

Greene Board of Selectmen
Regular Meeting ~ December 28, 2015

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 11, 2016.

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: 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 December 14th meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Don Bedford 2nd the motion. Vote for the motion – Tony Reny, Glenn Chateauvert, Don Bedford and Ron Grant. Kevin Mower abstained as he was not at the meeting. Motion passed.

IV. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$ 938,331.76.

There will be a warrant on Wednesday for late bills.

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V. Roads

Ron Grant reminded the viewers to drive slow and give a chance for the crew to clean the roads. . There is a snow storm predicated tonight of 6-10 inches followed by freezing rain and sleet. The highway trucks are ready for the storm.

Robert Stevens gave his resignation a couple of weeks ago. John Aube of Lewiston is hired to replace Robert Stevens. He has experience of driving plow trucks and heavy equipment. He will be doing Robert's route.

VI. Old Business

a. MSAD52 Land in Greene

Charles Noonan has not heard any news from the Greene Board of Directors nor from administration. The Board would not like it to go in Realtor's hands and they get 8% of the costs.

b. Backup Generator

The Generator is installed and appears to be working okay.

Sally Ann Hebert brought up that the stations server was off the air for a few days as the server did not come back on. The power supply was gone. A new one was ordered and has been installed. When checking with our supplier for a loaner; they did not have a loaner; but had a refurbished unit. A new one is \$13,000; this refurbished one is \$4,995. Don Bedford told Sally to go ahead and order it as it will be needed at some point.

c. 2016 Budget/Budget Committee

Charles Noonan will send out yearend finances January 4th. The budget committee is meeting January 14th.

There was a garage fire a couple of weeks ago on Old Greene Road. The Fire Department had to call in R & S to stir up the embers. There is a bill of \$850.00. The homeowners did not have any insurance on the building.

Charlie Noonan is to contact the Fire Department on what was done by R & S.

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Tony Reny motioned to move money needs from fuel line of highway trucks to equipment for putting studded tires on the front of two plow trucks. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

d. Spirit of America Award

Tony Reny is checking with Pam Doyen if one person is more deserving than the other.

e. Other

Androscoggin County Budget Committee has adopted the 2016 budget. There is a 2.9% increase in the budget. Four of the commissioners did not take the health insurance this year. The three that did are the original Commissioners before the Charter took effect.

VII. New Business

a. Other

None.

VIII. Appointments

Tony Reny motioned to appoint Robert Stevens to the Greene Planning Board until March 15, 2016. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

IX. Committee Reports

Charlie Noonan reported that he has received the Sabattus Lake Dam Commission.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Ron Grant read the announcements aloud:

Dec 29 Planning Board Public Hearing 6:00 PM

Dec 29 Planning Board Meeting following Public Hearing

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Dec 31	Town Office closed year end	
Jan 1	Town Office/Highway Dep/ Transfer Station closed for New Year	
Jan 11	Selectmen Meeting	7PM
Jan 19	Nomination Papers Due	

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 101 dated 12/21/15 of \$ 8,801.22**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 102 dated 12/21/15 of \$ 310,263.18**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 103 dated 12/28/15 of \$ 9,905.67**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant #100 dated 12/28/15 of \$ 20,356.91**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Julia Adams Morse Library Warrant # 26 dated 12/28/15 of \$ 3,075.27**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Ella Augusta Thompson Fund Warrant # 12-15 dated 12/28/15 of \$ 1,213.83**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the **Cable Warrant # 15-20 dated 12/28/15 of \$ 9,920.00**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motioned to adjourn. Don Bedford 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