

Selectmen's Meeting Minutes
Public Session
6-10-09

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

David Hughes, Sr. Project Mgr. Woodard & Curran
Paul P. Roux VP / Sr. Area Manager Woodard & Curran
Carla Mary Project Manager /Woodard & Curran arrived at 4:50 pm

Meeting Opened at 4:12 pm

Wastewater/Stimulus Funds – Woodard & Curran:

In order to secure Stimulus money, a special Town Meeting is needed to appropriate the funds in the June 15 - June 30 timeframe or any other date thereafter per DES. \$431,250k approx has been granted under AARA funding for replacement of secondary clarifiers. With the upgrade the DES requires the town appropriate the funds first & then be reimbursed.

(Action item) The state wrote a waiver to reduce the normal posting time for a special town meeting to accommodate these actions. David Hughes stated we should have the meeting within the next 2 months.

According to David Hughes, when application was approved, DES Ok'd documents being ready to bid in November. DES requires Town to fund original design money. The balance of \$430k to raised by bond etc. by the Town.

David Hughes explained that DES has several steps in design phases. For now we need to concentrate of the first two. First step is to create the Engineering Report. The second step is to secure a Design Contract.

Some of the Town Facilities Plan will roll into this program per David Hughes.

A Facilities Plan Study will be done. That study will identify alternatives, associated costs & recommendations for moving forward to bring the Town into compliance.

W&C state that if we remain out of compliance with the current NHPDES permit, then, an Administrative Order by Consent would follow between DES & the Town to move to compliance at a determined time.

W&C state that in order to qualify for the stimulus funding, the project will have to be ready to go out to bid by the end of November 2009. Next, with that date in mind, an Engineering Development Plan timeline would be created.

W&C also noted that the Town would incur the costs associated with holding a Special Town Meeting which is needed (because of the timeline) to decide whether or not to spend the \$431k to start the project before the remaining funds of the Stimulus money would actually be issued to the Town

(Action item) The next step for the Town is to decide if we do or don't do project. Then Woodard & Curran begins the Engineering Design Report process.

Wastewater:

\$130k moved & combined to use on wastewater (art. 10) treatment. \$75k is targeted for facilities plan – not under contract. \$54k has been committed for gen eng services, to include an update to the SUO and Pilgrim Foods permit. (See handout that Paul & Dave).

Continued...

4:50pm - Letter - Changing Speed Limit – GEVD:

GEVD Board of Directors sent letter to BOS on 6-02-09 requesting that the speed limit on Old Ashby Road be lowered and posted to 20 MPH. The school bus stop is located on Old Ashby Road and they feel the current 30 MPH speed limit could pose a danger to all - especially the children.

Motion made by Brenda Bergeron to reduce the posted speed limit from 30 MPH down to 20 MPH on Old Ashby Road. Motion seconded by Scott. All members voted in the affirmative. Motion passed. (***Action item***) BOS will check with Dennis Heywood to see if he has one or two 20 MPH signs. If he does not, the signs will be ordered.

Carla Mary said that a meeting needs to be arranged for the Board to meet with Toby Fedders of W&C to discuss the Adams Hill Water Tank project. Tentatively trying for a meeting on 7-8-09.

Close public session at 5:06 pm to discuss a legal matter.

Public session re-opened at 5:48 pm motion made by Kelle and seconded by Scott.

5:48 pm - John Korsman – Property Issue:

He states stack of tires has been removed; cars have been removed and/or registered and wood has been stacked. Board says there are approx 34 cars on the property. Brenda stated that the cars must be roadworthy. Korsman proposes that Board visit 4 weeks from now to evaluate if property meets code. Kelle O'Keefe states that the yard resembles a vehicle junkyard. Town ordinance states that a property can have a maximum of 2 unregistered, but roadworthy vehicles. All other refuse, contaminants, tires, must be removed as well.

Kelle is willing to give Korsman the 4 weeks to finish. After that time the Town will pursue other new avenues from this date which makes the deadline July 8, 2009.

(***Action item***) A letter will follow to him.

6:10 pm - Public Hearing for the Adoption of the Revised National Flood Insurance Program (FIRM) by the Governing Body and Revision of Ordinance.

As you may recall in the fall of 2006, the Office of Energy and Planning (OEP) conducted a compliance review of the floodplain or zoning ordinance in anticipation of the release of these new maps. Our suggested amendments to the ordinances were adopted at Greenville's 2007 Town Meeting. The State of NH OEP has since reviewed our floodplain ordinance and confirm that the necessary amendments were successfully adopted.

The governing body must adopt these maps in order to remain enrolled in the National Flood Insurance Program (NFIP).

Pursuant to RSA 674:57, by resolution of the Town of Greenville Board of Selectmen, all lands designated as special flood hazard areas by the Federal Emergency Management Agency (FEMA) in its "Flood Insurance Study for the County of Hillsborough NH" dated September 25, 2009, together with the associated Flood Insurance Rate Maps (FIRM) dated September 25, 2009, are declared to be part of the Town of Greenville Zoning Ordinance, Appendix J: Floodplain Development Ordinance and are hereby Incorporated by reference (see Town Warrant 2007 Article 5 which states "Are you in favor of the adoption of Amendment No.4 as proposed by the Planning Board for the Town Zoning Ordinance to revise Appendix J: Floodplain Development Ordinance to maintain compliance with the National Flood Insurance Program") which was passed by a vote of 115 in the affirmative to 20 in the negative.

Brenda made the motion to adopt the Revised Ordinance as read and seconded by Scott. No members of the public were in attendance to discuss. Motion to accept revision made by Scott and unanimously accepted by the Board.

Public Hearing ended at 6:15 pm.

6:26 pm - Fire Dept. Reps. & Beltronic Representative Bernie Peabody re: communications.

Fire Dept. represented by Charles Buttrick, Dave Nichols, Derick Fedders, Peter Vaillancourt and Jim Stimans.

Charles states that Bernie has fixed some of the radios, pagers, tower structure and made things work better. County can now tone our whistle – they have not been able to before now.

Mason & Greenville share the same Radio Frequency (RF) and can tone off our antenna and we can tone off of theirs. We are within days of verifying all of the above. County will do the testing and verification.

There is a current license (frequency) allotted to the Greenville PD (we can use that one per Bernie).

Bernie states Barrett Hill to County is VHFwe can fund a repeater so that continuous communication is available.

He states that the equipment at the Highway Dept. could be used in the interim. The Highway Dept. cannot use the equipment now. They are missing a link to County. They use cell phones now. They will need equipment in future. Fire Dept. needs equipment now.

(Action item) Can funds come from the Capital Equipment Fund - \$5k allotted annually?

A Fire low band system runs approx \$3k. This is an approximate total to replace equipment and bring everything up to current specs.

Highway Dept. needs a link to County via their preferred vendor interface with their dispatch console and frequency. To add another card at the County end could be about \$5k. FCC license is also needed and runs about \$1k.

BOS needs a dollar number from County re: what it will cost to get Highway Dept. up to speed.

Bernie will work up costs and come back to us with concrete numbers for both Highway Dept. and Fire Dept. scenarios. The only other consideration is the County costs involved. Bernie will also contact County for the costs on their end.

(Action item) Meeting June 24th at 5:30 GFD will discuss lack of Fire Chief and appointments.

Fire dept exited at 7:10 pm

7:30 pm - Howard Chain & Cecile Marquis of Hollis Acquisitions Inc. PO Box 3283 Nashua NH 03061. Email Globalhoward@gmail.com Cell # 603-566-4876.

Discussion re: the Sullivan properties on Main Street. They propose a 3 family bldg. or a Dunkin Donuts or a Health Stop type facility. They prefer a commercial bldg. But it depends on the anchor tenant.

Continued...

(Action item) Can they continue the building permit on lot 120 (the 3 unit that burned which expires in September? Lot 121 is owned by Town and any change must come before the rank and file.

Mr. Chain and Ms. Marquis met with the Building Inspector & he referred them to the BOS.

(Action item) BOS needs to research whether or not lot 121 can be sold WITHOUT the vote of the rank and file or not.

Hollis Acquisitions proposes a 3 family on lot 120.

8:00pm - Letter of Complaint: Peter Simonson letter re Old Dutch Mustard complaint Motion made by Kelle and 2nd by Scott to forward Mr. Simonson’s complaints to DES.

8:15pm – Paving Bids:

The BOS were presented with five (5) Proposals to address needed roadwork in Town. Road Grant money funds the majority of the work, with the remainder coming from Road Maintenance area of the Budget. Work to be done on Adams Ave, Rousseau Hill, Barrett Hill Road (back side).

All Request for Proposal (RFP’s) received are as follows:

<u>Company</u>	<u>Total Amount Bid</u>
Baird Paving & Contracting, Inc. Jaffrey NH	\$ 114,600.00
Pike Industries, Inc. Wilton NH.....	85,333.20
Hudson Paving & Excavation Inc. Hudson NH.....	84,500.00
Sullivan Brothers Paving, Inc. Hancock NH.....	84,130.00
A. Thibodeau Paving, Inc. Greenville NH.....	58,870.00

Job has been awarded to A. Thibodeau Paving Inc.1 Malderelli Rd. Greenville, NH 03048 for the total sum for all areas of \$58,870.00.

8:30pm - Abatements Issued as of 6-16-09:

- CFJ Enterprises, LLC for \$344.70
- Greenville Dominion, LLC for \$1,812.55
- Janice Chad for \$933.74
- Dana & Helen Mason for \$287.88
- Francis Talbot & Donna Werner for \$2,668.64

Board signed two Purchase Orders – one for Fire Dept. and one for Parks & Recs.

Motion to adjourn at 8:50 pm by Kelle with a second by Scott. All in favor.

Minutes taken by Maureen Gauvin.

Minutes Approved by Selectmen:

Scott Blease, Chair

Brenda Bergeron

Kelle O’Keefe