TOWN OF GREENVILLE, NH SELECTMEN'S MEETING June 24, 2015 Minutes

3:30 p.m. Open Meeting

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

In Attendance: Chairperson Ste. Marie, Selectperson Mary, Selectman Reardon, Town Administrator Kelley Collins, and the following members of the Beautification Committee came in at 4:40 p.m.: Mrs. Spratt, Mr. Lambert, Mr. Miller, Mr. Bickford, Mrs. Hussar, Mrs. Shamir, and Mr. LeBlanc.

Old Business

Review and discuss status of "open" Selectman's position

The Town Administrator asked the Board if anyone has expressed any interest to them. No one has and she has not received any letters of interest.

Review and discuss email from Attorney Bedard re: request from Hemlock Hills to Planning Board to change bond to land as collateral

The Board reviewed an email string between Attorney Biron Bedard and the engineer for Hemlock Hills, Chad Branon. Selectman Reardon, the ex-officio member to the Planning Board, is unable to attend tomorrow night's Planning Board meeting and is hoping that this item will be tabled until he is in attendance.

Review update on status of pool

The Town Administrator updated the Board. We have interviewed (1) additional lifeguard but he is under 18, as is our other full time returning guard. We cannot open the pool with (2) junior guards. We also received (1) additional application from an 18 year old but she is not lifeguard certified at this time. So our labor issues persist.

The pool is still leaking. The Highway Department filled it to the bottom of the steps in the low end and it lost 3 inches of water over night. Quality Design does not believe the leak is in any of the plumbing, after conducting pressure tests last Friday morning (June 19th). The person we had dive in the pool is away on vacation this week.

The Board would like the Highway Department to take over managing the Pool Facility. The Road Agent will coordinate with the pool manager and the various pool companies to get the physical plant up and running. The Town Administrator will continue to deal with the labor issues. The Board asked the Town Administrator to send a letter to the Road Agent asking him to coordinate the physical pool facility.

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

The Town Administrator noted that the Board only needed to go into Non Public Session if they were going to discuss private or confidential items on the person's application. The Board did not go into Non Public Session.

The Board reviewed Janet Caswell's application for employment and hear the recommendation from the Town Administrator.

Selectperson Mary made a motion to hire Janet Caswell as Office Clerk/Secretary in the Selectmen's Office at a rate of \$15/hour. Ms. Caswell will be hired into a 90 day probationary period, at the end of which time her performance will be reviewed and she

may be eligible for a wage increase. Selectman Reardon seconded. Motion passed 3-0.

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

Selectperson Mary made a motion to go into Non Public Session under RSA 91-A:3, II (c) to discuss the negotiations of the Temple Greenville Police Contract at 4:15 p.m. Selectman Reardon seconded. Roll Call Vote: Chairperson Ste. Marie – yes; Selectperson Mary – yes; Selectman Reardon – yes.

The Board would like the Town Administrator to pull some numbers together for them to use in their discussions with the Temple Selectmen.

Selectman Reardon made a motion to leave Non Public Session at 4:29 p.m. and seal the minutes until the contract negotiations are complete. Selectperson Mary seconded. Roll Call Vote: Chairperson Ste. Marie – yes; Selectperson Mary – yes; Selectman Reardon – yes.

New Business

Review and discuss choice of new lawyer for PSNH abatement appeal case

The Board reviewed the letter from our current attorneys, Upton & Hatfield and from utility assessor, Gary Roberge of Avitar Associates. Basically, Robert Upton has retired and his associate Matthew Serge has left for a new firm. The Town Administrator spoke to Attorney Serge and (3) of the 27 or so towns have committed to going with him. The Board feels there is still strength in numbers and that is a more cost effective way of defending against the PSNH(Eversource) abatement appeal so they would like to go with the Attorney who gets the most towns as clients.

Review and discuss FEMA Discovery Meetings being held in July and if Town will send a representative

The Board reviewed the letter from FEMA regarding the Discovery Meetings to be held on July 7, 2015. It is unlikely that we will have an Emergency Management Director by then.

Selectperson Mary believes that Captain Ed White from the Fire Department might have some interest in serving as the Town's EMD. They asked the Town Administrator to see if Captain White is still interested.

Review and discuss police report on incident at Town Hall regarding a local business dumping grease into storm drain.

The Selectmen reviewed the Police Department's Call for Service report from the incident at the Town Hall on June 16, 2015.

Chairperson Ste. Marie made a motion to send Mr. Walden a letter notifying him that he is not welcome in Town Hall without a police escort. Selectman Reardon seconded. Motion passed 3 -0.

In addition Selectperson Mary would like NH Department of Environmental Services notified of the cleaning of grease filters into the town's storm drains.

Review and discuss letter from Mascenic School Board notifying BOS of open position and their responsibility to appoint a replacement

The Board reviewed the letter from the Chair of the Mascenic Regional School Board notifying them of an opening for a Greenville resident on the Board. It was pointed out that Mr. Mark Winslow has served on the School Board in the past and might be willing to serve until the March 2016 elections. The Board asked the Town Administrator to send Mr. Winslow a letter to see if he might be interested. If he declines they will place and ad to solicit letters of interest.

4:30 p.m. Meet with members of the Beautification Committee to discuss vision for the future and finances

The Board met with, Mrs. Spratt, Mr. Lambert, Mr. Miller, Mr. Bickford, Mrs. Huszar, Mrs. Shameiri, and Mr. LeBlanc, members of the Beautification Committee. The Committee reminded the Board how they came into existence with a Community Profile, that was a half day on Friday and all day Saturday. The event was well attended by residents and identified (4) major areas to address: Beautification of downtown; Town Hall/top floor; Tax Relief and Business. The Selectmen, at the time, did not support the Community Profile and did not provide any funds.

The Beautification Committee has had a little trouble keeping membership up the last couple of years and that has affected fund raising. The "welcome to town" signs are in disrepair and need to be replaced and the Committee wants to do (2) additional signs. The signs would run \$265 each so \$1,060 for (4). The Committee asked the Board if the Town could pay for the signs. The Board asked the Town Administrator to review the budget for a place this could come from. The Town Administrator asked if the Committee had received competitive prices and Mrs. Huszar is waiting to hear from another sign vendor.

Review and discuss status of Underwood Engineering work at Water and Wastewater Plant(s)

The Board reviewed the status report but would like a representative from Underwood to come in to meet with them and a representative from Utility Partners. The Town Administrator will set this up

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.

Review, approve and sign the minutes of the June 10, 2015 Selectmen's Meeting, including Non Public Sessions

The Board reviewed, approved and signed the minutes of the June 10, 2015 Selectmen's Meeting.

Review, discuss and approve junkyard license renewal for Money for Metals

The Board reviewed, approved and signed the junkyard license renewal for Money for Metals

Review, discuss and approve Current Use Application for Map 1, Lot 44-3, and Route 31

The Board reviewed, approved and signed the Current Use Application for Map 1, Lot 44-3

Review, discuss and approve timber tax Map 1, Lot 44-2 and 44-4

The Board reviewed, approved and signed the timber tax for Map 1, Lot 44-2 and 44-4.

Adjourned

Meeting adjourned at 5:45 p.m.

Submitted by: Kelley A. Collins/Town Administrator

Approved by:

Anthony Ste. Marie/Chairman

Douglas A. Raardon/Selectman

Carla C. Mary/Selectorson