Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 10, 2018.

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

Selectmen absent: None.

Staff present: None.

Others present: None.

This meeting was televised on WGLT TV7 Greene, Maine

## I. Call to Order

Tony Reny, Chairman, called the meeting to order at 7:00 PM.

## II. Public discussion

None.

#### III. Minutes

Don Bedford motioned to waive the reading of the October 15 and October 29 meeting minutes; minutes will be approved upon the signature of Tony Reny, Chairman. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## IV. Treasurers Report

Charles Noonan Town Manager/Treasurer reported the balance is \$1,218,287.57. The total taxes paid to date are at 92.9%. Excise tax to date 100.92% and State Revenue Sharing to date is 97.34%.

## V. Roads

Charles Noonan reported that Sprague Mills, Patten Road, Richard Street and Rackley Drive did not get paved this year. Pike did pave the butt joints.

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The Highway Dept have been plowing, sanding and salting in the last couple of storms. They are ready for the storm tomorrow. The trucks are acting okay; some did have to have hydraulic hoses and pumps replaced.

Not all the gravel roads were graded before the roads froze; they will be graded if the ground thaws out before winter sets in.

The second culvert was put in on Richard Street. If this does not help the water situation the state will be notified. The test will be with the spring runoff and snow melting.

#### VI. Old Business

## a. Highway Garage Construction

Charles Noonan reported that the walls and roof are being put up. The roof has been delayed by wind and cold rain preventing the construction crew from getting on the roof.

#### b. Paving

Discussed under Roads.

#### c. Elections

Sally Ann Hebert reported there were 1661 who voted in person and 389 absentee ballots that were processed on Saturday on November 3<sup>rd</sup>. Making a total of 62% of the registered voters voted. It was a very hectic day. Voting had to be stopped 4 different times as there was a long line waiting to put the ballots in the ballot box.

#### d. Other

None.

#### VII. New Business

## A. AVCOG

The Board of Selectmen and Town Manager discussed at length what the Town gets from AVCOG for their \$5,600 yearly fee:

providing a planner for the Planning Board Meeting costs of AVCOG providing a planner above the yearly fee costs for John Maloney if he is subcontracted at AVCOG Town received a bill from AVCOG for \$798.91 for reviewing the Town Garage

Charlie Noonan is meeting with Kim Brandt – Superintendent of

MSAD52, Kurt Schraub – Town Manager Turner and Joyce Pratt -

Administrator –Town of Leeds on Wednesday and this is one subject to be addressed.

Glenn Chateauvert motioned to not renew membership with AVCOG at this time for 2019. John Soucy 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## b. Marijuana

Charlie Noonan reported that the Planning Board discussed the recreational and medical aspects of the marijuana law. Charlie will draft warrant articles to be voted on at March Town Meeting. The options will be to opt in recreational, opt in medical, to have in commercial zone or have all over town. This will be reviewed by the Planning Board.

#### c. Budget Workshop Schedule

The Board will hold a workshop after the Selectmen meeting on December 10<sup>th</sup>. The Selectmen meeting will start at 6pm. They will continue the budget workshop to December 17<sup>th</sup> if needed.

## d. Executive Session

This will be discussed at the end of the meeting.

## e. Other

Sally Ann Hebert announced the nomination papers will be available November 21<sup>st</sup> for two Board of Selectmen 3 year positions and one School Board 3 year position. Filing deadline is January 2, 2019. The vote will be March 1, 2019. A press release will be done for Lewiston Sun Journal, Twin City Times and Country Courier.

## IX. Appointments

Glenn Chateauvert motioned Sue Merrill to Chair the Greene Village Day Committee. Kevin Mower 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed.

## X. Committee Reports

Tony Reny reported that Androscoggin County Budget Committee has adjourned. The County Commissioner accepted all the Budget Committee recommendations. There are 7 districts in Androscoggin County and the budget committee is has two representatives for each district (one elected official and one person from public and or another elected official).

## XI. Assessment Questions & Abatements/Supplementals

None.

## XII. Announcements

Tony Reny read the announcements aloud:

Nov 22 & 23 Town Office/Highway Dept closed for Thanksgiving

Dec 10 Selectmen's Meeting

6PM GMO

Dec 10 Budget Workshop after Selectmen's Meeting

Dec 11 Planning Board

6:30PM GMO

Dec 17 Budget Workshop (if needed)

6PM GMO

## XIII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 88 dated 11/05/18 of \$ 9,435.35.** Glenn Chateauvert 2nd the Motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant #89 dated 11/05/18 of \$31,828.77. Glenn Chateauvert** 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 90 dated 11/09/18 of \$ 12,428.30.** 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 11/09/18 of \$ 60,533.43**. 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 11/19/18 of \$ 10,573.17.** 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 11/19/18 of \$ 378,535.82.** 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 11/09/18 of \$ 1,744.39. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Expense Warrant** #11-19 dated 11/05/18 of \$ 145.99. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

#### XIV. Adjournment

Donald Bedford motioned that the board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A). John Soucy 2<sup>nd</sup> the motion. Vote was unanimous. Motion passed. The Board entered executive session at 7:38PM.

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Kevin Mower motioned to adjourn. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 8:05 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Tony Reny, Chairman

Board of Selectmen