

Greenville Board of Selectmen

Minutes of the Public Meeting

January 21, 2009

Members present: Scott Blease, Brenda Bergeron

Member absent: Kathy Washburn

Meeting opened at 7:00 p.m.

Woodard & Curran – Paul Roux, David Hughes, Carla Mary, John Daniels

Paul Roux told the Board that John Daniels was here to assist the Town in ways to find funding for wastewater project. David Hughes stated that EPA, in their comments concerning the wastewater permit, agrees that the plant does not meet the requirements needed for the permit and yes we will need to comply. This means that the town will need to meet with NH Department of Environmental Services (NHDES) to set up a schedule to come into compliance with the new permit, this will be a binding agreement of necessary work and timeline in which it will be completed. He told the Board that the steps to be taken are: negotiate with NHDES (2 – 3 month), work on facility plan (6 months), design phase (9 months – 1 year), bidding (1 month), and finally construction which can take 18 months or more. John Daniels explained that the town will need the plan to determine the cost and then have the options passed by NHDES for approval. Funding can come from many sources, including grants, loans and bonds. He will keep in touch with David Hughes and Paul Roux as the town progresses and get involved more when the time comes for funding. David Hughes stated that the cost associated with this project for 2009 is approximately \$90,000 total, but will get firmer figures to Linda Langille for budgeting by next week. Included in this cost is update to sewer ordinance as will be required due to the changes in the permit. David Hughes will begin conversation with NHDES and keep the town advised.

Time Clock

Linda Langille questioned the Board as to whether the time clocks should wait until after town meeting to be purchased to be sure that the budget passes. Motion made by Scott Blease that the town not pursue the time clocks at this time, second by Brenda Bergeron. Motion carried.

FEMA

Linda Langille discussed with the Board the work that needs to be done at the ballfield and the cemetery. It was agreed that the town would go out to bid on these projects in the spring, after the snow melts.

Warrant Articles

Linda Langille told the Board that they would need to vote on changing the minimum number of hours required to be considered full-time employee of the town as the personnel policy will need to be amended. No decision was made.

Discussion was held as to the town needing to meet the 25% of the cost associated with the ice storm as FEMA will only pay 75% and it is unsure whether the state will provided the 12 ½ %. Board agreed to place an article on this years warrant to create and Expendable Trust Fund in the amount of \$50,000 for State declared emergencies to cover these cost.

Kathy Valliere - budget

Kathy Valliere came to the Board with requested changes to her budget for 2009. Board reviewed these changes and agreed to place them in the 2009 recommended budget.

Minutes taken by,
Linda Langille

Minutes approved by,
Board of Selectmen

Scott Blease, Chair

Brenda Bergeron