Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 30, 2013.

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

Members absent: None.

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 7:09PM. There was a Special Town Meeting before the meeting.

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 November 18th meeting upon signature of chairman, Ron Grant's signature. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan reported a balance on hand after today's warrant of \$1,560,013.90.

Tony Reny motioned to put \$49,350.00 into a designated fund for Highway Block Grant for 2014. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Excise tax income exceeded the budget amount by 42,109.07.

V. Roads

Charlie reported the road crew put salt down heavy before the storm.

V1. Old Business

A. Tax Acquired Property

Tony Reny motioned to have Charlie Noonan sign the quit claim deed on the Patten Road town foreclosed property; that will be sold to George Schott and he will build on within a five year period. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to put the town foreclosed property on Line Road out to bid, where is, as is after the 1st of the year. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

B. Tri-Town Meeting 12/12/13 6:00PM Turner

Don Bedford, Tony Reny, Ron Grant, Kevin Mower and Charlie Noonan will be attending. The meeting will be just Selectmen and they will discuss Assessor and administrator for the Fire Departments.

C. Equipment

Charlie and Bruce tufts looked at the equipment at State Surplus; nothing the town could use. All the vehicles had to be towed off the lot.

D. Other

None.

VII. New Business

a. MEME Fund Distribution

Charlie reported the town had received the state's 10% match of MEMA funds.

Tony Reny motioned to distribute the \$4,090.17 to public works equipment repair account. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

b. 2014 Elections

Ron Grant announced nomination papers will be available on December 12 for the March 7 election. The positions open are for two Board of Selectmen (includes Assessor and Overseer of Poor) and two MSAD52 School Board Directors. The current positions are Tony Reny and Mark Christman for Selectmen (3 year positions) and Jon Woodard for 3 year MSAD52 school board director and Eric Milliken for 2 year term (to finish Ronald Nadeau's term).

The papers have to be filed January 21st. Absentee ballots available February 5th. Town Election March 7th.

c. Audit Starts Jan 6 2014

The 2013 audit will start January 6th.

d. Dept. of Labor Inspection

OSHA inspection was performed by Dept. of Labor three weeks ago. The report has been received; noting a fine for the Highway Department for \$700.00 (which will be appealed) for one incident and a fine for the Fire Department for \$2,000.00 for 4 incidents.

The Board discussed at length their concern with the Fire Department fine. They will meet with the Fire Chief and Assistant Chief on December 30th at 6:30 PM. The board is very concerned on the safety of the department; what the problems are and how they can be avoided.

e. Notary Fees

Susan Buzzell (on behalf of the office staff) asked the Board of Selectmen if they be limit of notarizations that can be done at once. They have been times when a resident comes in with papers that need 12 or more notarizations and it takes an hour. The Board wants the staff and Charlie to come up with a recommendation for them to review.

f. New Car Registrations

Susan Buzzell (on behalf of the office staff) asked the board of Selectmen if a plaque could be posted stating new registrations should be done before 4:15 pm. There are times when a resident comes in to do a new car registration at 4:25pm and does not have all the information (insurance card missing, not enough money has to go to ATM, etc.). This delays the close out for the day be delayed for 15-45 minutes. The Board wants the staff and Charlie to come up with a recommendation for them to review.

g. Other

None.

VIII.Appointments

None.

IX. Committee Reports

Tony Reny reported the Conservation Commission is planning a day at Hooper Pond in January with the Scouts.

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 11/25/13 of \$8,024.27. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 94 dated 11/25/13 of \$ 41,191.70. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #95 dated 12/02/13 of \$24,133.09. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 96 dated 12/02/13 of \$ 14,702.99. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #97 dated 12/09/13 of \$12,630.48. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # 98 dated 12/09/13 of \$ 33,026.68. 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 12/02/13 of \$ 2,002.54. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 11-13 dated 11/25/13 of \$ 2,600.94. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Expense Warrant #13-21 dated 11/25/13 of \$ 66.66. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Expense Warrant #13-22 dated 12/09/13 of \$ 140.99. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motioned to adjourn; Mark Christman 2nd the motion. The Selectmen's meeting adjourned at 7:52 PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert Recording Secretary

Ron Grant, Chairman Board of Selectmen