

**TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
December 17, 2014
Minutes**

3:30 p.m. Open Meeting

The Board opened the meeting at 4:35 p.m.

In Attendance: Chairperson Ste. Marie, Selectman Reardon, Selectperson Mary, Town Administrator Kelley Collins, and Road Agent Thomas Plourde.

3:30 p.m. Meet with any Department Heads that have money in their 2014 budget to be encumbered by the Board

Road Agent Thomas Plourde noted that he has \$ 26,213. He would like to encumber \$20K that was budgeted for paving, into next year, to finish up the Rousseau Hill, Rousseau Road and Adams Hill portion of town. We may be able to get a little more done if the price per ton drops because the cost of oil keeps dropping.

If possible out of the \$6K that is left he will stock pile a little sand for winter operations. Chairperson Ste. Marie made a motion to encumber \$20K from 2014 Highway Maintenance into 2015 for paving. Selectman Reardon seconded. Motion passed 3-0

Selectperson Mary made a motion to encumber \$2000 from the Building Costs Portion of the Fire Department Budget to do (3) backflow preventers Selectman Reardon seconded. Motion passed 3-0.

Review 2015 proposed budget revisions

The Board reviewed the Library Budget which has an increase of almost 10%. They reviewed the proposed increase to wages and note that one employee will receive a 25.08% increase in 2015. There was some discussion regarding what increased services the Library may be intending to provide with the budget increase.

There was also some discussion that the wage increases may have something to do with the amount the Town is paying their cleaning person. It was pointed out that we ran two ads and have already had a person resign. This person has no guaranteed hours unlike the part time or full time staff at the Library.

Since the bulk of the \$11000 increase can be accounted for in the one staff member who is getting that 25.08% increase the Selectmen would like a memo sent to the Library Trustees requesting that they please consider spreading that 25.08% increase over two years. The Board understands the need to keep employees wages competitive but because of the impact of this size increase they would like the Trustees to consider spreading this over a couple of years.

Old Business

Review and discuss requesting that Pilgrim Foods file application for operational flow

The Board reviewed the letter from Mr. Santich asking for a waiver of the Notice of Violation for flow from October 2014. The Board declined the request for waiver.

Review and discuss water meter at 56 Temple Road

The Town Administrator reminded the Board that we had written to Mr. Falter regarding the missing water meter at the multi-family dwelling at 56 Temple Road that was discovered after inspection by Gerry Curran for the Water & Sewer Department, as well as Michael Bergeron from our Highway Department. Mr. Falter responded to our

letter and said there was a working water meter there when he checked. Gerry would like access to 56 Temple Road in order to install the new anti tampering device and to check the condition of the meter. The BOS is ok with addressing this without coming to the Board in the future and they want to make sure that all meters installed from this day forward have an anti-tampering device installed.

Review and discuss latest information provided by Kinder Morgan on proposed Tennessee Gas Pipeline

The Board would like to keep an open mind until they have all the information that pertains to the proposed pipeline. The Town Administrator and Chair will meet with Kinder Morgan first. The Board will hold a public hearing for the resident's input sometime after the new year.

Review and discuss settlement with Fairpoint for abatement appeal

The Board reviewed the "draft" settlement agreement for the Fairpoint abatement Superior Court Appeal. The settlement will cost the Town between approximately \$10,000 for 2011, 2013 and 2014, in abatements.

Woodard & Curran Project

The Board wants to move forward with the projected upgrade. The Board approved sending this to our Town Attorney for review.

Planning Board

Ms. Kosinski did not provide the appropriate site plan for the application. She will be giving a continuance with the Planning Board.

New Business

Review and discuss letter from Pilgrim Foods requesting withdrawal of Notice of Violation – see Board's discussion and decision above.

Review and discuss winter access to Water Tanks

The Board discussed winter access to the Adams Hill and Barrett Hill Water Towers and the decision was reiterated that they had asked Gerry Curran from Utility Partners to look into the cost of a used snow mobile. Gerry will see what's available.

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

Chairperson Ste. Marie made a motion to go into Non Public Session under RSA 91-A:3, II (a) to discuss the compensation of a public employee at 5:27 p.m.. Selectman Reardon seconded. Roll Call Vote: Chairperson Ste. Marie – yes; Selectman Reardon – yes; Selectperson Mary – yes.

The decision made in Non Public Session was that the Board would not approve any year end bonus for any employee at this time.

Selectman Reardon made a motion to leave Non Public Session at 5:38 p.m. Selectperson Mary seconded. Roll Call Vote: Chairperson Ste. Marie – yes; Selectman Reardon – yes; Selectperson Mary – yes.

Signature Folder

Review, discuss and approve the payroll and accounts payable check manifests

The Board reviewed, approved and signed this week's payroll and accounts payable check manifests.

Review, discuss and approve the minutes of the December 3, 2014 Selectmen's Meeting

The Board reviewed, approved and signed the minutes of the December 3, 2014 Selectmen's meeting.

Adjourned

The Selectmen's meeting was adjourned at 5:40 p.m.

Submitted by: Kelley A. Collins/Town Administrator

Approved by:


Anthony Ste. Marie/Chairperson


Douglas A. Reardon/Selectman


Carla C. Mary/Selectperson