Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 12, 2014.

<u>Selectmen present:</u> 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: Brent Armstrong.

<u>Others present:</u> Michael & Michelle Boone, Patti & Harry Moore, Lewis McCarthy, Olivia Bowie, Dan Burnham, Marshal Merrick, Rodney Gagne, John Soucy, Phil Lavoie, Bruce Sanford, Alton Goldrup Jr, Judy Marden, Jim & Naomi Nesbitt.

This meeting was televised on WGLT TV7 Greene, Maine

I. Call to Order

Ron Grant, Chairman, called the meeting to order at 7:16 PM. The Board of Selectmen meeting started late; as there was a Special Town Meeting before the meeting.

Public Discussion

II. Acceptance of Minutes

Tony Reny motioned to waive the reading of the December 15th meeting minutes; and the minutes will be approved upon the signature of the Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

III. Treasurers Report

Charlie Noonan, Town Manager/Treasurer reported balance on hand after today's warrant of \$737,166.87.

IV. Roads

Charlie reported the highway crew was out salting the high speed roads, there was not enough snow to plow. There were numerous truck problems.

V. Old Business

VI.

a. Boston Post Cane

Ron Grant gave a brief history of the Boston Post Cane before presenting the cane to James Nesbitt. James is the current Greene's oldest citizen (DOB 7/5/21). Tony Reny presented Jim with a plaque with the presentation date. Glenn Chateauvert presents Jim with the Cane for presentation purposes.

b. Androscoggin County Budget

The Board discussed if the new County Commissioners will have a revote on the benefits of the existing County Commissioners.

c. Other

None.

VII. New Business

a. Fireworks Ordinance

Michael Boone appeared before the Board of Selectmen asking if they would adopt an ordinance on Fireworks in the Town of Greene. His family is being harassed by neighbors. The Selectmen agreed to look at an ordinance.

b. Audit/Budget Committee

Budget meeting is January 15th at 6pm. The audit will be done the week of January 5th.

c. PW Equipment

The Board discussed at length the conditions of the equipment. These breakdowns are not from the lack of maintenance. One truck has been kept too long before being replaced. The Town Manager will be looking at a different method of replacing equipment. The equipment is becoming aged and parts are difficult to find. There is a need for an excavator for the Town of Greene; the public works department uses this piece of equipment a lot.

There will be a discussion with numbers for the March Town Meeting.

d. Other

Dick Clark asked for some equipment for the cable committee. There will be numbers and list at the next meeting.

VIII. Appointments

None.

IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplementals

None.

XI. Announcements

Ron Grant read the announcements aloud:

Dec 30 Last Day to pay taxes – not to be in town report book

Dec 31 Town office closed for yearend closeout

Jan 1 Town Office/Highway Closed for New Years

Jan 6 Town Report Bids due

3PM GMO

Jan 12 Selectmen's Meeting

7:00 PM

Jan 15 Budget Committee

6:00 PM

Jan 19 Town Office/Highway Closed Martin Luther King Day

Jan 20 Nomination papers/Selectmen/School Board due 4PM GMO

Jan 26 Selectmen's Meeting

7:00 PM GMO

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 102 dated 12/22/14 of \$ 9,955.58.** Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 103 dated 12/22/14 of \$ 21,652.06.** Glenn

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

Kevin Mower motioned to accept and sign the **Town of Greene Payroll Warrant # 104 dated 12/29/14 of \$ 10,199.50**. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the **Town of Greene Account Payable Warrant # 105 dated 12/29/14 of \$ 37,674.30**. 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 12/29/14 of \$ 2,944.13. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # 12-14 dated 12/29/14 of \$ 1,292.41. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # 14-26 dated 12/29/14 of \$ 250.00. Glenn Chateauvert 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Tony Reny motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen's meeting adjourned at 8:30PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grand, Chairman

Board of Selectmen