

TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
February 17, 2016
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, Town Moderator James Lambert (at 4:00 p.m.)

Old Business

Update Board on status of survey for Master Plan to be distributed with Town Report

The Town Administrator noted that the survey is ready. SWRPC will do the data entry into Survey Monkey for us and extrapolate and analyze the results. They will sign up for Survey Monkey and bill us the \$26/month fee. The Board will mention this to the Town Moderator just so he can make an announcement at the Town Meeting.

Review and discuss Bid documents for 11 Hubbard Hill Road (tax deeded property)

The Board reviewed the draft ad and bid specifications. They suggested adding more to the property description and the minimum bid price. Other than that we are ready to put this property out to bid.

Review and discuss update on Water System improvements for Ashton Place

The Board asked for an update on getting a price from R. H. White as they requested at their last meeting. The Town Administrator checked with G. Curran yesterday and R. H. White isn't even coming out to look at this until next week and he did not call Mr. Saari. He has since called Mr. Saari and he recommended Mountain Shade for a quote.

Review and discuss email from a Zoning & Permitting Specialist inquiring about a Doppler Radar Tower or two, in our area – *Exhibit #3*

The Board reviewed the email that our Building Inspector received regarding some interest in NBC looking for a place for a Doppler Radar Tower. The Board would like the Town Administrator to contact the Specialist and get more detailed information on what they are specifically looking for.

New Business

Review and discuss letter from a resident of Greenville Falls re: Comcast bill (may require Non Public Session)

The Board reviewed a letter from a resident of Greenville Falls regarding some issues she has been having with her Comcast bill. Selectmen Reardon asked why she is approaching the Board and the Town Administrator noted that the Selectboard is the franchising authority in each town. The Town Administrator did speak to Bryan Christiansen, who is in charge of Government Accounts with Comcast and he said it would be taken care of. She did ask that he let her know that it was done but no one has followed up.

Review, discuss and approve Raffle Permit for the Knights of Columbus

The Board reviewed, approved and signed the raffle permits for the Knights of Columbus.

Review, discuss and vote on resolution for Primex property insurance

Chairperson Mary made a motion to hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex) to enter into its Membership Agreement as of the date of the adoption of this resolution, and to be contractually bound to all the terms and conditions of Primex risk management pool membership during the term of membership. The coverage provided by Primex in any year of membership shall be as then set forth in the Coverage Documents of Primex. Selectman Reardon seconded. Motion passed 2-0. The Chairperson executed the documents provided by Primex.

Review and discuss office hours for US Senator Kelly Ayotte on March 1, 2016

The Town Administrator made the Board aware that a representative from US Senator Kelly Ayotte's office will be here to meet with any residents who are interested on March 1, 2016 from 3:00 – 4:00 p.m. in the Meeting Room. The notice has been put up on our website and she will forward a copy of it to the Community Cable Channel.

4:00 p.m. Meet with Moderator, James Lambert, to review Warrant for Town Meeting on Saturday, March 12, 2016

The Board met with Mr. Lambert, Town Moderator, to review the Warrant with him. There was some discussion regarding ballot vote required for borrowing in excess of \$100K for Warrant Article #2. Mr. Lambert noted that the Supervisors and Town Clerk are always prepared if the meeting wants other secret ballots.

Signature Folder

Review, discuss and approve check manifests for accounts payable and payroll

The Board reviewed, approved and signed the check manifests for this week.

Review, discuss and approve the minutes of the January 27, 2016 Selectmen's Meeting

The Board reviewed, approved and signed the minutes of the January 27, 2016 Selectmen's Meeting, as submitted.

The Board reviewed, approved and signed the minutes of the February 3, 2016 Selectmen's Meeting, as submitted.

The Board reviewed, approved and signed the minutes of the February 3, 2016 Budget Public Hearing, as submitted.

Review, discuss and sign final 2016 Warrant for posting on Friday, February 19, 2016

The Board reviewed, approved and signed the 2016 Warrant and Budget (MS636), as presented.

TGPD Joint Board Meeting

There will be a TGPD Joint Board Meeting on Monday, February 22, 2016 at 5:00 p.m. in the Meeting Room in Greenville.

The Board discussed items they would like to discuss at this meeting. The Board asked the Town Administrator to make sure that Dale Oja is made aware of this meeting.

The Town Administrator asked the Board if they would like her to post the TGPD minutes to our website. The Board would like the minutes posted.

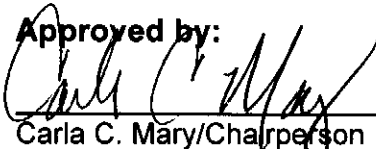
The Town Administrator suggested that it might be helpful to put the TGPD contract on the website as well. The Board agreed.

Adjourned

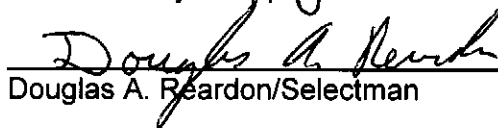
The meeting was adjourned at 4:50 p.m.

Submitted by: Kelley Collins/Town Administrator

Approved by:



Carla C. Mary/Chairperson



Douglas A. Reardon/Selectman