

**Greene Board of Selectmen
Regular Meeting
October 21, 2013**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting November 4, 2013.

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

Members absent: Kevin Mower and Mark Christman – work.

Staff present: None.

Others present: None.

This meeting was televised

I. Call to Order

Ron Grant, chairman called the Board of Selectmen's meeting to order at 7:00 PM.

II. Public Discussion

None.

III. Acceptance of Minutes

Tony Reny motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated September 23rd meeting upon signature of chairman, Ron Grant's signature. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Tony Reny motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated October 7th meeting upon signature of chairman, Ron Grant's signature. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 2,023,244.80. The bond payment and TAN note payment have been made. Revenues are at 88.85% and expenditures are at 72.48%. There was \$ 1,941.79 interest on the TAN.

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V. Roads

Charlie reported the road crew is installing culverts. Getting the trucks ready for winter. Charlie reported the foreman is back to work limited duties mostly supervisory; highway worker out until November 4. The full crew will be back in time for winter.

VI. Old Business

A. Tax Acquired Property

The bids will be opened on October 28th at 3PM.

B.Paving

Charlie reported to the Board that the Paving will not be done this year. He is getting a written statement from the contractor to do next year at the same price. The monies will either be lapsed to surplus to re-appropriate in 2014 paving; or to put into a special reserve account.

FEMA \$ 5,000 +/- will be dealt with at a special town meeting.

Legal Expense will be dealt with at a special town meeting.

B. Affordable Care Act Personnel Changes

Tony Reny motioned to accept the change on the ACA to put into the town's personal policy; the insurance goes in effect after 60 days of employment not the previous 6 months. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

C. Other

Roger Michaud wants the town to discontinue Michaud Drive; this will have to be done with voter approval at the Annual Town Meeting.

Charlie reminded the Board of Selectmen that they have to update their Freedom of Access training.

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VII. New Business

a. CDBG Grant Application

Tony Reny motioned to support the Block Grant application; have the town manager sign on behalf of the Board of Selectmen; as long as there are no financial obligations for the town. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

b. GA Ordinance Amendment Public Hearing

Tony Reny motioned to set November 4 7pm for the General Assistance Ordinance Amendment Public Hearing. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

c. Other

None.

VIII.Appointments

Moe Levasseur submitted his resignation from the Budget Committee.

IX. Committee Reports

None.

X. Assessment Questions & Abatements/Supplement

None.

X. Announcements

Ron read the announcements aloud. The Board will meet on December 2 for budget workshop and December 9 for regular meeting and finish budget after the Board's meeting.

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XI. Selectmen Acceptance & Signing of Weekly Warrant

Don Bedford motioned to accept and sign the Town of Greene Payroll Warrant # **81 dated 10/11/13 of \$ 6,976.10**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to accept and sign the Town of Greene Accounts Payable Warrant # **82 dated 10/11/13 of \$ 567,107.51**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to accept and sign the Town of Greene Payroll Warrant # **83 dated 10/21/13 of \$ 8,469.87**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to accept and sign the Town of Greene Accounts Payable Warrant # **84 dated 10/21/13 of \$ 143,516.40**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to accept and sign the Julia Adams Morse Library Warrant # **21 dated 10/21/13 of \$ 2,330.88**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to accept and sign the Ella Augusta Thompson Fund Warrant # **10-13 dated 10/21/13 of \$ 346.09**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Don Bedford motioned to accept and sign the Cable Expense Warrant #**13-18 dated 10/11/13 of \$ 303.00**. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Tony Reny motioned to adjourn; Don Bedford 2nd the motion. The Selectmen's meeting adjourned at 7:40PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ron Grant, Chairman
Board of Selectmen