

Greene Board of Selectmen
Regular Meeting ~ November 30, 2015

Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 14, 2015.

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

Selectmen absent: None.

Staff present: Robert Stevens.

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

Tony Reny motioned to waive the reading of the November 16th meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Don Bedford 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 \$ 1,211,639.12.

Revenues year to date is at 103.69%. The Maine Highway Block Grant has not been received to date. Excise and Revenue Sharing revenue is doing quite well.

V. Roads

Charlie Noonan reported that the highway crew has the shoulders done on the roads that were paved this year. They are filling the sand/salt shed with winter sand.

Greene Board of Selectmen
Regular Meeting ~ November 30, 2015

Bob Dulac and Gary Bedford are going to a seminar on management of winter road maintenance at South Paris tomorrow.

Charlie reported that he has meet with the highway department to go over the conditions of the roads. He will sit down with them to go over their reports.

Charlie Noonan, Bobby Dulac and Tony will meet with Leeds Selectmen and road foreman to discuss the material needed next year for the combined towns (Greene and Leeds) work on the Line Road.

VI. Old Business

a. MSAD52 Land in Greene

Charlie Noonan has not received a copy of the appraisal yet. It has to go to the Transportation Committee first.

b. Dispatch

Charlie Noonan reported that Androscoggin Sheriff Department will take over the week of December 21st. Phil Lavoie is the liaison for the Greene Fire Department.

c. County Commissioner Meeting/Budget Meeting

Tony Reny reported the Budget Committee was 1 ½% over last year's budget. The County Commissioners budget was 4 % over last year's budget and lowered to 2.8%.

Tony discussed budget committee discussed the County Commissioner's pay and benefits at length.

d. Other

None.

VII. New Business

a. TriTown Meeting 12/10/15 6PM Turner

Board of Selectmen said all will attend.

**Greene Board of Selectmen
Regular Meeting ~ November 30, 2015**

b. Cable TV

None.

c. 2016 Budgets

The Board of Selectmen will have a brief discussion after executive session.

d. Staff Christmas Lunch 12/16 12:00-1:30

The Town Office will be closed on 12/16 from noon to 1:30 for their luncheon

The Town office will be closed on December 31st to do year end work.

e. Executive Session (personnel)

This will be held at the end of the Selectmen's Meeting.

f. Other

None.

VIII. Appointments

John Bennett resigned from the Planning Board effective January 1st,

IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Ron Grant read the announcements aloud:

Dec 7	Selectmen's Budget Workshop	6:00 PM
Dec 8	Planning Board Meeting	7:00PM
Dec 10	Tri-Town Meeting	6:00 PM
Dec 14	Selectmen's Meeting	7:00 PM
Dec 25	Town Office/Highway Dept., Transfer Station Closed Christmas	

**Greene Board of Selectmen
Regular Meeting ~ November 30, 2015**

Dec 28	Selectmen's Meeting	7:00 PM
Dec 31	Town Office closed for yearend closeout	
Jan 1	Town Office/Highway Dept. Transfer Station Closed New Year	

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant #93 dated 11/23/15 of \$ 8,520.03**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 94 dated 11/23/15 of \$ 27,363.94**. 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 11/30/15 of \$ 10,253.01**. 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 11/30/15 of \$ 8,946.23**. 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 11/30/14 of \$ 1,588.28**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 11-15 dated 11/23/15 of \$1,414.73**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Greene Board of Selectmen
Regular Meeting ~ November 30, 2015

XIII. Adjournment

Tony Reny motioned that the Board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, and subsection 6(A) .not coming back to regular session. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board entered Executive Session at 7:25PM. The Board adjourned from Executive Session at 7:45PM.

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

The Board of Selectmen's meeting adjourned at 7:45PM.

Respectfully submitted,


Sally Ann Hebert

Recording Secretary

Approved and accepted,


Ronald Grant, Chairman

Board of Selectmen