TOWN OF GREENVILLE, NH SELECTMEN'S MEETING February 17, 2010 Minutes

4:00 p.m. Meet with Town Moderator, Mr. James Lambert Mr. Lambert did not make the meeting.

Review and discuss Welfare Status Report #4 and #5

The Board took a few minutes to review the status report.

Set date to meet with Toby Fedder from Woodard & Curran re: Adams Hill water tower.

This will be set after town meeting.

Review and discuss Notice of Violation for Pilgrim Foods

The Board reviewed the Notice of Violation and recommended sending it to Attorney Mullen.

Flushing of hydrants – Attorney Mullen asked if the Town would consider flushing hydrants on Fridays because it is easier for Pilgrim Foods to shut down operations on a Friday. Carla noted it takes 3.5 days from the towers to the plants. You do from the plant to the towers and then the branches and they have to be consecutive days because you have to shut down and restart the plant.

Review and discuss invoices for Greenville Estates for Wholesale Water Agreement

The Board reviewed the two invoices that the Town Administrator will be sending to GEVD in accordance with the Wholesale Water Agreement. The Board approved sending out the invoices.

Old Business

Review and discuss status of Dredge & Fill Permit for Richardson Road (see NH DES letter)

Selectperson Bergeron remembers that the State would not accept the horseshoe thing they wanted pipes. There was some discussion regarding the status of the dredge and fill permit and the Road Agent knows that this permit and project is his responsibility.

The Board would like to see Road Agent, Dennis Heywood, on March 5th at 4 p.m.

New Business

Letter from Attorney Panciocco re: Antiques Mall

This will be referred to the Town's attorney

Review and discuss offer from Creditor Liquidity to purchase our bankruptcy claim at 75.5% (Fairpoint Police Details)

The Board is not interested. If they were willing to provide 90% the Board might be interested.

Review, discuss and approve request for time off for Town Administrator

The Town Administrator needs to take a personal day on Friday, 2/19/10 and vacation days for 3/25 and 3/26. The Board approved the Town Administrator's request for a personal day on 2/19 and vacation days on 3/25 and 3/26.

Signature Folder

Review, discuss and approve minutes of February 4, 2010 Selectmen's Meeting The Board reviewed and approved the minutes of the February 4, 2010 Meeting

Review, discuss and approve minutes of February 10, 2010 Selectmen's Meeting The Board reviewed and approved the minutes of the February 10, 2010 Meeting

Review, discuss and approve minutes of February 3, 2010 Budget Public Hearing

The Board reviewed and approved the minutes of the February 3, 2010 Budget Public Hearing

Review, discuss and sign 2010 Warrant and MS6 (2010 Budget)

The Board reviewed and signed the 2010 Warrant and Budget. The Town Administrator will post the documents on Monday.

Selectperson O'Keefe made a motion to make sure that Mike Bergeron is paid for a minimum of two hours for the picking up the ballot box for the school district deliberative session on 2/6/10. Chairman Blease seconded. Motion passed: 2 yes – 1 abstention.

The Board worked on reviewing the folders.

Selectperson Bergeron made a motion to adjourn at 5:42 p.m. Selectperson O'Keefe seconded. Motion passed.

Submitted by: Kelley Collins/Town Administrator

Scott Blease/Chairman

Brenda Bergeron/Selectperson

Kelle O'Keefe/Selectperson