

**TOWN OF GREENVILLE
BOARD OF SELECTMEN
Wednesday, June 10, 2015
PUBLIC MINUTES**

Board members present: Anthony Ste. Marie, Chairman; Carla C. Mary; Douglas A. Reardon.

3:30 p.m. Open Meeting

A. Ste. Marie opened the meeting at 3:30 p.m.

3:30 p.m. Meet with Lisa Murphy, Sr. Planner, with Southwest Region Planning Commission (SWPC) to review and discuss fluvial erosion report on Souhegan River and the process for updating the Town's Master Plan

L. Murphy presented a fluvial erosion hazard map of Souhegan River watershed. She explained that the map is just for informational only, and there is no action needed. Greenville is on the moderate area of risks. However, it is not a bad idea to do some native planting to keep the banking from erosion. D. Reardon asked if there is a suggestion what kind of plants we need. L. Murphy will email a list of suggested plants to the Board.

L. Murphy showed a sample of master plan from other town that was recently done. The plan includes population projection, number of housing, median household income, etc. She explained how the process of updating a master plan works. The master plan should be updated every ten years. Greenville's plan is from 1985. The cost associated with the project depends on what the Planning Board wants to include in the plan. Per chapter runs from \$1500 to \$5500. There is DOT funding available for transportation chapter. L. Murphy suggested the Selectmen to send two representatives to attend SWPC meeting four times a year. The Board took this under consideration.

4:30 p.m. Non Public Session under RSA 91-A:3, II (a) with Town Clerk/Tax Collector, Kathleen Valliere

K. Valliere requested an open meeting to explain to the Board in respond to the letter that was sent to her regarding one check system, dog licenses, and management letter from town's auditor.

K. Valliere stated that the one check system was implemented for the betterment of Greenville's residents. She mentioned that a credit card system will be implemented also, and this system is more complicated. A. Ste. Marie asked her to communicate more with all parties involved when she starts with a new system.

K. Valliere wanted the Board to know that it will cost money to issue and send dog warrants to residents. The revenues received from dog licenses are relatively small. She does not think it's worth doing. She provided the dog warrants to the Board.

The Board questioned her on the tax credit issue mentioned in the management letter from auditor. Kathy explained that she has already found some of the credits and applied these to the right accounts. K. Vallerie and Administrative Assistant, E. Fitzgerald will work and try to balance the credits.

Non Public Session under RSA 91-A:3, II (a) with Town Clerk/Tax Collector, Kathleen Valliere

5:16 p.m.: A. Ste. Marie made a motion to go into non-public session under RSA 91-A:3, II (a) to discuss employment matter, seconded by D. Reardon. Roll Call Vote: A. Ste. Marie – yes; C. Mary – yes; D. Reardon – yes.

5:40 p.m.: A. Ste. Marie made a motion to leave non-public session and seal the minutes, seconded by D. Reardon. Roll Call Vote: A. Ste. Marie – yes; C. Mary – yes; D. Reardon – yes.

The decision made in non-public session: The Board will send a letter to K. Valliere outlining what she agreed upon in the meeting.

Non Public Session under RSA 91-A:3, II (a) to discuss pool staff

4:50 p.m.: A. Ste Marie made a motion to go into non-public session under RSA 91-A:3, II (a) to discuss pool staff, seconded by C. Mary . Roll Call Vote: A. Ste. Marie – yes; C. Mary – yes; D. Reardon - yes.

4:52 p.m.: D. Reardon made a motion to leave non-public session and seal the minutes, seconded by C. Mary. Roll Call Vote: A. Ste. Marie – yes; C. Mary – yes; D. Reardon - yes.

The decision made in non-public session is to send a letter to M. Anderson stating she is not to operate town's vehicles and motorized equipment, and not to use her own/any vehicle while she is suspended. She needs to keep the Board abreast with this matter.

OLD AND NEW BUSINESS

- **Review and discuss setting a date to meet with Mr. Fisk to discuss alleged damage to windshield from town sweeper**

The request from Mr. Fisk to meet with the Board was denied. There was not enough evidence to support the allegation that occur that day at the location.

- **Review and discuss letter from Diocese of Manchester re: possible donation to town of Map 5, Lot 38 on High Street**

The location of the lot that is donated to town is adjacent to town's land on the river side of High Street. C. Mary made a motion to accept a property on High Street, Map 5 Lot 38 donated by Diocese of Manchester, seconded by D. Reardon. Roll Call Vote: A. Ste. Marie - yes; D. Reardon - yes; C. Mary – yes.

- **Review and discuss date for opening the pool and limiting services to be offered.**

The Board reviewed a note from the Town Administrator, K. Collins regarding the pool opening and limited lifeguards' situation. The Board decided to increase the rate of pay of pool's employees in order to keep the existing and attract more lifeguards. C. Mary made a motion to increase the rate by \$1, seconded by A. Ste. Marie. Roll Call Vote: A. Ste. Marie - yes; D. Reardon - yes; C. Mary – yes.

The new rates for the following employees will be: Mary Anderson: \$14.00, Tyler Barney: \$9.50 for guarding and \$9.85 for swim lessons/swim team, Annabelle Meszynski: \$9.00.

C. Mary made a motion to reimburse the cost of certification courses:

- 1st year of employment: 50% the cost of certification courses by the end of the summer after they work for us all season
- 2nd year of employment: the remaining of 50% the cost of certification courses by the end of the summer after they work for us all season

- **Review and discuss latest information from NH Pipeline project (compressor station)**

The Board reviewed the latest information from NH Pipeline project regarding the proposed of compressor locations. There is no action needed at this time.

- **Review and discuss agreement for legal representation with NH Pipeline Coalition**

The Board reviewed and discussed agreement for legal representation with NH PipelineCoalition. A. Ste. Marie made a motion to authorize the Town Administrator to sign agreement at the next Tuesday coalition meeting, seconded by C. Mary. Roll Call Vote: A. Ste. Marie - yes; D. Reardon - yes; C. Mary - yes.

- **Review and discuss tax deeding for property on 123 Mountain View Road**

The owner of the property, Ms. Priest did not pay the remaining balance of 2011's tax deed on time as she agreed to do so. A. Ste. Marie made a motion to proceed the tax deeding procedure for this property and send the deed to town's attorney, seconded by D. Reardon. Roll Call Vote: A. Ste. Marie - yes; D. Reardon - yes; C. Mary - yes.

Non Public Session under RSA 91-A:3, II (c) to discuss Temple-Greenville Police Contract negotiations

The Board tabled it.

The Board reviewed, approved, and signed the following:

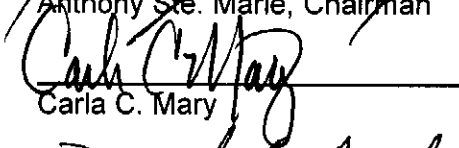
- Payroll and Account Payable Manifests
- Minutes of the May 27, 2015 Selectmen's Meeting
- Purchase order to buy a rubber blade requested by T. Plourde, Road Agent
- Purchase order to replace water meters requested by K. Collins, Town Administrator
- Request fund for water ETF to purchase snow mobile
- Request fund for water ETF to install water meter and backflow prevention device
- Property tax abatement for Map 6 Lot 91 (municipal/tax exempt property)
- Application for reimbursement for Russell State Forest
- Chairman, A. Ste Marie signed application for permit to display fireworks

Board reviewed, approved, and signed junk yard license renewal for Burton E. Lashua. The property was inspected by the Code Enforcement Officer, S. Tenney, and he approved the application.

Meeting adjourned at 5:55 pm.

Approved by:
Board of Selectmen,


Anthony Ste. Marie, Chairman


Carla C. Mary


Douglas A. Reardon

Minutes taken by Elisa N. FitzGerald

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Board of Selectmen

Public minutes of June 10, 2015