

**Greene Board of Selectmen
Regular Meeting ~ December 14, 2015**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting December 28, 2015.

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

Selectmen absent: Kevin Mower – Ill.

Staff present: None.

Others present: Robert Stevens.

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 30th 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 \$ 1,232,044.93.

Revenue, Revenue Sharing and Excise tax was all above the projected income.

V. Roads

No snow yet/ The Sand/salt shed is full. The crew has been doing work on the equipment getting it ready for winter.

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Tony Reny motioned to take the FEMA amount of \$4,754.14 for equipment maintenance. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

VI. Old Business

a. MSAD52 Land in Greene

Charles Noonan has spoken to all three directors from Greene stating the first priority of the land in Greene be given to the Town of Greene.

The School Board discussed in executive session.

b. Dispatch

The Changeover to ACO for Dispatching happened December 7th. The turnover went very well.

c. Tri-Town Meeting

Ron Grant reported that the meeting went very good. Representatives and Senator from State of Maine representing the tri-town area was Jeff Timberlake, Stephen Wood and Garrett Mason. Sally Christner and County Administrator Post represented Androscoggin County Commissioners Sheriff Eric Samson was also in attendance.

The Board of Selectmen, Highway Foreman of Leeds and Greene will meet to discuss Line Road.

d. Backup Generator

Tony Reny motioned to approve the purchase of a 20W propane generator; the money to come out of EMA (\$ 1,000) and Cable (\$9,730.00)/; this includes the install of pad, generator, and line and breaker box. Glenn Chateauvert 2nd the motion. Vote was unanimous.

e. 2016 Budget

Greene Volunteer Fire Department may request additional funding. Their trucks are ten years old and need maintenance work.

There is not enough money in Capital Reserve for a fire trucks. Should be increased from \$25,000 to \$ 50,000.

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Homestead Exemption is going to be increased; therefore the loss of money will be increased. .

f. Elections

Ron Grant explained the process of getting nomination papers for Board of Selectmen and School Board Members.

g. Other

Androscoggin County Budget Committee has adopted the 2016 budget.

VII. New Business

a. Spirit of America Award

Board of Selectmen will award at Town Meeting. Then the Spirit of Award Committees awards the recipients at an Androscoggin County Commissioners Meeting.

b. Other

None.

VIII. Appointments

The Board of Selectmen will appoint Robert Stevens to the Planning Board at the December 28th Meeting.

IX. Committee Reports

Glenn Chateauvert reported the Sabattus Lake Dam Commission needs to remachine a gear on the dam.

Don Bedford reported the Planning Board will have a public hearing on Bates College Dec 29th at 6PM. Immediately after there will be a Planning Board Meeting.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Ron Grant read the announcements aloud:

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Dec 15	Selectmen's Meeting	8:30-3:30 PM
Dec 16	Town Office/Highway closed noon to 1:30PM.	
Dec 24	Town Office closed at noon	
Dec 25	Town Office/Highway Dep/ Transfer Station closed for Christmas.	
Dec 28	Selectmen Meeting	7PM
Dec 31	Town Office/Highway closed for Yearend closeout	
Jan 1	Town Office/Highway Dept. /Transfer Station closed New Year	
Jan 19	Nomination Papers due	

XII. Selectmen Acceptance & Signing of Weekly Warrant

Glenn Chateauvert motioned to accept and sign the **Town of Greene Payroll Warrant # 97 dated 12/07/15 of \$ 22,154.13.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Town of Greene Account Payable Warrant # 98 dated 12/07/15 of \$ 55,777.16.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Town of Greene Payroll Warrant # 99 dated 12/14/15 of \$ 11,007.55. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the Town of Greene Account Payable Warrant #100 dated 12/14/15 of \$ 20,385.70. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Julia Adams Morse Library Warrant # 25 dated 12/14/15 of \$ 2,245.24.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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Glenn Chateauvert motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 9-14 dated 9/22/14 of \$ 590.78**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Cable Warrant # 15-20 dated 12/07/15 of \$ 145.99**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Glenn Chateauvert motioned to accept and sign the **Greene Village Day Warrant # 15-8 dated 12/07/15 of \$ 125.00**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

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

The Board of Selectmen's meeting adjourned at 7:40PM.

Respectfully submitted,


Sally Ann Hebert

Recording Secretary

Approved and accepted,


Ronald Grant, Chairman

Board of Selectmen