

**TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
August 3, 2010
Agenda**

This meeting was rescheduled from the cancelled meeting of 7/28/2010

6:00 p.m. Chairperson Bergeron opened the meeting at 6:00 p.m.

Meet with Acting Road Agent, Mike Bergeron to discuss status of work on Richardson Road, Adams Ave, etc.

The Road Agent had a quote from Lamarre for \$16,280 for a 6 x 10 x 30 foot box culvert for Richardson Road. The Town Administrator spoke to Chad from Fieldstone today and it looks like we need a larger box culvert and we need to make sure that the price includes delivery and wing walls. The Road Agent will discuss this with Chad and make sure that NH DES will approve whatever we decide to apply for on our expedited wetlands permit.

Road Agent, Bergeron, received sand from Pitcherville today, 476 yards were delivered at \$5 per yard – total \$2380.

The Road Agent obtained an estimate for transmission work on the International from Bouley's at \$1009.90 - this is an estimate only depending on whether he has to cut the floor to reach the components. The Board approved proceeding with this work.

Highway Department has been cutting a lot of trees on Old Ashby Road. There have been issues with the trees along the side of the road and Park Construction needed them removed. We did receive one call of complaint regarding cutting of trees, but the limb that was cut was hanging into the Town's road.

Non Public Session under RSA 91-A:3, (b) to discuss hiring a public employee

Selectperson O'Keefe made a motion to go into Non Public Session under RSA 91-A:3, II (b) the hiring of a public employee at 6:24 p.m. Selectman Blease seconded. Roll Call Vote: Chairperson Bergeron – yes; Selectperson O'Keefe – yes; Selectman Blease – yes

Chairperson Bergeron made a motion to come out of Non Public Session at 6:44 p.m. Selectperson O'Keefe - seconded. Roll Call Vote: Chairperson Bergeron – yes; Selectperson O'Keefe – yes; Selectman Blease – yes.

7:00 p.m. Meet with representatives from Parks & Recreation Committee to review and discuss ongoing issues at Town Pool

Selectperson O'Keefe invited the Parks & Recreation Committee up to the table. She thanked everyone for coming and noted we appreciate the lifeguards. At no time did the BOS ever say they were closing the pool or that lifeguards were losing their jobs. There are some issues and the Selectmen are responsible for the operation of all town departments. Again policies, procedures and liability are a big issue.

The Town Administrator got some sample policies on pools from the City of Concord and the City of Dover. Last year the P & R Committee emailed the policies to the BOS. We have an emergency contact sheet on anyone who uses the pool, in case there is an emergency.

Ms. Russell checked these during the first couple of weeks the pool was open and everyone she checked has an emergency contact sheet on file. Annette (member of the P & R Committee) stated that the child who the BOS received a complaint from his mother had been swimming a few times before being sent home and the parent was upset about not being allowed after being allowed before.

The P & R Committee noted that if the Committee is supposed to oversee the pool then the complaints should be coming to them. Mrs. McInnis called the pool after hearing about the complaint and asked the pool staff what happened. She noted that the staff handled this beautifully.

When the pool opens for the season, once the paperwork is filled out maybe those children will have IDs. There was a suggestion to have a book with all the members so they can be checked in advance. This was the first year we did not have anyone signing people in.

The Town Administrator asked what the Committee thinks has changed from the last two years that is different this year. Ms. Russell used to be there three hours a day and this year the sale of concessions did not warrant this.

Robert Turner, a resident, has been going to the pool everyday since the pool opened. Kids are being sent to the pool without parents. The lifeguards are receiving lip from the kids and the parents. The pool is not a babysitting service. The pool is being treated as a babysitting service.

Mrs. McInnis noted that it has been a very hot season and the use is up. The lifeguards handle these situations beautifully. No one's ever died there, never had to call the ambulance, water quality is excellent.

A resident asked the Board why the Town Administrator was speaking without having to ask to be recognized. Selectperson O'Keefe noted that she is our staff person and she is recognized at this meeting or any meeting.

Rick Miller knows how much time the Selectmen put into town matters and he doesn't want them to spend any time dealing with pool matters. Selectperson O'Keefe spoke to Mrs. Carol and she spoke well of the pool and all the lifeguards. The pool staff is insulted that they are not being trusted to deal with these problems. In defense of the whole committee they are always there to support the lifeguards. Mrs. McInnis and Mr. Miller are at the pool every day. There has been so much talking about this all the way around this.

Selectperson O'Keefe's recommendation is that we finish out the last 3 – 4 weeks of the season and have a meeting at the end of the year. We need to listen to the pool directors, Parks & Recreation Committee and the Board of Selectmen. She also feels strongly, as one member of the Board, that anytime the pool is going to be closed – the town hall should be notified, even if it's just leaving a message on the town hall answering machine at night or on weekends.

These communications need to cease and we all need to work together. Do we want the complaints to go to the town or pool. Mrs. McInnis does not want complaints to go to her, she has a stressful job and there are other people in town that are available all summer.

Mr. Turner asked why there hasn't been a flyer sent out with every school child with pool information.

The Selectmen thanked everyone for coming.

Change Order for Clarifier Project

Selectperson O'Keefe made a motion to authorize Chairperson Berger to sign the change form for the Clarifier Project. Selectman Blease seconded. Vote: 3-0.

Chairperson Bergeron signed the change form.

Old Business

Review and discuss representative to Wilton Recycling Committee

The Board is okay with whomever the committee chose.

Review, discuss and update on complaint re: boulders blocking dump road

The Board would like a second request letter sent certified mail. The Town Administrator will draft the letter for the Board's signature.

Review, discuss and vote on new 2010 Water and Sewer rates – hydrants and clarify vote

Selectperson O'Keefe made a motion to amend their original vote to reduce water hook up rate from \$3000 to \$1500 to include "for existing structures only" for the area of Route 31. Selectman Blease seconded. Vote: 3-0

Selectperson O'Keefe made a motion to charge \$400 per year (\$200 each billing cycle) for hydrants on private property or for private use. Selectman Blease seconded. Vote: 3-0. The Town Administrator will work with the Water's Project Manager to come up with who currently has hydrants that need to be charged.

New Business

Review and discuss letter from Pilgrim Foods re: Old Wilton Road traffic issues

The Police Department will do additional enforcement and send Pilgrim Foods a letter.

Review notification from Fire Chief that the New HME engine will be gone for three weeks

The Board is ok with the Chief borrowing the engine from New Ipswich. The Town Administrator spoke to our insurance carrier, which is the same carrier that New Ipswich uses, and they will cover the vehicle just like it is still a New Ipswich vehicle. They don't even need to be notified unless we are going to have it more than 60 days.

Signature Folder

- **Review, approve and sign check manifests**
The Board reviewed, approved and signed the check manifests
- **Review, discuss and approve winter salt contract with Cargill**
The Board approved using Cargill for winter salt.
- **Review, discuss and approve July 7, 2010 Board of Selectmen Meeting Minutes**
The Board reviewed, approved and signed the Selectmen's Meeting Minutes for July 7, 2010
- **Review, discuss and approve July 14, 2010 Board of Selectmen Meeting Minutes**
The Board reviewed, approved and signed the Selectmen's Meeting Minutes for July 14, 2010
- **Review, discuss and approve July 14, 2010 Board of Selectmen Non Public Meeting Minutes**
The Board reviewed, approved and signed the Selectmen's Meeting Minutes for July 14, 2010
- **Review, discuss and approve "change in employment status" for Administrative Assistant**
The Board reviewed, approved and signed the change in employment status form for the Administrative Assistant

Review, discuss and approve having Attorney Bedard value the easements on the fire station property.

BOS approved having Biron Bedard come up with a value of the easement for the fire station.

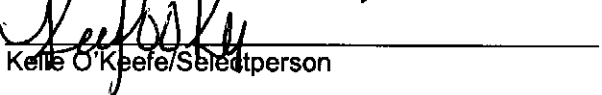
Adjournment

Selectperson O'Keefe made a motion to adjourn at approximately 9:10 p.m. Selectman Blease seconded. Motion passed 3-0.

Minutes submitted by: Kelley Collins/Town Administrator

Approved by
Board of Selectmen


Brenda Bergeron/Chairperson


Kelle O'Keefe/Selectperson

Scott Blease/Selectman