

**TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
October 7, 2015
Minutes**

3:30 a.m. Open Meeting

Chairperson Mary opened the meeting at 3:30 p.m.

In Attendance: Chairperson Mary, Selectman Reardon, NH House Representative Carol Roberts, Cemetery Trustees; James Hartley and Sarah Hartley and Town Administrator Kelley Collins,

3:30 p.m. Meet with Carol Roberts and Kermit Williams our State Representatives at their request

Ms. Roberts attended the meeting with the original intention of discussing the State Budget but that issue has since been resolved. She did share some revenue numbers and budget numbers coming from the State. She did note that the school adequacy money was reduced a little. Mr. Williams did not attend the meeting.

The Town Administrator provided Ms. Roberts with information on the NH Pipeline project and its potential affect on Greenville's water supply. Ms. Roberts thanked the Board for taking the time to meet with her.

4:00 p.m. Meet with Cemetery Trustee, James Harley, re: 2016 budget needs

Mr. Hartley is happy with the Cemetery operating budget. He noted that there are two Capital Funds; one is a capital reserve fund for land acquisition which is funded by the sale of lots and currently has a balance of \$18,723. Mr. Hartley believes the Pleasant Street Cemetery has another 40-50 years left in it. The second is an expendable trust fund for monument restoration which has a current balance of \$895.

There was some discussion of increasing the burial amount and having \$100 of the burial amount earmarked to go into the monument restoration fund. The Town Administrator noted that this will require a Warrant Article. She will draft one and send the rough draft to the Trustees for review.

Mr. Hartley would like to get 2 or 3 monuments fixed this year.

Old Business

Review update on status of pool

The Town Administrator spoke to Bill Davis from Quality Design Pools about starting the work this Fall rather than doing it all next Spring and the potential delay in opening that could cause for 2016. He had several large projects to finish this year and asked her to call him around October 9th to see if they could start the repairs this year.

Selectmen Reardon does not want to start this project this late in the year. He feels the weather will be against us very shortly.

Review and discuss any new NED Pipeline information

The Board reviewed the following items:

Letter from Kinder Morgan to Chair of Conservation Commission re: Compensatory Mitigation Plan and requested meeting

The Board would like to be notified if/when the Conservation Commission meets with Kinder Morgan

Email from Southwest Region Planning Commission re: a meeting they had on 9/29 re: the FERC process – this meeting has already taken place.

Email to Town Administrator from Steve Frades re: availability of eComments at FERC

The Town Administrator is following the FERC process closely and monitoring it through the Town's membership in the NH Municipal Pipeline Coalition.

Review and discuss response from GEVD regarding renegotiations of the 1996 sewer contract

The Board reviewed the response from the GEVD Commissioners and agreed to take it under advisement. The Board would like the TA to plug in the zero revenue amount to see what that does to GEVD's rate.

New Business

Review and discuss Water System Leak Detection Survey Report

The Board reviewed the Leak Detection Survey Report

Review and discuss Health Insurance Renewal for 2016

The Town Administrator noted that we won't have the actual renewal amounts until after October 16 and they are estimating a 3% increase.

Review schedule for Selectmen's Meetings and office hours for November and December.

Since the second Wednesday in November is Veteran's Day, that meeting will be moved to Wednesday, November 18th. The Board will not meet on Thanksgiving week but will hold a budget worksession on Monday, November 30th. The Selectmen will meet in December on the 2nd and 4th Wednesday, as usually scheduled. (12/9 and 12/23)

The Town Offices will be closed Thursday and Friday, November 26th and 27th for Thanksgiving

The Town Offices will be closed Thursday and Friday, December 24, and 25 for Christmas and at Noon on Thursday, December 31 and Friday, January 1 for New Year's.

Review and discuss new Clean Water State Revolving Fund grants

The Town Administrator notes that we are still on the approved list for a SRF with 12.5% forgiveness but we have fallen from #4 to #11 because they changed the way we are ranked. Chairperson Mary asked what is left in the Wastewater Warrant Article and when the Town loses access to those funds. The TA will check and let her know.

Budget Items

The Town Administrator spoke to the Board about putting a legal line in each of the Water and Sewer budgets. She also suggested putting a camera-ing and repair line (Chairperson Mary suggested using the term Inflow and Infiltration). The Board is fine with those new accounts for budget purposes.

11 Hubbard Hill Road

The Fire Department would like to use this for some rescue training. The Board is fine with our fire department using 11 Hubbard Hill for training. Patrick Reardon noted that Mason is running a class through the Fire Academy and they would like to use 11 Hubbard Hill as well. The Board is ok with that as long as the instructor provides us with his certificate of insurance.

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

Selectman Reardon made a motion to go into Non Public Session under RSA 91-A:3, II (b) the hiring of a public employee. Chairperson Mary seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

The Board is in agreement that she interview and make her recommendation to the Board for a Land Use Clerk.

Selectman Reardon made a motion to leave Non Public Session at 5:20 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

Selectman Reardon made a motion to go into Non Public Session at 5:20 p.m. under RSA 91-A:3, II (a) the compensation of a public employee. Chairperson Mary seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

No decision was made.

Selectman Reardon made a motion to leave Non Public Session at 5:25 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 manifests for this week.

Review discuss and approve the minutes of the Selectmen's Meeting on September 16, 2015.

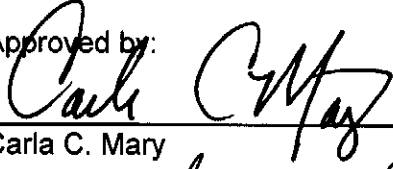
The Board reviewed, approved and signed the minutes of the September 16, 2015 meeting.

Adjourned

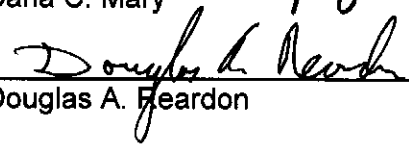
The meeting adjourned at 5:30 p.m.

Submitted by: Kelley A. Collins/Town Administrator

Approved by:



Carla C. Mary



Douglas A. Reardon

Vacant