Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 18, 2017.

<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:

Others present:

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

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

II. Public discussion

None.

III. Minutes

Don Bedford motioned to waive the reading of the November 27th 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 \$ 1,279,494.67. Real estate taxes to date are 92.96%.

Charles Noonan reported that all revenues have exceeded the 2017 projection, except the State Revenue Sharing. The December payment will be received later this month and will also put the State Revenue Sharing over the 2017 projection.

V. Roads

Charles Noonan reported the Highway Crew has been out plowing. There were a couple of breakdowns with the town equipment; they have been repaired. '

Tony Reny asked the citizen of Greene to drive within the road conditions. The storm coming in tonight and tomorrow will end with rain and that will freeze very quickly.

VI. Old Business

a. Capital Improvement Committee

Charles Noonan reported that the addendums for the Highway building bid was sent out November 30th. The bids will be open at 2pm on December 21st.

The Capital Improvement Committee will receive them after Christmas; the committee will be meeting soon after January 1st.

f. Other

None.

VII. New Business

a. Humane Society Contract

Glenn Chateauvert motioned to approve the Greater Androscoggin Humane Society Agreement for services January 1, 2018 to December 31, 2018 for \$6003.00 (payable monthly at \$500.25) and to have Charles Noonan, Town Manager sign on behalf of the Board of Selectmen. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed,

b. Other

None.

VIII. Appointments

None.

IX. Committee Reports

Glenn Chateauvert reported that Sabattus Lake Dam Commission met, but did not have enough members for a quorum. Brent Armstrong from Greene has resigned from the committee; he was the secretary.

Charles Noonan, Town Manager has not received the budget request for 2018.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Tony Reny read the announcements aloud:

Dec 14	Assessor's agent	8:30-3:30 GMO	
Dec 18	Selectmen's Meeting Budget after	7:00 PM GMO	
Dec 19	Town Office/Hwy Dept closed for I	Lunch 1-2:30 PM	
Dec 21	highway Garage Bids Due	2:00 PM GMO	
Dec 25	Highway/Town Office closed for C	hristmas	
Dec 29	Town Office closed for year-end closeout		
Jan 1	Town Office/Hwy Dept closed for l	New Years	

Note: The Board of Selectmen may not be meeting on December 18th if the budget is done and there is no other business the Board has to act upon.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 96 dated 12/4/17 of \$ 9,400.46.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 97 dated 12/4/17 of \$ 28,883.94.** 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 12/11/17 of \$ 30,708.46.** 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 12/11/17 of \$ 31,768.42**. 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 12/11/17 of \$ 1,977.26...** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Cable Expense Warrant** # 15-17 dated 11/27/17 of \$ 1,446.50. 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 7:14 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Anthony Reny, Chairman

Board of Selectmen

Town of Greene Selectmen's Meeting Agenda December 11, 2017 7:00 PM

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- II. Public Discussion
- III. Acceptance of Minutes- 11/27
- IV. Treasurer's Report
- V. Roads

VI. Old Business

- a. Capital Improvement Committee
- b. Other

VII. New Business

- a. Humane Society Contract
- c. Other
- IX. Appointments
- X. Committee Reports
- XI. Assessment Questions & Abatements/Supplement
- XII. Announcements
- XIII. Selectmen Acceptance & Signing of Weekly Warrant
- XIV. Adjournment

Thursday	Dec. 14	Assessors Agent	8:30 - 3:30 GMO
Monday	Dec. 18	Selectmen's Meeting (if necessary)	7:00 PM GMO
Tuesday	Dec. 19	Town Office/Hwy Dept. closed for Lunch	1:00 PM- 2:30 PM
Thursday	Dec. 21	Highway Garage Bids Due	2:00 PM GMO
Monday	Dec. 25	Highway Dept./Town Office closed for Christmas	
Friday	Dec. 29	Town Office closed for year- end closeout	
Monday	Jan. 1	Town Office/Hwy Dept. closed for New Years	