

TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
September 8, 2015
Minutes

6:30 p.m. Open Meeting

Chairperson Mary opened the meeting at 6:30 p.m. and read the following statement:

"As some of you may know, the Town has requested a meeting with the Board Members of Greenville Estates Village District to exercise Section X, A on page 8 of the 1996 Agreement Between the Greenville Estates Village District and the Town of Greenville for the Treatment and Disposal of Wastewater, which covers "Renegotiation or Disputes".

We welcome the public and thank you for coming. We just want to let you know that this is not a public hearing. We're not going to take testimony from the public tonight, but it is a public meeting so you are welcome to listen to the proceedings. We just ask that you do so quietly.

Thank you."

In Attendance: Chairperson Mary, Selectman Reardon, Greenville Estates Board Members Ed Legere/Chair and Jen Nichols; Brandi Stimans was not available. GEVD's Administrator, Tara Sousa and Town Administrator Kelley Collins. There were also approximately 14 residents in attendance.

Meet with the Board of Greenville Estates Village District (GEVD) to review and discuss re-negotiation of various parts of the Sewer Contract from 1996

The Board of Selectmen presented Chairman Legere, Ms. Nichols and Ms. Sousa with handouts (see attached). The handouts were also made available to members of the public.

The handouts included a spreadsheet (pink) showing the town sewer rate for each sewer billing period (2 per year) from 2000 through the first bill of 2015, compared to the GEVD rate for the same period, the percentage GEVD's rate is of the Town's rate for each billing cycle, the amount GEVD actually paid for each billing vs. what they would have paid if their rate had been the same as the Town's. The yellow handout includes (4) items the Board of Selectmen would like to discuss including ownership of the pump stations, number of billings per year, revisions to the rate formula, time-frame of rate public hearing and the final handout is a copy of the contract between the Town and the Village District.

Ms. Sousa asked if the town has any figures on what it currently costs to maintain the pumps. (i.e. lawn mowing, snow plowing, generator services, electricity, pumping them out and cleaning them, phone, propane and labor for mowing, plowing, etc.) Chairman Mary asked the town administrator to request this information from G. Curran our operator. Ms. Sousa also pointed out that if the town can reduce their flow by reducing I and I then GEVD would pay more because it would be a larger percent of overall flow.

Chairman Legere chastised the town for not soliciting more industry into town. Chairman Legere asked T. Sousa when Greenville Estate's note will be paid off and she answered May of 2026.

Chairman Mary closed this portion of the meeting and thanked the GEVD Board for coming.

Old Business

Police Study

The Town Administrator asked the Board if they will be notifying the Chief about the police study they have requested of MRI? They will notify the Chief and the Temple members of the Board at the September 14, 2015 meeting.

Master Plan Contract

The Town Administrator asked the Board if they would like the Town Attorney to review the contract between the Town and the Southwest Region Planning Commission. The Board would like Attorney Bedard to review the contract.

New Business

Review, discuss and approve allowing the TA to sign a letter from the NHMPC to the Inspector General regarding the FERC process for the NED pipeline

The Board reviewed the letter and approved having the Town Administrator sign on the Town's behalf. (draft letter attached)

2015 Proposed Budgets

The Town Administrator made the Board aware that the memo has gone out for budgets. They are due for submission on September 15, 2015. So far, we have only received the Highway Department's budget.

Chairman Mary would like another memo sent out from the Board with the directive that if the Department, Commission, Board, etc. budget is not received on the deadline of 9/15 then the Department Head, Commissioner, and/or Board members must attend the 9/30 Selectmen's Meeting and submit their budget that night. Selectmen Reardon agreed.

Signature Folder

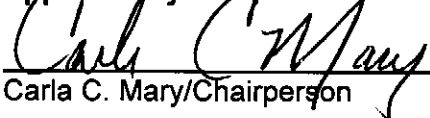
The Board reviewed, approved and signed the payroll and accounts payable check manifests

Adjourned

The meeting was adjourned at 7:30 p.m.

Submitted by: Kelley A. Collins/Town Administrator

Approved by:



Carla C. Mary/Chairperson



Douglas A. Reardon/Selectman

Vacant

2015-1	16.50	6.05	36.67	19,070	52,010	32,940
2015-2	17.50	6.13	35.03			
2014-1	16.50	4.78	28.97	16,314	56,313	39,999
2014-2	16.50	6.05	36.67	16,813	45,847	29,034
2013-1	15.60	4.77	30.58	14,765	48,287	33,522
2013-2	16.50	4.78	28.97	14,719	50,773	36,054
2012-1	13.10	5.91	45.11	20,397	45,212	24,815
2012-2	15.60	4.77	30.58	14,797	48,390	33,593
2011-1	11.70	5.91	50.50	20,302	40,185	19,883
2011-2	13.10	5.91	45.11	20,118	44,584	24,466
2010-1	10.20	5.37	52.65	26,152	49,691	23,539
2010-2	11.70	5.37	45.90	12,108	26,389	14,281
2009-1	10.20	5.37	52.65	19,914	37,801	17,887
2009-2	10.20	5.14	50.39	18,113	35,919	17,806
2008-1	10.20	5.26	51.57	19,969	38,727	18,758
2008-2	10.20	5.20	50.98	19,016	37,279	18,263
2007-1	10.20	5.16	50.59	25,271	49,979	24,708
2007-2	10.20	5.17	50.69	26,402	52,059	25,657
2006-1	10.20	4.15	40.69	20,328	49,979	29,651
2006-2	10.20	5.16	50.59	25,271	49,979	24,708
2005-1	8.50	5.23	61.53	25,005	40,647	15,642
2005-2	8.50	4.29	50.47	23,667	46,920	23,253
2004-1	8.50	5.23	61.53	23,719	38,556	14,837
2004-2	8.50	4.62	54.35	22,986	42,322	19,336
2003-1	8.50	4.62	54.35	14,358	26,435	12,077
2003-2	8.50	5.45	64.12	24,211	37,783	13,572
2002-1	6.50	3.98	61.23	16,593	27,089	10,496
2002-2	7.00	3.98	56.86	15,879	27,919	12,040
2001-1	6.00	3.41	56.80	23,723	41,795	18,072
2001-2	6.00	3.41	56.80	16,674	29,377	12,703
2000-1		3.07				
2000-2		3.07		11,885		
1999-1		3.03		11,546		
1999-2		3.23		7,831		
	11.09	5.02	45.27	\$ 607,916.00	\$ 1,218,246.00	\$ 641,592.00

Meeting #1 Greenville Board of Selectmen (Water & Sewer Commissioners) and Greenville Estates Village District (GEVD) Board

Tuesday, September 8, 2015

Page 3 – Item IV, D – last sentence

The Greenville Sewer Commissioners would like GEVD's Board to consider taking over the ownership and maintenance of the pumping stations. (also referenced on Page 4 – Item V, F)

Page 5 – Item B and C

Both of these sections mention paying the Town twice yearly. As you may be aware, the Town is getting some pressure from NH DES to bill quarterly. The Sewer Commissioners would like these two sections to reflect that if the Town has to go to quarterly billing, GEVD will be billed and pay quarterly.

Page 5 – Item B – the rate formula

The Greenville Sewer Commissioners would like to increase the rate \$2.00 per year until GEVD is paying 60% of what the town ratepayers pay (i.e. \$10.50 for 2015); until GEVD's USDA loan is paid in 2026 and then GEVD will agree to pay 75% of what the town ratepayers pay. The rate will then be set as a percentage of the town's rate and not by the formula.

Page 6, Item VI, F

The Greenville Sewer Commissioners would like to change the public hearing to be held with or around the same time as the Town's rate hearing. It is not practical to hold this public hearing within 60 days of Town Meeting.