

TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
May 26, 2010
Minutes

6:30 p.m. Open Meeting

Chairperson Bergeron opened the meeting at 6:35 p.m.

In Attendance:

Chairperson Bergeron, Selectperson O'Keefe, Selectman Blease, Town Administrator Kelley Collins, Rick Miller and Ann McInnis from Parks & Recreation joined the meeting at approximately 6:45 p.m.

7:00 p.m. Meet with representatives from Parks & Recreation Committee, Mr. Miller and Ms. McInnis

Chairperson Bergeron noted that the Board had some questions regarding the purchase of chemicals especially with the short time the pool was opened last year. What is the projected date for opening. The projected date is June 7th because school is getting out earlier. The Parks and Recreation Committee did budget for the maximum amount of weeks. P & R is not going to have anyone working in the front for concession or registration. They do intend to keep some snacks and drinks up there and during the breaks they will open the concession stand.

Chairman Bergeron noted that no department has the authority to set wages. Mrs. McInnis noted that they have not done that yet. Chairman Bergeron stated that no one in the town is getting raises this year. Mr. Miller asked if this applies to promotions, as well? The Town Administrator notes that one of these promotions is 25% and that is a significant raise even for a promotion. Background checks will be conducted on any lifeguard that hasn't already had one. Town Administrator asked if there is a policy against personal phone and personal cell phone use for on-duty lifeguards. The Board would like Mr. Miller and Mrs. McInnis to enact a personal cell phone policy.

Chairman Bergeron made a motion that Board took the recommendation of Mr. Miller and Mrs. McInnis for staff and wage rate. Selectperson O'Keefe seconded. Vote: 3-0.

The Board made the staff aware that timesheets for the week need to be submitted to the town hall staff by 10 a.m. Monday mornings.

One of the lifeguards was approached by a man who wants to write a grant to fix the pipes and the filter at the pool. His name is Robert Taylor.

There are some issues with the floor, the backflow drain, and the concrete. The committee is working on all of this.

Old Business

Review and discuss status of High Street landslide including PSNH tree work and next step with regard to engineer's proposal to prepare a proposal

The Board approved removal of the tree and they understand that the wood will mostly be dropped on the hillside. PSNH did discuss moving the poles but there may be some charge attached to that.

Review and discuss Wilton's decision to disband Recycling Committee and replace it with newly formed subcommittee (email)

The Board will all attend. This will require that they hold their normal June 9, 2010 business meeting from 5 – 7 and then go to Wilton for 7:30 p.m.

Review and discuss GEVD letter dated 4/28/2010 re: BOS refusal to support CDBG application (tabled from 5/12/10 meeting – selectmen tabled again)

New Business

John Daniels the funding expert for W & C attended a meeting in Concord today and said that Greenville is ranked 4th highest on a list to receive SRF funding so we could potentially include 45% principal forgiveness on the loan. The Board would like the Town Administrator to follow up on this.

Review and discuss distribution of expense for risers for manhole cover work during NH DOT paving project

Town Administrator explained that Highway Department had a bill for the risers for the recent DOT work on manholes. The invoice is more than \$4000 and the Road Agent noted to the Town Administrator that he had not budgeted for this expense as DOT never told him they would be doing this work. The Town Administrator had suggested that the Road Agent discuss this with Carla Mary to see if she could cover half of the expense in the water budget as we would not have manholes if we didn't have water and sewer. Selectperson O'Keefe stated that other Towns cover this in their Highway Department Budgets.

Discuss speech for Memorial Day

There was no discussion regarding Memorial Day

Review, discuss and approve/deny "request for time off" from Town Administrator

Selectperson O'Keefe made a motion to approve the following days off for the TA Thursday, Friday (vacation); Monday (holiday), Tuesday (personal), May 27, May 28, May 31 and June 1, 2010. Selectperson Blease seconded. Motion passed 3-0

Review and discuss and set dates for public hearings on acquisition of land for new fire station in accordance with RSA 41:14-a

The Board will hold the first public hearing as part of their regular Select Board meeting on Wednesday, June 23 at 7:00 p.m. in the meeting room and the second will be held on Tuesday, July 6 at 7:00 p.m. in the meeting room. The Town Administrator will advertise the public notice in the Nashua Telegraph and also in the Monadnock Ledger Transcript. The Board wants to make sure that at least one member from the Fire Station Committee can attend each meeting before the Town Administrator advertises them. They will not hold the meetings if no one is available.

Review, discuss and set dates for public informational meeting for residents of Route 31 (and vicinity) who may be interested in tying into water system

The Board briefly discussed the options available to them. They would like the Town Administrator to contact Thomas Page and Park Construction and see if they would attend the informational meeting. In addition, the Board would be willing to accept the Route 31 portion of the water line prior to the completion of the entire system so that owners along Route 31 who might be interested in hooking up to the water line would be able to do so before winter.

Review and discuss 2009 audit dates for fieldwork

The Auditors will be here June 2 and June 9

Review, discuss and set date for public hearing on water and sewer rates

The Board briefly discussed water and sewer rates and discussed asking the school to use their facility to hold a public hearing on rates. The Board would like the Town Administrator to make sure that Toby Fedder and Paul Roux from Woodard and Curran are available for Thursday, June 17th.

Non Public Session under RSA 91-A:3, II (a)

Selectperson O'Keefe made a motion to go into Non Public Session under RSA 91-A:3, II (a), Chairperson Bergeron seconded.

Roll Call Vote: Chairman Bergeron – yes; Selectperson O'Keefe – yes; Selectman Blease – yes. at 8:50 p.m.

Selectperson O'Keefe made a motion to leave Non Public Session at 9:07 p.m. Selectman Blease seconded. Roll Call Vote: Chairman Bergeron – yes; Selectperson O'Keefe – yes; Selectman Blease – yes. at 8:50 p.m.

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Review, discuss, approve or deny water & sewer abatements for Map 6, Lot 63, Map 2, Lot 26, Map 5, Lot 127, Map 6, Lot 88 and Map 8, Lot 8-A6

The Board reviewed, discussed and approved all the water and sewer abatements submitted

Review, approve or deny abatement 2010 1st issue taxes for Map 1, Lot 70-120

The Board reviewed, discussed and approved the abatement for 1st issue property taxes for Map 1, Lot 70-120

Review, discuss and sign letter to Mr. Thibault in response to his meeting with the BOS on 4/28 regarding property on Church Street

The Board reviewed, discussed and signed the letter to Mr. Thibault regarding the property on Church Street

Review, approve or deny and sign PO #0169 in the amount of \$225 to reimburse lifeguard for swimming pool operator's course and PO #0170 to reimburse lifeguard in the amount of \$225 for lifeguard recertification course.

The Board reviewed, approved and signed PO #0169 and #0170 to reimburse the lifeguard and pool operator for (2) certification courses at \$225 each.

Review, approve and sign Timber Tax Levy for Map 2, Lot 41 in the amount of \$322.87

The Board reviewed, approved and signed the timber tax levy

Review, discuss and sign appointment forms for Tracy Renshaw and Christine Johnson for the Holiday Committee

The Board reviewed, approved and signed the appointment forms for (2) new members of the Holiday Committee.

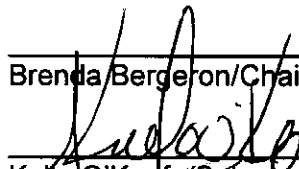
Review, discuss, approve and sign minutes for April 21, and May 12, 2010 Selectmen's Meetings

The Board reviewed, approved and signed the meeting minutes for April 21 and May 12, 2010 Selectmen's Meetings, as submitted.

Adjournment

Selectman O'Keefe made the motion to adjourn at 9:14 p.m. Selectman Blease seconded. Motion passed 3-0

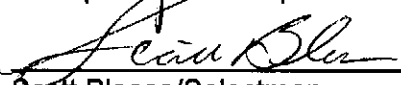
Minutes submitted by: Kelley Collins/Town Administrator



Brenda Bergeron/Chairperson



Kelle O'Keefe/Selectperson



Scott Blease/Selectman