Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 9, 2013.

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

Members absent: Mark Christman – work.

Staff present: None.

Others present: None.

This meeting was televised

I. Call to Order

Ron Grant, chairman called the Board of Selectmen's meeting to order at 7:00 PM.

II. Public Discussion

None.

III. Acceptance of Minutes

Tony Reny motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated October 21st meeting upon signature of chairman, Ron Grant's signature. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated November 4th meeting upon signature of chairman, Ron Grant's signature. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan reported a balance on hand after today's warrant of \$1,512,664.15. Revenues are at 97.74 % and expenditures are at 84.07%.

The Board will hold a Special Town Meeting at the December 9th meeting. They will sign the warrant when they pick up their 2014 budget books on November

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25th. There will be four articles: elect moderator, move FEMA funds to highway department, CEO funds to legal expense, 2013 paving funds to be encumbered.

V. Roads

Charlie reported the road crew installed culverts, hauled in more winter sand and salt, some patching. The road crew will be working at the Transfer Station doing some work where the brush pile is located.

The Board discussed the condition of Patten Road between Main St and Route 202.

The Board discussed the outside lights at the Town Office they keep burning out.

The Board discussed the tires that were dumped by Turner Center Bridge and Cherry Pond.

The Board discussed the bridge washing out on Grey Road at Main Street. Charlie commented it may cost \$100,000 to \$150,000 to replace. Authorization has to be gotten from DEP. The Board may have to close the road if the bridge gets worse. The town cannot do any work on this bridge at this time of year. The road can be closed as there is another way for residents to enter/exit on.

Charlie Noonan is to call the MDOT on the status of the speed limit requests on roads requested three years ago.

V1. Old Business

A. Tax Acquired Property

Charlie reported the quit claim deeds have been prepared by the attorney. One has already come in paid for the property. The other one will be in tonight.

The Board discussed the other property that no bid was received on. George Schott offered \$5,000; the town wanted \$6,000.

Tony Reny motioned to accept George Schott's offer; pending review of the consent order within a reasonable amount of time within the code requirements. Don Bedford 2nd the motion. Vote was unanimous. Motion passed. The consent agreement will go to the Board for final approval.

B. Equipment

Charlie Noonan and Bruce Tufts are going to look at the trucks the State has in Surplus Property. The auction is November 25, 2013. Ron Grant asked if Charlie had checked into Maine Turnpike Used Trucks.

C. Other

None.

VII. New Business

a. Communication Meeting

Charlie reported he had attended the Communication Meeting in Lisbon. He would like to see a change in the bylaws that they meet 2 times a year instead of 6 times a year. There was no major problems discussed.

There will be a meeting with the Fire Chiefs and Police Chiefs to discuss how it is working and if there are any problems.

The Board discussed the possibility of Greene, Leeds and Turner sharing an administrative person to handle the paperwork for the departments and not be a super chief.

The grant for the repeater for the fire department was turned down.

b. Transfer Station

Mark Potvin has tendered his notice to end his employment at the Transfer Station. Charlie has posted the position. Someone has been at the transfer station trying the position and he is not supervisor material. Sheldon Bubier and Bob Hodgkin will help out at the Transfer Station.

Charlie is going to work on changing the hours and positions at the Transfer Station.

c. Condemned Property

The Board discussed the condemned property on Line Road, the town just got ownership of the property thru tax lien foreclosure. The Highway crew will demolish the trailer and haul it away. Tony Reny motioned to have the property marked condemned, tear the trailer down or remove the trailer; put the property out for sale thru a realtor. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

d. Special Town Meeting 12/9/13

Tony Reny motioned to have a Special Town Meeting for the following four articles: elect moderator, move FEMA funds to highway department, CEO funds to legal expense, 2013 paving funds to be encumbered on December 9th at 7PM. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

e. Other

Charlie reported he and the highway crew will be going to a MDOT and Maine Road Center workshop on winter safety in South Paris on Thursday.

Nomination papers are available on 12/12/13 have to be turned in by 4pm 1/21/14 with at least 25 signatures not more than 100. The positions available are Board of Selectmen two three year terms – Mark Christman and Tony Reny postions. MSAD52 two positions – one three year term Jon Woodard and one two year term Eric Milliken to finish out Ronald Nadeau's term.

Charlie Noonan and Sally Ann Hebert will review the vote at the March Town Meeting regarding mailing the town report books.

VIII.Appointments

Tony Reny motioned to appoint Bob Hodgkins to the Greene Budget Committee replacing Maurice Levasseur until March 8, 2014. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

IX. Committee Reports

Tony Reny gave a report of Androscoggin County Budget Committee. They had a new format this year. The Budget Hearing is November 20th at 6pm. The vote on the budget is by the attendees at the budget hearing. The budget committee is advisory only.

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 #89 dated 11/08/13 of \$8,295.39. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 90 dated 11/08/13 of \$ 16,886.15. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #91 dated 11/18/13 of \$9,195.49. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 92 dated 11/18/13 of \$ 302,943.35. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # 23 dated 11/18/13 of \$ 1,804.68. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Expense Warrant #13-20 dated 11/18/13 of \$ 165.00. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motioned to adjourn; Don Bedford 2nd the motion. The Selectmen's meeting adjourned at 7:45PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ron Grant, Chairman Board of Selectmen

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