

**Greenville Board of Selectmen**  
**Minutes of the Public Meeting**  
**September 10, 2008**

Members present: Scott Blease, Kathy Washburn, Brenda Bergeron

Meeting opened at 5:00 pm

Paul Roux, Carla Mary and David Hughes – Woodard & Curran

David Hughes explained that the town just received a draft NPDES Permit for Greenville Wastewater Treatment plan. A response is due by September 17 if the town has any comments. D. Hughes explained that as the town cannot meet the new requirement of this permit a response will need to be sent requesting a meeting to discuss the town's options. Options were discussed as well as funding for the projects. Either way the town's permit will be issued September 30, 2008 however, the town will still be able to negotiate with them after that point. Board agreed a letter will be drafted by Woodard and Curran and sent out by the town.

Alina Alix, Maragarite Vaillancourt, Marshall Buttrick – Trustees of Trust Funds  
Marshall Buttrick reviewed with the Board a list of the capital reserve and trust fund accounts. After reviewed the Board agreed to make the following changes in 2009 wararnt: dissolve ADA Expendable Trust; dissolve Sick/Vacation Pay Expendable Trust, combine Water Equipment and Water System Repair Emergency into one Expendable Trust account for Water Equipment & System purchase, repair and maintenance; combine Sewer Equipment and Sewer Emergency/Engineer Study into one Expendable Trust account for Sewer Equipment Engineer Study Equipment purchase repair and maintenance Expendable Trust; rename 125<sup>th</sup> Anniversary to 150th Anniversary; dissolve Town Roads Expendable Trust; dissolve Guardrail Expendable Trust; dissolve Town Building Study Expendable Trust.

Board questioned why the Revaluation Expendable Trust was not closed out as voted upon in Article 16 2007. Alina Alix explained that when the account was closed there was additional interest that had been applied. Trustees need to have a letter from the Board giving them the authorization to withdraw these funds and have them transferred to the general fund. Board will have a letter drafted.

Alina Alix told the Board that the request they received for the tree removal at Greenville Estates could not be paid as submitted as the town cannot pay for anything in the Park, it is privately owned. Board explained that the tree that was removed was on town property on Old Ashby Road. Trustees requested a corrected invoice showing that the tree was on Old Ashby Road. A correction will be sent to them.

Motion made by Kathy Washburn to enter into nonpublic session under RSA 91-A:3-II(c), second by Scott Blease. Motion carried.

Board entered nonpublic session at 8:00 p.m.

Board resumed open session at 8:51 p.m. and voted unanimously to seal the minutes of the nonpublic session according to RSA 91-A:3-III.

Meeting adjourned at 8:52 p.m.

Minutes taken by,  
Linda Langille

Minutes approved by,  
Board of Selectmen

Scott Blease, Chairman

Kathleen Washburn

Brenda Bergeron