

Greenville Board of Selectmen
Minutes of the Public Meeting
April 22, 2009

Members present: Scott Blease, Brenda Bergeron, Kelle O'Keefe

Meeting opened at 5:00 p.m.

Mark Stetson – Avitar

Mark Stetson reviewed with the Board the 5 year assessing process that the town follows. He told the Board that he just completed all the new construction and we are ready for our 1st issue billing. M. Stetson stated that he is still working on abatements that were filed and is trying to make appointments to visit the properties. He will send his recommendation letters as soon as he has completed them.

Carla Mary and Paul Roux – Woodard & Curran

Carla Mary reviewed the January, February and March Operating reports for both the water and wastewater departments with the Board. She told the Board that David Hughes is working on putting together the RFP's for the water tank and the Board should have that soon to review.

Purchasing Policy

Board over the past two weeks has reviewed the new purchasing policy as presented by L. Langille to them. Motion made by S. Blease to adopt this policy being effective April 23, 2009, second by K. O'Keefe. Motion carried. Copies will be given to all departments.

Identity Theft Policy

Board over the past two weeks has reviewed the Identity Theft policy as presented by L. Langille to them. Motion made by K. O'Keefe to adopt this policy being effective April 23, 2009, second by B. Bergeron. Motion carried. Copy will be given to all departments that this policy applies to.

Meeting Room Door

Board received 2 quotes on replacing the door to the meeting room. After review Brenda Bergeron stated that she would come to the town hall tomorrow and look at the door before a decision is made.

Shoreline Protection

L. Langille advised the Board that representative from Department of Environmental Services to give a presentation on shoreline presentation. The Greenville Conservation and Planning Board has been invited to attend. DES representative requested permission to invite Wilton Department Heads to this meeting as well and Board saw no problem with that. Meeting will be held at the regular Selectmen's Meeting of May 13, 2009/

Greenville Estate – CDBG

L. Langille advised the Board that she received a call from Southwest Region Planning Commission that Greenville Estates approached them to apply for CDBG grant for their water system. As Greenville Estates cannot apply themselves for this grant but needs to the town to do it on their behalf. L. Langille will check to see how this grant could impact the towns ability to apply for grants for the water tank and wastewater projects.

Fire Chief

Motion made by K. O’Keefe to send a letter to the Fire Wards asking that they nominate 3 individuals to the Board of Selectmen for appointment as Fire Chief no later than May 27, 2009, in writing, second by S. Blease. Motion carried.

Meeting adjourned at 7:10 p.m.

Minutes taken by,
Linda Langille

Minutes approved by,
Board of Selectmen

Scott Blease, Chairman

Brenda Bergeron

Kelle O’Keefe