

**Greene Board of Selectmen
Regular Meeting
November 19, 2012**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 10, 2012.

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

Members absent: – Ronald Grant did not attend.

Staff present: None.

Others present: Phil Lavoie, Joanne Boyington, and Robert Stevens.

This meeting was televised

I. Call to Order

Tony Reny – acting chairman called the Board of Selectmen's meeting to order at 7:00PM.

Public Hearing – General Assistance Amendments

Tony called the public hearing to order; explained the new amendments is to accept the state guideline for assistance so the town will continue to receive the 50% reimbursement.

Mark Christman motioned to accept the general assistance 10/12 amendments. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. .

II. Public Discussion

None.

III. Acceptance of Minutes

Kevin Mower motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated October 15 and November 5th meetings upon signature of chairman, Ronald Grant signature. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan reported a balance on hand after today's warrant of \$1,306,865.65. Charlie reported Revenue Sharing or MDOT funds have been received by the town.

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V. Roads

The highway crew has been chipping brush, hauling sand in preparation for winter.

V1. Old Business

A. Dispatch/PSAP

Phil Lavoie, Fire Chief appeared before the board to discuss proposed changes to dispatch and PSAP service for the Fire Department. This has been an ongoing discussion for sometime. The County was not going to dispatch, then changed their mind. The Board and Town Manager have to look at which proposal is more effective to the Town. The Board discussed at great length with Phil. They will discuss when a full board is in attendance on December 10th. The Board needs more information before making a decision.

B. 2002 International Truck

A 2002 International truck is being purchased from the Town of Leeds. The truck is equipped with everything but the sander. Mark Christman motioned to transfer \$10,000 from paving to purchase the 2002 International truck from Town of Leeds and also purchase a sander for the truck. Don Bedford 2nd the motion. Vote for the motion – Mark Christman, Tony Reny and Don Bedford. Vote against the motion – Kevin Mower. Motion passed.

C. Other

None.

VII. New Business

a. Greene Village Day/225 Celebration

Joanne Boyington appeared before the Board of Selectmen to discuss the Greene Village Day Celebration. Joan gave an overview of what the committee has planned for 2013. The Board will discuss at the December 10th meeting.

b. Stanley petition to revoke flea market ordinance

The Board discussed this petition. The petition will be voted on by secret referendum ballot on March 1st.

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c. Personnel Issue

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

d. Other

Dick Clark – volunteer WGLT TV7 requested the Board allow the cable committee to purchase a camera (requested Canon T4 I digital). This camera is on sale right now at best buy for \$799.00. Kevin Mower motioned to allow the cable committee to spend the money. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

VIII. Appointments

None.

IX. Committee Reports

Tony Reny reported the Conservation Commission is working the Boy Scouts and Cub Scouts to have a day when they can get out on the ice at Hooper Pond.

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 # **93** dated 11/9/12 of \$ **8,145.11**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **94** dated 11/9/12 of \$ **15,479.55** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **95** dated 11/19/12 of \$ **7,168.32** 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 # **96 dated 11/19/12 of \$ 290,449.33**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **23 dated 11/19/12 of \$ 2,223.64...** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # **22 dated 11/9/12 of \$ 185.35** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.


Kevin Mower motioned to accept and sign the Cable Warrant # **23 dated 11/19/12 of \$ -346.95**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motioned that the Board adjourn. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

The Selectmen's meeting adjourned at 8:15PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,

Tony Reny, Acting Chairman
Board of Selectmen

