

**Greene Board of Selectmen
Regular Meeting
September 9, 2013**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting September 9, 2013.

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

Members absent: Ronald Grant - vacation, Kevin Mower.

Staff present: None.

Others present: Joanne Boyington.

This meeting was televised

I. Call to Order

Tony Reny, acting chairman called the Board of Selectmen's meeting to order at 7:00 PM.

II. Public Discussion

None.

III. Acceptance of Minutes

Don Bedford motioned to waive the reading of the minutes, and to approve the acceptance of the minute's dated August 26th meeting upon signature of chairman, Ron Grant's signature. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurers Report

Charlie Noonan reported a balance on hand after today's warrant of \$ 322,086.93. Expenditures and revenues are right on target. Legal fees are overdrawn as the lawsuit is still going on.

V. Roads

Charlie reported the road crew completed the culvert work on Meadow Hill Road and River Road. There was a wash out on Longley Road, County Road, South River Road and Saunders Road. The Department will be down one man for ten weeks.

**Greene Board of Selectmen
Regular Meeting
September 9, 2013**

V1. Old Business

A. Greene Village Days

Joanne Boyington gave an overview of the event. The committee will meet on August 30th at 6:30PM to review the event and set a date for 2014.

B. Tri-Town Meeting 9/19/13

The Board went over what each to bring to the Tri-Town Meeting.

C. Tax Acquired Property

Charles Noonan reported that he had sent out 8 letters requesting payment in full before September 16th. If there are not paid in full, the board of Selectmen will take action at their meeting September 23rd. Charlie will have the paperwork read on the 23rd for those not paid.

D. Lisbon Communication Center Open House 9/11

Board of Selectmen and Town Managers 6PM. Fire Chief and Police Chief 7PM on.

E. Litigation

Charlie and Ron went to the court when this was heard. They will update the rest of the Board at the end of the meeting during Executive Session.

F. Other

Charlie attended the County Commissioners meeting regarding dispatch fees for PSAP. They will be at the same level.

VII. New Business

a. Non-enforcement Setback Issue

Mark Christman motioned to accept and sign the letter of no action as per agreement. Don Bedford 2nd the motion. Vote was unanimous. Motion passed...

**Greene Board of Selectmen
Regular Meeting
September 9, 2013**

b. Other

None.

VIII.Appointments

None.

IX. Committee Reports

Charlie reported no invoice from Sabattus Lake Dam Commission.

Tony Reny reported the Conservation Commission made \$300+ at Greene Village Days selling homemade French fries. Thank you note for the 2 students that won the scholarships to conservation camp.

X. Assessment Questions & Abatements/Supplement

None.

X. Announcements

Tony read the announcements aloud.

XI. Selectmen Acceptance & Signing of Weekly Warrant

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **69 dated 8/30/13 of \$ 8,642.54**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **70 dated 8/30/13 of \$ 338,513.67**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Payroll Warrant # **71 dated 9/9/13 of \$ 12,199.00**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Town of Greene Accounts Payable Warrant # **72 dated 9/9/13 of \$ 26,079.01**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Greene Board of Selectmen
Regular Meeting
September 9, 2013

Mark Christman motioned to accept and sign the Julia Adams Morse Library Warrant # **18** dated **9/9/13** of \$ **1,435.21**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Cable Expense Fund Warrant # **13-15** dated **8/30/13** of \$ **140.99**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Cable Expense Fund Warrant # **13-16** dated **9/9/13** of \$ **87.50**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

Mark Christman motioned to accept and sign the Greene Village Day Warrant #**13-7** dated **8/30/13** of \$ **41.97**. Don Bedford 2nd the motion. Vote was unanimous. Motion passed.

XII. Adjournment

Don Bedford motioned that the Board enter executive session to discuss litigation pursuant to 1 MRSA, Section 405, subsection 6(E). Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Board entered Executive Session 7:35 PM. The Board returned from Executive Session at 7:55PM.

Don Bedford motioned to adjourn; Mark Christman 2nd the motion. The Selectmen's meeting adjourned at 7:55PM.

Respectfully submitted,

Sally Ann Hebert
Recording Secretary

Approved and accepted,

Ron Grant, Chairman
Board of Selectmen