

Greene Board of Selectmen
Regular Meeting ~ November 17, 2014

Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 15, 2014.

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

Selectmen absent: None.

Staff present: Brent Armstrong and Robert Stevens – Greene Highway Department.

Others present:

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

Ron Grant, Chairman, called the meeting to order at 7:00 PM.

II. Public discussion

None.

III. Acceptance of Minutes – October 20th and November 3rd

Tony Reny motioned to waive the reading of the October 20th meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to waive the reading of the November 3rd meeting minutes; and the minutes will be approved upon the signature of the Acting Chairman, Tony Reny. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 1,289,612.74.

Charlie Noonan reported 100% plus has been collected for Excise Tax.

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V. Roads

Charlie Noonan reported the Highway Crew has completed road maintenance. Longley Road has been graded as a temporary fix until next spring.

Crooker Paving came in and repaired the damaged paving on College Road at no charge to the Town of Greene.

Charlie is looking to get a permit by rule from DEP to replace the culverts on Main Street by Grey Road and Sprague Mills Road. These may have to place on the warrant as special projects due to the costs of the project.

VI. Old Business

a. Stanley

Charlie Noonan reported that the Greene VS Stanley lawsuit is being appealed in Main Supreme Court. Our attorney filed a motion today to dismiss the case.

b. Election

Sally Ann Hebert gave an overview of the voting held November 4th.

The Board of Selectmen would like to have Rep Wood and Sen Mason to submit a bill to allow the elected officials of the Town be allowed to set their own speed limits.

c. Other

None.

VII. New Business

a. Humane Society Contract

Tony Reny motioned to have Charlie Noonan, Town Manager, sign the Agreement for Services with Greater Androscoggin Humane Society for year 2015 at \$1.38 per capita of 4350 totaling \$6,003.00. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

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b. Christmas Closing

Tony Reny motioned to close the Town Office and Highway Department, December 26th, employees may work if they want. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

c. Executive Session – Legal Personnel

The Board will meet in executive session at the end of the meeting.

d. Other

Charlie Noonan reported the vehicle used for emergency calls by Greene Rescue was damaged while responding to a rescue call. There was over \$7,000 damage done to the vehicle. The body shop totaled the vehicle due to the age of the vehicle.

United Ambulance of Lewiston has loaned a vehicle to Greene Rescue to use until there is a replacement vehicle.

The Transfer Station stickers for 2015-2016 have been ordered and will be issued next month.

Sally Ann Hebert reported nomination papers for Board of Selectmen (Kevin Mower's position) and MSAD52/RSU52 Director (John Soucy) will be available December 11, 2014.

VIII. Appointments

None.

IX. Committee Reports

Tony Reny reported on the Androscoggin County Budget Committee; they had reduced the County Commissioners pay and benefits as the commissioners will go from a three member board to a seven member board with an Administrator.

Glenn Chateauvert reported a 4 wheel drive truck went onto the upper field and did donuts that caused damage to the field. The gate is locked to recreation field; will cost monies to reseed next spring.

X. Assessment Questions & Abatements/Supplementals

None.

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XI. Announcements

Ron Grant read the announcements aloud:

Nov 18 Assessor Agent 8:00 AM – 4:00 PM GMO

Nov 27/28 Town Office/Highway closed for Thanksgiving

Dec 1 Selectmen's Meeting Budget 5:30 PM

Dec 15 Selectmen's Meeting 7:00 PM

Dec 25/26 Town Office/Highway closed for Christmas

Dec 29 Selectmen's Meeting 7:00 PM

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 90 dated 11/10/14 of \$ 11,555.72**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 91 dated 11/10/14 of \$ 24,520.45**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 92 dated 11/17/14 of \$ 10,352.62**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 93 dated 11/17/14 of \$ 16,827.68**. 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 11/17/14 of \$ 1,178.09**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

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XIII. Adjournment

Tony Reny motioned that the board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A); will not be making any decisions at this meeting. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned that the board enter executive session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 6(E); will not be making any decisions at this meeting. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

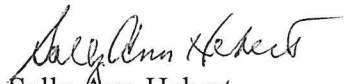
The Board was in Executive Session from 7:36PM to 8:00PM.


Tony Reny motioned to adjourn. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 8:01PM.

Respectfully submitted,

Approved and accepted,


Sally Ann Hebert


Ronald Grant, Chairman

Recording Secretary

Board of Selectmen