

**TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
March 9, 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

**Review and discuss any back-up documentation needed for Town Meeting.
Confirm attendance of experts.**

Old Business

Review status of 23 Main Street and 18/20 Main Street taken by tax deed

The Board reviewed the status of the tax deeded properties. The Town Administrator, Road Agent, Building Inspector/Code Enforcement Officer and Chairperson Mary will inspect the properties to see what kind of condition they are in. Chairperson Mary would like the TA to verify the number of homes on this line.

Review and discuss update on Water System improvements for Ashton Place

The Board reviewed pricing on improving the water system for Ashton Place that range from \$56,000 to \$95,000. The Board would like the Town Administrator to go back to Tom Page from Underwood and get an A-Z price for putting this project out to bid.

Review and discuss floor plan for BOS office and possible storage solution for upstairs

The Board reviewed the floor plan and just want to make sure that the floor plan will work to the office. The Town Administrator will work with builders to get prices if Town Meeting approves the project. There was some discussion regarding building some kind of secured storage on the second floor of town hall.

Review and discuss price for 2016 fire works

The Board reviewed the email from our current fire works vendor and agreed to make a deposit now in order to hold the price for next year.

New Business

Review and discuss letter of commendation for Fire Department

The Town Administrator suggested putting the letter of commendation in the Chief's personnel file. Selectman Reardon would like to read this at the Town Meeting. Chairperson Mary would like the Chief to let them know who else participated so they can put the letter in their personnel files as well.

Review and discuss TA and Assistant TA attending training for new member orientation to Primex on Monday, April 4, 2016

The Board approved the Town Administrator and Assistant Town Administrator attending the training at Primex in Concord on April 4th. The training is from 9:00 am to

noon and we will be in the office by 1:30 p.m. and it is a Monday so Jan will be there in the morning working on payroll and accounts payable.

Review and discuss letter regarding historic buildings

The Board reviewed the letter regarding the importance of historic buildings in Greenville and asked the Town Administrator to forward this to the Historical Society and ask them for their recommendation.

Review and discuss the 2/9 and 2/16/2016 Temple Selectmen's meeting minutes

The Board reviewed the minutes of the February 9, 2016 and February 16, 2016 Temple Selectmen's meeting minutes. (see attached)

Utility Partners contract negotiations

Rob Lauricella/Area Manager with Utility Partners has expressed their interest in meeting with the Board of Selectmen to discuss contract negotiations. Specifically, they are looking for a date in May so that Dave Sircle and Bill Douglas will have time to purchase airline tickets.

The Town Administrator suggested that the Board review the current contract at their first meeting in April as a first step in negotiations. The Board agreed. The first meeting in April will be on 4/13/2016.

GEVD Contract Negotiations

The Town Administrator made the Board aware that we have received a counter-offer from GEVD. The Board made a suggestion to take back to the Attorney.

Non Public Session under RSA 91-A:3, II (c) matters that could affect adversely the reputation of a person other than a member of the body itself.

Chairperson Mary made a motion to go into Non Public Session under RSA 91-A:3, II (c) at 4:36 p.m. Selectman Reardon seconded Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

The Board reviewed a payment plan with a taxpayer that has late payments.

Selectman Reardon made a motion to leave Non Public Session and seal the minutes at 4:40 p.m. Chairperson Mary seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

Non Public Session under RSA 91-A:3, II (c) matters that could affect adversely the reputation of a person other than a member of the body itself.

Chairperson Mary made a motion to go into Non Public Session under RSA 91-A:3, II (c) at 4:40 p.m. Selectman Reardon seconded Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

The Board reviewed a payment plan with a taxpayer that has late payments.

Selectman Reardon made a motion to leave Non Public Session and seal the minutes at 4:45 p.m. Chairperson Mary seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

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

Chairperson Mary made a motion to go into Non Public Session under RSA 91-A:3, II (c) at 4:45 p.m. Selectman Reardon seconded Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

The Board reviewed an employment contract. The Board will wait for a full three member Board before making a decision on this item.

Selectman Reardon made a motion to leave Non Public Session and seal the minutes at 4:50 p.m. Chairperson Mary seconded. Roll Call Vote: Chairperson Mary – yes; Selectman Reardon – yes.

Signature Folder

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

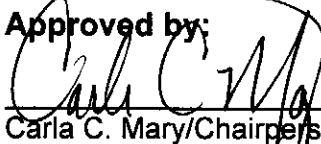
The Board reviewed, approved and signed the accounts payable and payroll check manifests.

Adjourned

The Board closed and adjourned the meeting at 4:53 p.m.

Submitted by: Kelley A. Collins/Town Administrator

Approved by:



Carla C. Mary/Chairperson



Douglas A. Reardon/Selectman

