TOWN OF GREENVILLE, NH SELECTMEN'S MEETING August 26, 2015 Minutes

3:30 p.m. Open Meeting

The meeting was opened at 3:36 p.m.

In Attendance: Chairperson Mary, Selectman Reardon, and Town Administrator Kelley Collins

Old Business

Review update on status of pool

The Town Administrator noted that the season seems successful even though we got a very late start. We are still short lifeguards thus the decreased open days and hours but it is something. The pool will close after this weekend. Selectman Mary asked if we usually stay open with limited hours after school starts. TA noted that even if we wanted to do another weekend or two we don't have the staff and it appears the pool is still leaking. The TA is waiting for a list from Quality Design of additional repairs that need to be made to the pool.

Review and discuss any new NED Pipeline information

There was nothing new for the pipeline project. The TA did attend the NH Municipal Pipeline Coalition meeting in Brookline yesterday and will attend the next one, scheduled for September 8, 2015 in Brookline. She will also attend the meeting with Senator Ayotte on Monday, August 31, 2015 in Manchester.

Review and discuss numbers for GEVD rate conversation

The Board reviewed the spreadsheet prepared by the Town Administrator showing town rate, GEVD rate, percentage, GEVD actual bill, what GEVD would have paid at the town's rate and the difference between what they paid and what they would have paid. The Board asked the TA to have these spreadsheets available for everyone who attends the September 8 meeting. The Board also discussed their asks for the negotiations.

Review and discuss second quote for town hall Emergency Management antenna work

The Board reviewed an additional quote from Eastern Two-Way Radio, provided by the Emergency Management Director. Eastern Two Way Radio's quote is \$16,285 and Beltronics is \$13,901,36.

Chairperson Mary made a motion to approve the Beltronics, Inc. work to replace the inoperable, obsolete antenna/radio equipment on the roof of town hall, for \$13,901.36 and authorize the Town Administrator to sign the quote. Selectman Reardon seconded. Motion passed: 2-0. The work will be paid for from the pool operating budget.

The additional cost of a licensed electrician will be spread over fire, forestry and emergency management budgets. The EMD, Ed White will discuss this with the Fire Chief. The TA will speak to Peter Vaillancourt about the Forestry Budget.

Review and discuss letter from Town Attorney to Mr. Franks regarding tax deeded property on Old Wilton Road.

The Board reviewed the letter the town attorney sent to Mr. Franks regarding the lots behind the Antiques Mall. The Board also reviewed an email from Mr. Franks back to the town attorney.

New Business

Review and discuss contract for Police Department study

As previously requested by the Board of Selectmen, the Town Administrator has spoken to Alan Gould from Municipal Resources, Inc. to get a quote on providing a study of the Temple Greenville Police Department. The point of the study is to potentially give residents the choice of renewing the TGPD contract or determining if it is feasible and cost effective to do something different to address the concerns regarding the perceived proliferation of drugs in town. The quote is \$95/hour not the exceed \$5000 and Mr. Gould anticipates that the cost would be around \$3,500.

Selectman Reardon made a motion to authorize the Chairperson to sign the contract with MRI to conduct a police study. Chairperson Mary seconded. Motion passed 2-0.

Review and discuss August 14, 2015 letter to Waterway Realty re: trash on property at 12 High Street

The Board reviewed the letter sent by the Health Officer and would like to pursue the non compliance penalty if the Heath Officer agrees.

Selectman Reardon made the motion to charge the fine to the owner, Chairperson Mary seconded. Motion passed 2-0.

Review and discuss water service leak at 28 Ashton Place

The Town Administrator made the Board aware of a service leak at 28 Ashton Place. This was reported last Saturday, August 22, 2015. The owners have notified G. Curran that they will have a plumber there to do repairs on Monday, August 31, 2015. The TA has prepared a certified letter reminding the resident of the importance of prompt repair as the town is paying to treat the lost water. On occasion a plumber has not kept an appointment and this delays the repairs significantly. The letter is just a reminder that service may be discontinued if the leak is not repaired promptly. This is a similar letter to the one that 25 Main Street received after numerous delays to repairs.

Review and discuss results of resent camera-ing of Wastewater System and cracks identified (see Purchase Order) s

The Board reviewed the report from the resent camera-ing, conducted by Eastern Pipe Service, LLC. This includes the review of two significant cracks on Pleasant Street and a quote for repairs with a liner. The total cost, excluding traffic control will be \$16,800.

The Board reviewed the quote for the liner repair. Chairperson Mary made a motion to authorize the Town Administrator to sign the proposal for the repairs. Selectman Reardon seconded. Motion passed 2-0.

Water Operations Manager, Gerry Curran, asked if the Highway Department could grade Bacon Street.

They had to access the Adams Hill Water Tower due to a recent lightning strike that blew out a transformer and the truck is bottoming out. They are having our vendor come out and check the system.

The Board would like Gerry to speak to Tom directly and tell him what he thinks the road needs for the Water Department, and any vendors to access the water tower safely.

NH Department of Labor will be conducting a safety audit of all Town Buildings on September 15, 2015

We received a visit from an Inspector at NH Department of Labor. She will be conducting a safety inspection of all our buildings on September 15, 2015. She will need access to all buildings. We can anticipate some violations.

How would the Board like to proceed with 11 Hubbard Hill (tax deeded property)

The Fire Department may be interested in doing some training in the building but not burning if for us. If we intend to put it out for open bid, we must notify the last owner 90 days prior to the bidding. Chairperson Mary would like to tour the property first. She will pick up the key.

NH Municipal Pipeline Coalition Meeting

The next Pipeline Coalition Meeting is in Brookline on 9/8/2015. The TA asked the Board if it was ok to open the office at 11:00 that morning instead of 10:00. The meetings generally go from 9:00 a.m. to about 10:30 a.m. and the Administrative Assistant is out of the country. The Board is fine with that, just post a notice.

Non Public Session under RSA 91-A:3, II (b) the hiring of a public employee. Review and discuss ACO applicants

Chairperson Mary made a motion to go into Non Public Session under RSA 91;A:3, II (b) at 4:51 p.m. Selectman Reardon seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

Chairperson Mary made a motion to offer the position to Katherine Newton from Jaffrey. The pay will be \$20 per hour with a minimum call out of three hours and a minimum when coming to care for animals in the town kennel of 1 hour. Selectmen Reardon seconded. Motion passed 2-0.

Selectman Reardon made a motion to leave Non Public Session at 4:58 p.m. Chairperson Mary seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

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

Chairperson Mary made a motion to go into Non Public Session under RSA 91;A:3, II (a) at 4:58 p.m. Selectman Reardon seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

The Town Administrator will provide the Board with a performance evaluation for the Office-Clerk prior to the end of her 90 day probationary period, at which time she may be eligible for a rate increase.

Selectman Reardon made a motion to leave Non Public Session at 5:05 p.m. Chairperson Mary seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

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 for the week.

Adjourned

The meeting adjourned at 5:12 p.m.

Submitted by: Kelley Collins/Town Administrator

Approved by: //	
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Carla C. Mary/Chairperson	
Dougles & Reondon	
Douglas A. Reardon/Selectman	
Vacant	