

**TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
December 30, 2015
Minutes**

3:30 p.m. Open Meeting

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

In Attendance: Chairperson Mary, Selectman Reardon, Town Administrator Kelley Collins, and Alan Gould, President, Municipal Resources, Inc.

Non Public Session under RSA 91-A:3, II (c) and (d) to meet with Alan Gould, President/Chief Operating Officer with Municipal Resources, Inc. regarding negotiations for the Temple-Greenville Police Department contract

Chairperson Mary made a motion to go into Non Public Session under RSA 91-A:3, II (c) and (d) at 3:30 p.m. Selectman Reardon seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

The Board met with Alan Gould, President of MRI, to review the TGPd study they provided earlier this year. The Board would like the Town Administrator to speak to the Town Attorney regarding legal matters pertaining to the contract

Chairperson Mary made a motion to leave the Non Public Session and seal the minutes until there is a negotiated TGPd contract or until there is no contract, at 4:44 p.m. Selectman Reardon seconded. Roll Call Vote: Chairperson Mary – yes, Selectman Reardon – yes.

Old Business

Review and discuss maintenance contracts in Water & Sewer budgets

The Board reviewed the maintenance agreement line items in the Water & Sewer Budgets. Chairperson Mary feels strongly that we should not include additional maintenance agreements in the operating budget, this will be profit for Utility Partners as they have been paying for this in the past. The TA explained that she just wanted to budget everything that we know is operational. In addition, the maintenance agreements come out of the \$25,000 R & M monies so if we go over we will have to pay it anyway without a budget for it and if it's under we get it refunded. The Board agreed unanimously to budget for the EII contract in both budgets \$1750 each and the Water Meter Maintenance Agreement in the water budget at \$1758. The TA will make the change.

New Business

Review and discuss 2015 operating budget encumbrances

The Board reviewed written submissions from the Fire Department, Forest Fire, and Emergency Management.

The request from the Fire Department is to encumber a total of \$13,130.49 which is a total of the following purchase orders:

413	Bergeron Protective	globe boots	\$ 738.00
415	NE Emergency	yrly svc, etc.	1901.85
416	Cuzz we rock	add circuits	850.00
417	Gauvins	Eng 5 repair	3500.00
418	One Beat CPR	AED & pads	1452.00

419	Beltronics	supplies	2887.40
427	Bergeron	gloves/gear	1801.24

Chairperson Mary made a motion to encumber **\$13,130.49** for the above referenced fire department items. Selectman Reardon seconded. Motion passed 2-0.

The Board reviewed the submission from Peter Vaillancourt for the Forestry Department in the amount of \$1528.00.

PO #426 NE Emergency Equipment for 2 hand pumps; 1 gear bag; 4 five gallon pails of foam and 30 head lamps plus shipping and handling.

Selectman Reardon made a motion to encumber **\$1528.00** from 2015 budget for the above referenced items. Chairperson Mary seconded. Motion passed 2-0.

The Board reviewed a request for encumbrance from Emergency Management Director, Ed White for \$275 for Grace Electric to do the electric to finish the antenna work on town hall.

The Town Administrator noted that this antenna work was not budgeted and the Selectmen used pool money to offset this unanticipated expense so there really isn't anything to encumber. She suggested that since it is a relatively inexpensive part of the project we just charge it to General Government Buildings – Repair and Maintenance. The Board agreed and will not encumber.

Review, discuss and award property liability insurance for July – December 2016

The Board reviewed the quote for Primex and Travelers to provide property liability insurance once the Property Liability Trust (PLT) is no longer able to provide this coverage. The quote from Primex is \$49,912 less \$4991 for a multi program discount so the net is \$44,921 and the quote from Travelers is \$51,922.

Chairperson Mary made a motion to purchase property liability insurance coverage from Primex beginning when our current PLT policy expires, July 1, 2016. Selectman Reardon seconded. Motion passed 2-0.

NH Pipeline Information

The Town Administrator spoke to the Board about filing as an Intervenor in the FERC process. She noted that we will be filing as an Intervenor through the NH Municipal Pipeline Coalition and that will be prepared by the attorney, Robert Kanoff. We can also file as an individual town. Selectman Reardon is ok with filing and Chairperson Mary definitely wants to file as an Intervenor. The deadline for filing is Wednesday, January 6, 2016.

Signature Folder

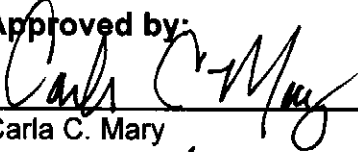
The Board reviewed, approved and signed the payroll and accounts payable check manifests as well as various Purchase Orders and requests for reimbursement from expendable trust funds.

Adjournment


The meeting was adjourned at 5:15 p.m.

Submitted by: Kelley Collins/Town Administrator

Approved by:



Carla C. Mary



Douglas A. Reardon/Selectman

Vacant