

Greene Board of Selectmen
Regular Meeting ~ November 27, 2017

Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 11, 2017.

Selectmen present: John Soucy, Don Bedford, Tony Reny – Chairman, Charles Noonan – Town Manager, Kevin Mower, Glenn Chateauvert.

Selectmen absent: Sally Ann Hebert, Recording Secretary on vacation (will take minutes from tape).

Staff present:

Others present:

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

Tony Reny, Chairman, called the meeting to order at 7:15 PM.

II. Public discussion

None.

III. Minutes

Don Bedford motioned to waive the reading of the November 13th meeting minutes; minutes will be approved upon the signature of Tony Reny, Chairman. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charles Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 1,199,425.30. Real estate taxes to date are 92.39%.

Charles Noonan reported that excise tax revenue is over the projected amount, State Revenue Sharing is right where it should be. All projected revenue is over the 2017 projected income. The Highway Block Grant has not yet been received; it should be received by the end of December.

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V. Roads

Charles Noonan reported the Highway Crew is continuing to chip more of the brush and trees along the roads.

The Board of Selectmen and Charles Noonan discussed at length on who is going to pay the damage to College Road from a car fire. The asphalt was melted and needed to be replaced after the car fire. Charlie did report the damage to the driver's insurance company; they are denying the claim. The next step was discussed:

Is a small claim filed at small claims court?

Is an attorney hired to go after the repair cost?

Is it worth to spend \$1,000 to collect \$300?

Should an invoice be sent to owner of vehicle to recover the costs of the repair?

Charles Noonan to send an invoice to the owner of the vehicle let him know that his insurance company refused the claim.

The Highway Crew is getting the trucks ready for the winter and hauling in more sand for the winter season.

Charlie will have the road crew look at the big part of tree left beside the Sawyer Road during the October storm. This may need to be removed before the snow season to prevent damage to the snow plows when plowing snow.

VI. Old Business

a. Capital Improvement Committee

Charles Noonan reported the prebid conference was held November 15th with twelve bidders attending from various bidding firms. Questions were asked from the bidders and responses will be returned to the bidders on November 30th. Some construction firms were not in attendance and they will send their questions in after reviewing the tape of the prebid conference.

Gary Bedford will be taking out a field engineer on his ATV to review the project location.

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The estimated costs of the project were not released to the bidders.

The bids will be received December 21st. Then the Capital Improvement Committee will meet right after the first of the year to make a recommendation to the Board of Selectmen. The Board of Selectmen will make the final selection of the bidder.

The Board of Selectmen and Charles Noonan discussed if it feasible to have a Special Town Meeting right before the regular town meeting to vote on the bond for the Town Garage project included with the paving project bond or to have the article included in the beginning of the Annual Town Meeting Warrant. This will be decided on when the warrant articles are composed; what will be suited for action, by itself or included in annual town meeting warrant.

f. Other

None.

VII. New Business

a. Budget Review 12/11 & 12/18

The Board of Selectmen will meet on December 11th and December 18th and work on the budget after the Selectmen's Meeting. The Budget Book will be available 4-5 days in advance of the December 11th meeting.

b. FEMA

Charles Noonan reported that FEMA received the figures from the Town of Greene; highway department labor and equipment and fire department equipment only of \$16,000. The Town will receive 75% from the Federal government and 15% from the State of Maine. Androscoggin County did not meet the required amount; everything was submitted to the Governor's office and he will make a determination of status of the claim.

c. Other

None.

VIII. Appointments

None.

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IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

Dec 11	Selectmen's Meeting Budget after	7:00PM GMO
Dec 14	Assessor's agent	8:30-3:30 GMO
Dec 18	Selectmen's Meeting Budget after	7:00 PM GMO
Dec 25	Highway/Town Office closed for Christmas	

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 92 dated 11/20/17 of \$ 9,815.55**. 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 11/20/17 of \$ 360,892.53**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 94 dated 11/27/17 of \$ 10,532.38**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 95 dated 11/27/17 of \$ 31,202.30**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 23B dated 11/20/17 of \$ 4,250.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 24 dated 11/27/17 of \$ 1,446.50**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Fund Expense Warrant # 11-17 dated 11/20/17 of \$ 1,054.65**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

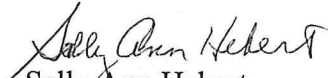
Kevin Mower motioned to accept and sign **Greene Volunteer Fire Department Benevolent Fund Expense Warrant # 1-17 dated 11/01/17 of \$ 6,500.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment


Kevin Mower motioned to adjourn. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 7:23 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Anthony Reny, Chairman
Board of Selectmen

Town of Greene
Selectmen's Meeting Agenda
November 27, 2017 7:00 PM

- I. \ Call to order Board of Selectmen Regular Meeting 7:00 PM
- II. \ Public Discussion
- III. \ Acceptance of Minutes- 10/30 & 11/13 (pg. 2-9)
- IV. \ Treasurer's Report (pg. 10-19)
- V. \ Roads
- VI. Old Business
 - a. \ Capital Improvement Committee
 - b. Other
- VII. New Business
 - a. Budget Review 12/11 & 12/18
 - b. FEMA
 - c. Other
- IX. Appointments
- X. Committee Reports
- XI. Assessment Questions & Abatements/Supplement
- XII. Announcements
- XIII. Selectmen Acceptance & Signing of Weekly Warrant
- XIV. Adjournment

Monday	Dec. 11	Selectmen's Meeting	7:00 PM GMO
Thursday	Dec. 14	Assessors Agent	8:30 - 3:30 GMO
Monday	Dec. 18	Selectmen's Meeting	7:00 PM GMO
Monday	Dec. 25	Highway/Town Office closed for Christmas	