

Greenville Board of Selectmen

Minutes of the Public Meeting

January 17, 2007

Members present: Mike Lamarre, Debbie Bouley

Paul Roux and Carla Mary, Woodard & Curran

Proposed 2007 Water and Wastewater Budgets

Board reviewed request from Carla for items needed at the water and wastewater plant.

The following items were discussed and decisions made:

- a) Water – anthracite media - \$3,567.02. It was decided that one would be done in 2007 at a cost of \$1,783.51 and will be placed in the 2007 budget.
- b) Water plant heating system - \$2,366.83 for the purchase of a new hot water circulator and lowering of the units for accessibility. This item will be taken from the water equipment expendable trust fund.
- c) Water spectrophotometer - \$2,308.03. This new bench top laboratory sample analysis unit will be taken from the water equipment expendable trust fund.
- d) Wastewater main pump station generator - \$10,000. This new generator will be purchased from the sewer equipment expendable trust fund.
- e) Wastewater pump station maintenance agreement - \$3,168. This will be placed in the 2007 wastewater budget.
- f) Wastewater chlorine contact chamber pump - \$2,048. This pump will be taken from the wastewater expendable trust fund.
- g) Wastewater contact chamber baffles - \$4,500. It was agreed that this item will wait until 2008.

Lagoons at water plant – Paul Roux is still trying to get a quote on having the lagoons cleaned out. He told the Board that Woodard & Curran will still fund the cost of having this done and then add the cost, plus simple interest, to the operating budget each year over the contract. P. Roux will get a price to Linda to add to the 2007 budget.

Adams Hill water tank – Paul Roux will research an amount for an engineering study to be done to prepare a spec package to have the tank repaired or replaced. The Board will then place a warrant article in 2007 to hire the engineer, work would then be done on the tank in 2008.

Pilgrim Foods wastewater discharge permit for 2007 – C. Mary told the Board that Pilgrim Foods will need to file a complete application this year to continue to discharge to the wastewater plant, the application is due by the end of January 2007. This is required by DES. P. Roux offered to draft a letter to Pilgrim Foods for the Board to sign. He will get this to Linda.

Standard operating procedure for Pilgrim Foods dirty water issues was discussed. It was agreed that Carla Mary would contact Doug Skene to see if he agreed to the proposed procedure and have him let Linda Langille know his decision. If he agrees the Board will sign it next week.

Expendable Trust Funds

Board agreed to take the \$16,000 budgeted in the water department for additional funds placed in the water expendable trust fund and budget it in the general fund operating budget. They also agreed to place \$20,000 in the general fund operating budget for funds to be added to the sewer equipment expendable trust fund.

David Dow arrived at the meeting.

Marshall Buttrick request for warrant articles

Board received a letter from Marshall Buttrick requesting a warrant article to discontinue the Bath House Fund and the Recreational Facility Improvements funds. Both of these do not have any funds left in them and voted by the Board to discontinue. The DRA has advised the Trustees that they need to have town meeting vote to close out these accounts. Board agreed to place the article in 2007.

Estimated Revenues for 2007

Board reviewed and finalized the 2007 Revenues estimated.

Warrant Articles for 2007

Board and Budget Committee members reviewed some additional proposed warrant articles for 2007. All agreed to place the following on the warrant: to hire an architect to draw up the final plans for the town hall renovations at \$90,000; to purchase the police station from Robert Taft, amount to be verified with Mr. Taft. A request from Kathleen Valliere to have new lighting installed in her office for \$2,500 was voted not to be placed on the 2007 warrant as there is the possibility of major renovations to the town hall that would include these lights.

Meeting of January 24, 2007 will be rescheduled to Wednesday, January 31 at 6:30 due to conflicts for the Board.

Meeting adjourned at 9:30 p.m.

Minutes taken by,
Linda Langille

Minutes approved by,
Board of Selectmen

Michael D. Lamar, Chairman

Debbie Bouley

David F. Dow