TOWN OF GREENVILLE, NH SELECTMEN'S MEETING April 8, 2015 Agenda

3:30 p.m. Open Meeting

Chairman opened the meeting at 3:32 p.m.

In Attendance: Chairperson Ste. Marie, Selectman Reardon, Selectperson Mary, Town Administrator, Kelley Collins

Old Business

Review and discuss status of Beautification appointments

The Town Administrator noted that there has been no response from anyone with the Beautification Committee regarding a membership roster. The Board would like the Town Administrator to try one more letter explaining the importance of gathering the membership roster and having appointed members come down and get sworn in by the Town Clerk or Deputy Town Clerk. The Board noted that they would be happy to meet with the Chair and Treasurer if they are interested.

Review and new information on pipeline

Selectperson Mary noted that there has been some uncomplimentary items on Facebook regarding the Selectmen's perceived inactivity in opposing the pipeline. It was noted that Warrant Article #17 did not have a requirement to send any letters like Warrant Article #16 did.

The Town Administrator asked the Board if they would like her to send a letter similar to the one she sent to State Representatives, State Senator, U.S. Congressional Delegation, Governor and President regarding WA #17's outcome. Selectman Reardon sees no reason to include President Obama on that list. Following some discussion the Board agreed to have the Town Administrator send a letter to the preceding list, less the President of the United States, showing the Warrant Article that passed at Town Meeting.

Review, discuss and choose Chairman for Board of Selectmen

Some discussion took place regarding Chair. Current Chairperson Ste. Marie offered to split the term with Selectperson Mary. He would take it until October and then she could be Chair from October 2015 through the expiration of her term in March of 2016. Selectperson Mary thanked him but said that she was fine with him being the Chair.

Selectman Reardon motion to make Tony Ste. Marie the Chairman of the Selectboard. Selectperson Mary seconded. Selectmen Reardon and Mary - yes; Chairperson Ste. Marie – abstained.

New Business

Review and discuss invitation to SAU Superintendent Goguen's coffee and conversation meeting on Thursday, April 9th.

Selectman Reardon and Selectperson Mary are not available. The Town Administrator received an email invitation yesterday but has a prior commitment. Chairperson Ste. Marie is attending

Review and discuss possible damage to pool over the winter

The Board reviewed and discussed the photos showing the damage to the pool cover. Unfortunately, due to the snow and ice still piled on the cover and the difficulty in accessing the pool, the Town Administrator is waiting to file an insurance claim until we know the insurance company can access the pool.

Review and discuss sending a letter to the owner of the RV parked on town property

The Town Administrator has drafted a letter to the owner of the Recreation Vehicle parked on the property that the Town took by tax deed in December of 2014 (next to the Panda Wok). On the advice of town counsel, the letter will be sent certified mail to the owner's last known address. We will also send a copy of that letter to the owner's believed next of kin as it appears he may be residing in a nursing home.

Review and discuss meeting schedule for April 22, 2015

The Town Administrator reminded the Board that she will be out of State for the April 22, 2015 meeting date and suggested postponing the 4/22 meeting until she is back on 4/29. The Board agreed to postpone the meeting.

Non Public Session under RSA 91-A:3, II (b) the hiring of a public employee

Chairperson Ste. Marie made a motion to go into Non Public Session under RSA 91-A:3, II (b) at 4:32 p.m. Selectman Reardon seconded. Roll Call Vote: Chairperson Ste. Marie – yes; Selectman Reardon – yes

Chairperson Ste. Marie made a motion to leave at 4:41 p.m. Selectperson Mary seconded. Roll Call Vote: Chairperson Ste. Marie – yes; Selectman Reardon – yes

Non Public Session under RSA 91-A:3, II (c) police contract negotiation(s)

Chairperson Ste. Marie made a motion to go into Non Public Session at 4:42 p.m. Selectperson Mary seconded. Roll Call Vote: Chairperson Ste. Marie – yes; Selectman Reardon – yes

Selectman Reardon made a motion to leave Non Public Session and seal the minutes until the end of the negotiations. Selectperson Mary seconded. Roll Call Vote: Chairperson Ste. Marie – yes; Selectman Reardon – yes

Update on 2011 tax deeding

The Town Administrator checked with the Tax Collector and the 2011 deed date is May 19. 2015. Right now there are still ten or twelve names on the deed list.

Review and discuss setting a public hearing date for W & S rates

The Town Administrator suggested holding the public hearing(s) in June. She asked the Board if they want to hold the Town's and Greenville Estates' rate setting public hearings together and the Board agreed that they would hold them together in June 2015.

The Board would also like Gerry Curran our Water & Sewer Operations Manager to review the Water Regulations and make his recommended updates and revisions prior to the public hearing in June.

Review and discuss restitution of damage to hydrant on High Street

According to Gerry Curran, Mr. Bernier has offered to pay to repair the damage to the hydrant on High Street. He is not the person who struck the hydrant but he knows who did. The Town Administrator noted that the cost of the repair kit was around \$140. The Board noted that they would rather have people notify the Town if a hydrant is struck and damaged. They believe people may be less likely to notify us if they are going to have to pay for the damages.

Review and discuss FEMA grant for Disaster NH-DR-4209

The Town Administrator has prepared the documents for reimbursement for the January 26- 28, 2015 snow storm. According to her calculations we would be eligible for 75% of \$13,235 or \$9926. The storm has been officially "declared" by FEMA.

Review and discuss letters sent for WA #16

The Town Administrator noted that she has sent the letter, as required by the petitioned Warrant Article #16. She sent them certified mail, just in case there is any question.

Review and discuss curb stop vs. isolation valve on Adams Street

Gerry Curran asked the Town Administrator to review whether the Board would rather put an isolation valve on Adams Street in the pit that services the Vaillancourt Trailer Park. He is not sure that there is enough room to get the valve and the backflow prevention device in the pit. It is a tight squeeze. Selectman Reardon will go down and take a look at that project with Gerry.

Signature Folder

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

The Board reviewed, approved and signed the payroll and accounts payable check manifests.

Abatement

Chairperson Ste. Marie made a motion to approve abatement. Selectperson Mary seconded. Motion passed 3-0.

Adjourned

The Board adjourned the meeting at 5:30 p.m.

Submitted by: Kelley A. Collins/Town Administrator

Approved by:

othony Ste. Marie/Chairpers

Carla C. Mary/Selectberson

Douglas A. Reardon/Selectman