

TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
August 24, 2016
Minutes

5:30 p.m. Open Public Meeting

Chairperson Mary opened the meeting at 5:30 p.m.

In Attendance: Chairperson Mary, Selectman Reardon, Selectman Spratt, Town Administrator Kelley Collins

Old Business

Review and discuss flushing notice and drought information

The Board reviewed and discussed both the flushing of hydrants, currently scheduled for the week of October 3rd and the notices from NH DES regarding Southern NH's severe drought. The Board has had the Town Administrator post a notice asking people to be mindful of water consumption. Selectman Spratt asked the Board to consider a mandatory water ban. He had a sample document with him. The Town Administrator noted that it might be better to start with a Voluntary Water Ban and work our way up to a Mandatory Ban. She also suggested that if there is any possibility of having to do a water ban, we should consider skipping Fall flushing this year. The Board will reserve judgement on bans and flushing until they get information from the Water Operations Manager on the measurements he is taking from the reservoir, every couple of days.

**Review and discuss ownership of duck pond property on Nutting Lane
(Map 3, Lot 2-6)**

The Board reviewed a memo from Attorney Bedard suggesting that the Tax Collector re-deed one of the parcels in question near the duck pond. In addition, he notes that it would be acceptable to the Frank family if the Town made this conservation land with the caveat that we could use it for winter snow storage (the five lot subdivision piece). The Board thinks this is acceptable. The Town Administrator will have the town attorney discuss the proper deeding with the tax collect.

**Review and discuss reminder of Joint Meeting with Planning Board,
Thursday, August 25, 2016**

The Board of Selectmen had planned on meeting with the Planning Board tomorrow evening to discuss the make-up of the membership of the Planning Board and also to discuss the status of a road bond for the Greenville Recycling, LLC project.

The Building Inspector, Scott Tenney, entered the meeting so the Board discussed whether he would be willing to serve as their ex-officio member to the Planning Board. This would require that he provide them with a synopsis of what is covered at the PB meetings and for him to represent the Selectmen's interests at those meetings. In addition, he could no longer serve as Vice Chair. Mr. Tenney is willing to serve in this role. The Board asked Mr. Tenney if he would be willing to explain this to the Planning Board and he said he would. The Board does not think it will be necessary for them to attend the meeting as Mr. Tenney can let the Board know their decision on the ex-officio member.

New Business

Review and discuss Contribution Assurance Program (CAP) with Primex for property & liability insurance

The Board reviewed and discussed the pros and cons of the CAP with Primex. Chairperson Mary made a motion to enter into the agreement for three years. Selectman Spratt seconded. Motion passed 3-0. She read the following resolution into the record:

Resolved: To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex) to enter into its Property & Liability Contribution Assurance Program (CAP). The coverage provided by Primex in each year of membership shall be as then set forth in the Coverage Documents of Primex.

Chairperson Mary signed the Resolution and the Cap Agreement

Signature Folder

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

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

Review, discuss and approve the minutes of the August 10, 2016

Selectmen's Meeting including (1) set of Non Public minutes

The Board reviewed, approved and signed the minutes of the August 10, 2016 Selectmen's Meeting, including (1) set of Non Public minutes.

Review, discuss and approve the 2016 MS-1 and MS-1V Report of Assessed Valuation

The Board reviewed and signed the 2016 MS-1 and MS-1V

Miscellaneous

Mr. McCreery called about dead trees across from his garage.

7:00 p.m. Public Hearing

The Greenville, NH Board of Selectmen, who also serve as Water and Sewer Commissioners, will hold concurrent public hearings on Wednesday, August 24, 2016 at 7:00 p.m. in the Meeting Room at the Town Hall, 46 Main Street, Greenville NH to discuss:

- 2016 sewer rate for Greenville Estates Village District
- 2016 town water and sewer rates.

Selectman Spratt opened the Public Hearing at 7:00 p.m. Selectman Spratt asked if there were any questions?

Bill Hill – he noted that he spoke with Representatives Peter Leishman and Steve Spratt and they said its illegal to charge residents more that Greenville Estates pays for sewer. He also stated that this isn't fair and that he believes it's discriminatory. He suggested the Selectmen have the Town Attorney look at it.

Bob Huard – noted that Greenville Estates pays an extra \$220 in a capital assessment for the loan that paid to run the sewer service out to GEVD. There was some minor discussion about both the GEVD rate and the Town's rate.

There being no other questions, the public hearing was closed at 7:15 p.m.

Chairperson Mary made a motion to set the Greenville Estate's sewer rate at \$7.93/1000 gallons, effective with the next billing. Selectman Reardon seconded. Motion passed 3-0.

Chairperson Mary made a motion to set the Town's sewer rate at \$18.00/1000 gallons. (this is up from \$17.50). She also noted that the Water Rate will stay at \$6.50/1000 gallons. Selectman Reardon seconded. Motion passed: 3-0.

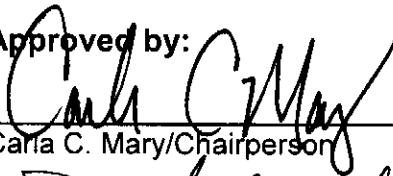
The Board would like the Road Agent to look at the tree across the street from Mr. McCreery's garage once he returns from his bereavement leave.

Adjourn

The meeting was adjourned at 7:15 p.m.

Submitted by: Kelley A. Collins/Town Administrator

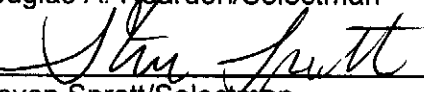
Approved by:



Carla C. Mary/Chairperson



Douglas A. Reardon/Selectman



Steven Spratt/Selectman