Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 14, 2019.

Selectmen present: 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

Call to Order

Tony Reny, Chairman, called the meeting to order at 6:00 PM.

II. Public discussion

None.

III. Minutes

Don Bedford motioned to waive the reading of the November 19th meeting minutes; minutes will be approved upon the signature of Tony Reny, Chairman. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charles Noonan Town Manager/Treasurer reported the balance is \$1,253,981.75. Excise tax to date 106.58% and State Revenue Sharing to date is 106.98% and Highway Block Grant 112.77%.

V. Roads

Charles Noonan reported the highway crew are replenishing the sand and salt piles; shoulder work is being done and the crew is doing repair work on the town trucks.

VI. Old Business

a. Highway Garage Construction

Charles Noonan reported the building is being closed in; should be all buttoned up this week. Then the interior work can be finished. The completion date is January 21st.

b. Other

None.

VII. New Business

a. Dispatch Contract

Glenn Chateauvert motioned to approve the dispatch contract January 1, 2019 – December 31, 2019 for \$20,662.50 and to have Charles Noonan sign on behalf on behalf of the Board of Selectmen. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

b. Marijuana

Charlie Noonan reported he will present a draft ordinance to the Planning Board. There are different options for medical and adult store front. The Planning Board and Board of Selectmen will also look at what the Town of Greene residents want in their town.

c. NIMS Resolution

John Soucy motioned to accept the NIMS Resolution 2018, the Board of Selectmen sign the resolution. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

e. Staff Christmas Party

Glenn Chateauvert motioned for the Highway Department and Office Staff close from 12:00 PM to 1:30 PM for Christmas Party on December 19th storm date December 20th. John Soucy 2nd the motion. Vote was unanimous. Motion passed.

f. Other

None.

Greene Board of Selectmen December 10, 2018

IX. Appointments

None.

X. Committee Reports

None.

XI. Assessment Questions & Abatements/Supplementals

None.

XII. Announcements

Tony Reny read the announcements aloud:

Dec 11 Planning Board

6:30 PM GMO

Dec 24 & 25 Town Office/Highway Dept closed for Christmas

Dec 28 Selectmen sign year end warrant

Dec 31 Town Office closed for yearend closeout

January 1 Town Office/Highway Dept closed for New Year Day

Jan 14 Selectmen Meeting

7Pm GMO

Jan 21 Town Office/Highway Dept closed Martin Luther King Day

Jan 28 Selectmen Meeting

7pm GMO

XIII. Selectmen Acceptance & Signing of Weekly Warrant

Donald Bedford motioned to accept and sign the **Town of Greene Payroll Warrant # 94 dated 11/26/18 of \$ 12,598.64**. Glenn

Chateauvert 2nd the Motion. Vote was unanimous. Motion passed.

Donald Bedford motioned to accept and sign the **Town of Greene Account Payable Warrant # 95 dated 11/26/18 of \$ 20,702.56**. Glenn

Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Donald Bedford motioned to accept and sign the **Town of Greene Payroll Warrant # 96 dated 12/03/18 of \$ 11,081.84**. Glenn

Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Donald Bedford motioned to accept and sign the **Town of Greene Account Payable Warrant # 97 dated 12/03/18 of \$ 46,578.08**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 98 dated 12/10/18 of \$ 35,069.20**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 99 dated 12/10/18 of \$ 442,709.95**. Glenn

Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to accept and sign the Julia Adams Morse Library Warrant #24 dated 11/26/18 of \$ 1,340.64. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant #25 dated 12/10/18 of \$ 2,258.97. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to accept and sign the Ella Augusta Thompson Fund Warrant #11-18 dated 11/26/18 of \$ 2,843.60. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to accept and sign the **Cable Expense Warrant** #13-18 dated 12/03/18 of \$ 145.99. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Expense Warrant #14-18 dated 12/10/18 of \$ 2,000.00. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIV. Adjournment

John Soucy motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed. The Board of Selectmen's meeting adjourned at 6:20 PM.

Respectfully submitted,

Approved and accepted,

Sally Ann Hebert

Tony Reny, Chairman

Recording Secretary

Board of Selectmen