

**Greenville Board of Selectmen**  
**Minutes of the Public Meeting**  
**March 19, 2008**

Members present: Scott Blease, Kathy Washburn, Brenda Bergeron

Meeting opened at 7:00 p.m.

Election of Chairman

Motion made by K. Washburn, second by Brenda Bergeron to nominate Scott Blease as chairman. Motion carried.

Board agreed that they would continue to meet on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month.

Board agreed that Scott Blease would serve as the ex-officio member of the Planning Board.

Board agreed that Brenda Bergeron and Kathy Washburn would serve on the Joint Police Board. Linda advised the Board that Chief McTague requested that the member of the Board not serving on the Joint Board attend the April 7<sup>th</sup> meeting at 7:30 p.m.

Budget Committee – Tom Barrett, Rick Miller, Rose Thibault, Shirley Winslow, and Ted deWinter

Tom Barrett asked the Board what they would like them to do to help out the Board this year. He said that they would like to meet with department heads, at least quarterly, to go over their budgets but as a committee they will meet monthly. R. Miller asked that a memo be sent out to department heads to notify them that the budget committee will be meeting with them. The Budget Committee will meet with the board the 4<sup>th</sup> Wednesday of the month and board agreed with their request to meet more often and work with department heads. Discussion was held on purchase orders and establishing a new procedure. No decision was made at this time.

Non-public session – legal matter

Motion made by S. Blease, second K. Washburn by to enter into non-public session for legal matter. Motion carried. Board entered non-public session at 8:52 pm.

Board voted to seal the minutes of the non-public session.

Treasurer

Board received a resignation from Zebadiah Kellogg-Roe as the Treasurer of the town as well as member of the Zoning Board of Adjustment and Energy Committee. This resignation was based on a request made by the Board of Selectmen. Board gave Zebadiah the option to take time and think this over. Zebadiah stated no that he did not need the time to think it over and handed in his resignation. Board accepted the resignation and agreed to look for someone with qualifications for the positions held by Mr. Kellogg-Roe.

#### Purchase Order

Motion made by K. Washburn , second by B. Bergeron that the minimum amount of a purchase order be changed to minimum of \$ 250 from \$500 from today forward. L. Langille was authorized to sign them with any questionable purchase orders she call the Board. Motion carried.

#### Water Meter Readings

Linda advised the Board that she spoke with Carla Mary and the water meters will not be able to read this week as planned. C. Mary will have the readings to the town office by the end of next week. As the sewer funds are low at this time it may cause the payment to Woodard & Curran for the month of April to be late. C. Mary told L. Langille that after speaking with Paul Roux they would accept payment late without any penalties or late fees as the town has always been timely on their payments.

#### Joint Police Meeting

L. Langille told the Board that Chief McTague has requested that the third member of the Board of Selectmen of each town, the member not serving on the Joint Police Board, attend the Joint Meeting at 7:30 as he has something he wants to present to all members.

#### Town Hall Clean-up

L. Langille told the Board that she would like to work with the Highway Department, Police Chief, Marshall Buttrick, custodian, Kathy Valliere, Marcel Bernier and go through the town hall and clean up the building of old materials, furniture, etc. and dispose of those items of no value and sort through those that are and if not able to be used by any department be sold. Board stated that they would like to tour the building first.

#### Staff Meetings

Board agreed that they will meet with Department Heads on the 4<sup>th</sup> Wednesday of each month beginning in April 2008.

#### MS-2

Board signed the MS-2, appropriations as voted at town meeting state form, and it will be sent to the Department of Revenue Administration.

Meeting adjourned at 10:15 pm

Minutes taken by,  
Linda Langille

Minutes approved by,  
Board of Selectmen

Scott Blease, Chairman

Kathleen Washburn

Brenda Bergeron