

#### a. 2016 Budgets

The Board will receive the budget on November 30<sup>th</sup>. They will have a meeting on December 6<sup>th</sup>. The Budget Committee will meet in mid-January.

### b. County Budget Public Hearing Wed November 18, 2015

The Board discussed the county budget with budget committee member Tony Reny.

## c. Executive Session (personnel)

None.

#### d. Executive Session (contracts)

Tony Reny motioned that the Board enter executive session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 6 (E). Glenn Chateauvert 2<sup>nd</sup> the motion. Vote was unanimous

The Board entered executive session at 7:21PM. The board returned from executive session at 7:37PM.

Tony Reny motioned based on information received to enter into contract with Androscoggin Sheriff Department for dispatching 911 for the year 2016. Kevin Mower 2<sup>nd</sup> the motion, The vote was unanimous. Motion passed.

There were prices from the Town of Lisbon, Town of Winthrop and Androscoggin County Sheriff.

#### e. Other

Ron Grant announced nomination papers would be available on December 10, 2015. The filing deadline is January 19, 2016 with 25-100 signatures.

Ron Grant is not going to run for his position on the Board. Don Bedford is going to run for his position. Diana Morgan position on the school board is also up for reelection; have not heard if she is going to run or not.

#### VIII. Appointments

None.

### IX. Committee Reports

None.

### X. <u>Assessment Questions & Abatements/Supplementals</u>

None.

### XI. Announcements

Ron Grant read the announcements aloud:

Nov 18	County Budget Hearing	Androscoggin Court House	6:00 PM
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
Nov 30	Selectmen receive budget		
Dec 7	Selectmen Budget Workshop		6:00 PM GMO
Dec 14	Selectmen Meeting		7:00 PM GMO
Dec 28	Selectmen Meeting		7:00 PM GMO

## XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant #89 dated 11/09/15 of \$9,374.73.** 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 # 90 dated 11/09/15 of \$ 20,110.88.** Glenn

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 91 dated 11/16/15 of \$ 9,991.60**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 92 dated 11/16/15 of \$ 326,671.47**. Glenn

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

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 23 dated 11/16/15 of \$ 1,882.27**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 15-18 dated 11/16/15 of \$ 450.00. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

## XIII. Adjournment

Tony Reny motioned to adjourn. Don Bedford 2nd the motion. Vote was unanimous. The Board of Selectmen's meeting adjourned at 7:45PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert

Ronald Grant, Chairman

Recording Secretary

Board of Selectmen