

TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
June 9, 2010
Minutes

6:09 p.m. **Chairperson Bergeron opened the meeting.**

In Attendance: Chairperson Bergeron, Selectperson O'Keefe, Selectman Blease, Town Administrator Collins, and Road Agent Heywood

6:09 p.m. **Meet with Road Agent, Dennis Heywood to discuss status of Highway Department projects**

Road Agent Heywood made the Board aware that all the manholes on River Street have been bricked over and are now in excellent shape. Mr. Heywood is concerned about the invoice for the risers for the manhole. He does not see why his department should pay the bill. He believes that the manholes are for water and sewer and since this was an unforeseen expense they should cover the cost. The Road Agent noted that he is trying to save the money from the block grant to pave Adams Avenue. Selectperson O'Keefe would like Water & Sewer Representative, Carla Mary to come in or have Mr. Heywood talk to her about it.

Mr. Heywood also noted that all the lines were re-painted in time for Memorial Day. The backhoe is here and everyone knows how to use it.

The Town Administrator made the Road Agent and the Board of Selectmen aware that a FEMA representative will be here tomorrow to look at High Street and discuss the Public Assistance.

6:30 p.m. **Meet with Town Clerk/Tax Collector, Kathleen Valliere re: personnel issues – may be held in Non Public Session under RSA 91-A:3, II – **this session was cancelled****

Email from Fire Station Committee with several action items

The Selectmen would like the Town Administrator to see if the Local Government Center can give us "no charge" legal advice on the easement for the well on the proposed fire station property. In addition they would like her to discuss the levels of insurance we should request with the risk management people in the Property Liability Trust. The Board also suggested sending the fire station committee the Town's purchasing policy, which outlines when the departments need to obtain three proposals or competitive bids. The Town Administrator reminded the Board that there are public hearings set for Wednesday, June 23 and Tuesday, July 6, 2010.

Email from Parks & Recreation Committee

The Board reviewed an email from Mr. Rick Miller from the Parks & Recreation Committee regarding his request to meet with the Board of Selectmen on several issues. The Board suggested that Mr. Miller should draft policies/procedures and submit them to the Selectmen for review. The Board asked the Town Administrator to email Mr. Miller and make him aware of their request.

Woodard & Curran proposal to monitor construction of GEVD project

The Town Administrator reminded the Board that they had asked for several changes to the proposal from Woodard & Curran to monitor the GEVD water project.

Selectperson O'Keefe noted it is almost too late to be of any use. The Town Administrator reminded the Board that someone still needs to look at the work to make the recommendation for the Board to accept it at completion and we will still need someone with expertise to attend the public informational meeting for residents along the Rte 31 corridor.

Water & Sewer Rate Public Meeting

The Board would like to have a public hearing on water and sewer rates at the school for their first meeting in July (July 7, 2010) at 7:00 p.m.

Review & approve Town Administrator's attendance at Welfare Administrator's workshop

The Town Administrator would like to attend a day-long Welfare Administrator's workshop on Thursday, June 24, 2010. The Board approved her attendance at that workshop.

Review, approve and sign Timber Tax Warrant assessment for Map 2, Lot 11A, 12 & 13

The Board reviewed and approved the assessment for timber tax warrant for Map 2, Lots 11A, 12 and 13.

Review and approve PO for Parks & Recreation for floor at town pool \$2670

The Board reviewed, approved and signed the PO for work on the floor at the town pool.

Chairman Bergeron recused herself from the meeting at 6:38 p.m. and will meet the other two Selectmen in Wilton.

Non Public Session under RSA 91-A:3, II (a) at 6:39 p.m.

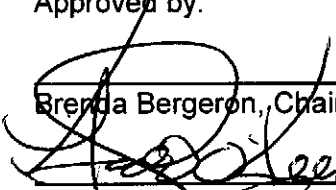
Selectperson O'Keefe made a motion to go into Non Public Session under RSA 91-A:3, II (a) to discuss a personnel matter at 6:39 p.m. Selectman Blease seconded. Roll Call Vote: Selectperson O'Keefe – yes; Selectman Blease – yes.

Selectperson O'Keefe made a motion to leave Non Public Session and seal these minutes at 6:45 p.m. Selectman Blease seconded. Roll Call Vote: Selectperson O'Keefe – yes; Selectman Blease – yes.

6:45 p.m. Meeting break for trip to Wilton to attend 7:30 p.m. Wilton Recycling Meeting

Minutes submitted by: Town Administrator, Kelley Collins

Approved by:


Brenda Bergeron, Chairperson


Kelle O'Keefe/Selectperson


Scott Blease/Selectman