

**TOWN OF GREENVILLE, NH  
SELECTMEN'S MEETING  
August 5, 2015  
Minutes**

**9:30 a.m. Open Meeting**

Chairperson Mary opened the meeting at 9:33 a.m.

**In Attendance:** Chairperson Mary, Selectman Reardon, Town Administrator Kelley Collins, Gerry Curran and Rob Lauricella from Utility Partners and Tom Page and Steve Clifton from Underwood Engineering

**Meet with Tom Page and Steve from Underwood Engineering, Gerry Curran and Rob Lauricella from Utility Partners to review plans for upgrades to chemical feed buildings at Wastewater Plant**

Tom Page from Underwood noted they will be adding EPIC at multiple feed points. They are looking to see if they can do anything to improve mixing. Chairperson Mary asked when we will be up to 200 mcg; Gerry said by Monday. She also asked what they were feeding at when they noticed the cloudiness. They did sample the sludge holding tanks and levels were high. They've looked at influent and there is more coming in than going out.

Underwood thinks that we should study the receiving capacity of the Souhegan and test the river. There was some discussion about the difference in measuring acid soluble vs. total recoverable aluminum.

Underwood has had some conversations with EPA and DES and they think timing will be everything. They believe the permitting for metals may be changing and that since we are a small town we should not necessarily jump into the tertiary treatment process as if has a high Capital and high O & M costs.

Chemical Feed – We are #4 on the 2015 Clean Water State Revolving Fund Project Priority List for Wastewater Projects. Underwood estimated the project at \$600K. They will be preparing a conceptual plan for the Board's review. Based on our ranking we would qualify for 12.5% debt forgiveness, the rest would be a low interest loan.

Water Plant – Pump Replacement – We are #25 on NH DES's Drinking Water State Revolving Fund Project Priority List. Gerry and Underwood will look into pricing the purchase of the (2) new raw water pumps and the (2) new finished water pumps.

**Old Business**

**Review update on status of pool**

The Town Administrator made the Board aware that the pool company received and installed the last of the equipment required to meet code for this year on Monday. Our diver will be in the pool Thursday morning installing the new covers required by code. Our Pool Manager is going to cover a guard position since a former employee has fallen through for the year. We will only have those two guards so we will only be opening for limited hours, Sunday, Monday, Tuesday and Wednesday from 1 – 5 p.m.

As long as the cover installation goes as planned on Thursday we will be open this Sunday, August 9 through Sunday, August 30, 2015 on the schedule above.

**Review, discuss letter from Greenville Estates re: setting a date to meet to potentially re-negotiate contract for Wastewater**

The Board would like to go with September 8, 2015 at 6:30 p.m. The Town Administrator will reply to GEVD's letter.

**Review and discuss status of ACO opening**

The Town Administrator has interviewed two candidates and will be interviewing two more.

**Non Public Session - Review and discuss interest in open Selectmen's position**

The Town Administrator provided the Board with an email from Mr. Steve Spratt, expressing his interest in serving out the open Selectman term.

Chairperson Mary made a motion to go into Non Public Session under RSA 91-A:3, II (c) at 11:18 a.m. Selectman Reardon seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

Chairperson Mary made a motion to appoint Mr. Spratt to the open Selectman's position. Motion failed for lack of a second.

Chairperson Mary made a motion to leave Non Public Session and seal the minutes at 11:25 a.m. Selectman Reardon seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

**New Business**

**Set date to meet with new Emergency Management Director, Ed White**

The Town Administrator noted that the Emergency Management Director, Ed White would like to meet with the Board to discuss communications. The Board is fine with putting the EMD on the agenda for August 12<sup>th</sup>.

**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 July 22, 2015 Selectmen's Meeting, including Non Public Session minutes**

The Board reviewed, approved and signed the July 22, 2015 minutes, including (4) sets of Non Public Meeting minutes.

**Review, discuss and approve payment plans for past due taxes for:**

The Board reviewed, approved and signed payment plans for past due taxes for the following properties.

- o 123 Mountainview Road - GETC
- o 22 Titan Lane - GETC
- o 90 Laurel Drive – GETC
- o 50 Old Hillcrest Drive – GETC – *voted on at 7/22/2015 meeting*
- o 136 Overlook Drive - GETC
- o 30 Titan Lane - GETC
- o 602 Fitchburg Road, Lot 28 – Frost – *voted on at 7/22/2015 meeting*

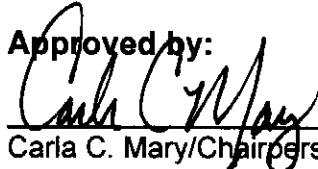
Chairperson Mary made a motion to accept the payment plans, as presented in writing by the Town Administrator, for 123 Mountainview, 22 Titan Lane, 90 Laurel Drive, 136 Overlook Drive, 30 Titan Lane. Selectman Reardon seconded. Motion passed 2-0 and the Board executed the payment agreements for past due taxes from 2012 – first issue 2015.

**Adjourned**

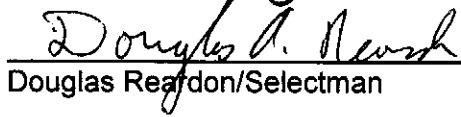
The meeting was adjourned at 11:25 a.m.

**Submitted by:** Kelley Collins/Town Administrator

**Approved by:**



Carla C. Mary/Chairperson



Douglas Reardon/Selectman

vacant