Greene Board of Selectmen
Regular Meeting
December 31, 2012

Minutes will not become official until accepted at the next Regular Selectmen's Meeting January 14, 2013.

Members present:, Don Bedford, Tony Reny, - Ronald Grant Chairman, Charles Noonan – Town Manager, and Kevin Mower.

Members absent: – Mark Christman did not attend and Sally Ann Hebert, Recording Secretary.

Staff present: None.

Others present: None.

<u>This meeting was not televised – Minutes was taken from tape recording</u>

I. Call to Order

> Ron Grant, chairman called the Board of Selectmen's meeting to order at 2:00PM.

II. Public Discussion

> None.

III. Budget 2013

> Charlie Noonan reported the balance on hand at year end is $ 118,470.59. the Board discussed at length projected income and revenue for 2013 budget.

> Tony Reny motioned to accept the 2013 projected revenue budget as Board of Selectmen agreed on of $ 1,225,000.00. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

> Tony Reny motioned to accept the 2013 projected 2013 Municipal budget as Board of Selectmen agreed on of $2,182,930.00. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Selectmen Acceptance & Signing of Weekly Warrant

> Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant **# 103   dated 12/17/2012 of $ 7,288.52**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

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Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **104 dated 12/17/2012 of $ 298,456.64** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **105 dated 12/21/2012 of $ 7,498.33** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **106 dated 12/21/2012 of $ 30,442.88.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant # **107 dated 12/28/2012 of $ 8,334.53** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **108 dated 12/28/2012 of $ 13,602.43.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant # **109 dated 12/31/2012 of $ 12,165.61.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **25 dated 12/17/2012 of $ 2,851.79.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mower motioned to accept and sign the Julia Adams Morse Library Warrant # **26 dated 12/28/2012 of $ 1,130.86.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # **12-12 dated 12/17/2012 of $ 202.74.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mower motioned to accept and sign the Ella Augusta Thompson Fund Warrant # **12-13 dated 12/21/2012 of $ 1,093.25.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Cable Warrant # **26 dated 12/28/2012 of $ 816.94.** Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

V. Adjournment

Tony Reny motioned that the board enter executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(a). Kevin Mower 2nd the motion. Vote was unanimous. Board entered executive session at 2:40PM.

The board adjourned from executive session at 2:49PM.

Tony Reny motioned that the Board adjourn. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

The Selectmen's meeting adjourned at 2:49PM.

Respectfully submitted,   Approved and accepted,

Sally Ann Hebert   *Ronald Grant*

Sally Ann Hebert   Ronald Grant, Chairman
Recording Secretary   Board of Selectmen