

**TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING MINUTES
January 13, 2010**

Chairman Blease opened the meeting at 4:01 p.m.

In Attendance: Chairman Scott Blease, Selectperson Brenda Bergeron, Selectperson Kelle O'Keefe and Town Administrator Kelley Collins

4:00 p.m. Jennifer Crook, Business Manager for SAU will stop by to introduce herself

Ms. Crook was unavailable to attend she had another meeting to attend. She did call to cancel.

5:00 p.m. Meet with Mike Washburn, Heather Shaw, and Daryl Fournier to discuss status of Souhegan Ambulance Service

The Board met with Mr. Washburn, Ms. Shaw and Mr. Fournier in an attempt to figure out the status of the Board of Directors for Souhegan Ambulance Service. Mr. Fournier had resigned prior to last Monday night's vote of the membership to remove several Board members, including the Chief of the service. Mr. Washburn stated for this meeting that he resigned after the vote (although he was re-elected).

Souhegan Ambulance Service used to consist of Temple, Mason, New Ipswich and Greenville in the 1970s. Mason moved out due to conflicts and Temple moved out also due to conflicts. There are supposed to be three representatives from each Town. The Town (Board of Selectmen) appoints them and the membership has to approve them.

Mr. Washburn explained that the reason he resigned is because the attendants vote for the Chief and if the Chief ruffles feathers they get voted off. The Chief (Rhonda Traffey) got voted out last Monday night. There are about 20 members. None of these members are from Greenville. The service went from volunteer to per diem about a year ago.

Heather Shaw, the last active Representative from Greenville, joined the meeting at 5:07 p.m.

Kivvie and Lubbacka got voted off because they had been on forever and ruffled feathers. The Board of Directors should consist of six members (three from each town) plus Chief and (2) attendant reps.

According to Mr. Washburn and Mr. Fournier the service is doing fine but the structure needs to change. The service needs to stop the attendants from running the show. You can't pick your own boss. The Selectmen voiced their concerns that they cannot always choose the representative that is on the service representing the tax payers money.

Heather thinks they need to complain to the right people.

The question came up about whether we have a contract with the ambulance service.

Selectperson Bergeron would like to speak to Bill K, Tom C and Rhonda Traffey to hear their side of the story.

Our participation and funding for the ambulance is based on population. Mr. Washburn believes that after the new census comes out New Ipswich will go up and Greenville will go down.

The Board thanked Mr. Washburn and Mr. Fournier for serving and Heather for continuing to serve.

The Board would like the Town Administrator to try to set up a meeting with the New Ipswich Board of Selectmen.

6:00 p.m. Meet with representatives from Greenville Estates, Tom Barrett and Leon Proctor to discuss Community Development Block Grants

The Board met with Mr. Barrett, Mr. Proctor and Mr. Underwood from Underwood Engineering, to discuss the possibility of the Town of Greenville applying for a Community Development Block Grant for Greenville Estates. They noted that GEVD has a signed contract with Park Construction. The number 1 bidder made some serious mistakes and withdrew their bid. That was RH White. If he had honored his bid they would have had a good deal. They need some extra funds to get the job done. All the inside the park work is in jeopardy right now. They've done the study for income verification. They would like to use the grant writer through SW Regional Planning Commission. This cycle they cannot get done in time – the deadline is January 25th. They would like to apply for the summer session. The deadline for that application is July 26th.

The Town is very supportive but we have to do diligence for the entire Town. We had the Town Administrator do some research on the grants.

They need money for Phase I, II and III. They don't even have enough to finish Phase I. Phase I runs lines up Old Ashby and Titan Lane. NH DES was not forgiving and wouldn't let them do any negotiating with the contractor. Park Construction came in at \$1.93 million. It does not include connecting from the mains to the houses on Old Ashby or Titan. They need \$87K to finish Phase I and that doesn't include Phase II and Phase III. Greenville Estates can use the full \$500K that the Town can apply for annually.

The Selectmen and Town Administrator noted that the Town has many projects, some of which may qualify for CDBG funds, for example: water tower, fire station, and the green bridge.

Mr. Barrett asked the Board if they know when they could make a decision on this. The Town Administrator asked if it is common for the Town to participate in a grant for the hookup from the road to the home? In Derry, residents had to pay for the hookup from the road to the house. If they could not afford to hook up a covenant was put in their deed to complete the hook up before the house could be sold. Mr. Proctor noted that this is not private property – the water and sewer is part of a village district. The TA asked if the land was owned by a private company? – the CoOp? Mr. Proctor agreed it is a private non-profit company.

The Board agreed to allow the Greenville Estates Village District (GEVD) to use Southwest Regional Planning Commission (SWRPC) to help them answer some of these questions.

The Town Administrator also asked if more stimulus money becomes available will GEVD apply? They would consider this but it would not be as attractive as a 100% CDBG.

Selectperson Bergeron wants to know how close the Town is to their debt limit. The Town Administrator will find out.

Action Items:

Underwood – contact SWRPC to find out whether the Town can apply for additional CDBG when one is still open. They will also check to see if they can use these funds to hook up individual residences.

Town Administrator will contact Woodard & Curran about RFP for Water Tower – and time frame for completing that. Cc: Paul Roux

Who will be the Town's contact person for this project. Toby Fedder from Woodard & Curran will be the contact and Selectperson O'Keefe would like her and Town Administrator to also be copied on any documents.

The Board will try to get GEVD an answer by January 29, 2010.

Fire Station

Mr. Barrett asked to speak to the Board about a fire station question. Selectperson O'Keefe asked Mr. Barrett if they have heard anything about a deed for the land yet? Charlie was supposed to talk to Mr. Lamarre today. Mr. Barrett wants to know how they should proceed with an Architect? They would like to get an Architect so they can get a basic design. They are pretty sure they have the land. The Town Administrator suggested putting the architectural services out to bid, especially if we have any intention of trying to apply for any grants.

Mr. Barrett thought the Fire Station Committee would be interested in putting some monies toward the Fire Station building by way of the Expendable Trust Fund. They would like to put \$50,000 into the account but they know that is a lot of money. He thinks they put \$30,000 into it last year.

Old Business:

- **Review and discuss revisions/updates to "draft" sewer ordinance**

The Board reviewed the suggested revisions to "draft sewer ordinance and the Town Administrator will talk to David Hughes about these changes.

- **Review and approve Pilgrim Foods agreement**

The Board reviewed the agreement and asked the Town Administrator to speak to Attorney Mullen about the revisions to agreement.

New Business:

- **Review and discuss SOPs for Highway Department winter operations**

The Board reviewed the SOPs for winter operations.

- **Review and discuss status of welfare for the Town (Status Report #1)**

The Board reviewed the Town Administrator's report on welfare. The TA just wants the Board to be aware that they may want to address these needs in the 2010 budget.

- **Review and discuss Wilton Board's request for member towns to attend a meeting on January 21, 2010 at 7 p.m. to discuss the 2010 budget for Recycling Center**

The entire Board is attending. The Board does not feel that the Town Administrator need attend. The TA will RSVP for the Board.

- **Finalize 2010 Budget(s): Executive Office, Legal, Personnel, Planning Board, Zoning Board, General Government Building Welfare and Long Term Debt**

The Board and Town Administrator went through each budget line by line. Several changes were made. The Town Administrator will update the budgets

- **Review 2010 Warrant Articles**

The Board reviewed and discussed each warrant article, some revisions were made.

Signature Folder:

- **Review, approve and sign minutes of December 29, 2009 Selectmen's Meeting**

The Board reviewed, approved and signed the minutes of the December 29, 2009 meeting

- **Review, approve and sign various Non Public Meeting minutes (December 16, 22 and 29th, 2009)**

The Board reviewed, approved and signed the minutes of the Non Public Session meetings.

- **Review, approve and sign Request for Trust Funds (3)**

The Board reviewed, approved and signed (3) requests for trust funds

- **Review and sign Shoreland Impact Permit 2009-02874 for clarifier project**

The Board reviewed and Chairman Blease signed the Shoreland Impact Permit for the Clarifier Project.

The next meeting will be Tuesday, January 19, 2010 at 4:00 p.m.

The Board would like to work on the budgets and warrant articles first.

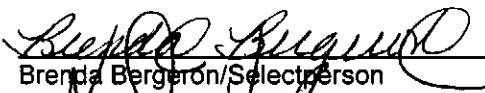
Meeting adjourned at 8:50 p.m.

Minutes prepared by Town Administrator, Kelley Collins

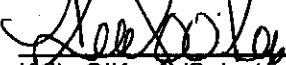
Approved by:



Scott Blease/Chairman



Brenda Bergeron/Selectperson



Kelle O'Keefe/Selectperson