

TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
April 27, 2010
Minutes

4:30 p.m. Open Meeting – meeting was opened at 4:33 p.m. by Chair

In Attendance: Chairperson O'Keefe, Selectman Blease, Selectperson Bergeron and Town Administrator Kelley Collins

4:30 p.m. Meet with Water & Sewer Operations Manager, Carla Mary, to review issues with Water & Sewer Commissioners (BOS) – this may require non-public session to review written advice of attorney

Chairperson O'Keefe made a motion to go into Non Public Session under RSA 91-A:3, II (c) at 4:34 p.m., Selectman Blease seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectman Bergeron – yes

The Board agreed to proceed with the public hearing at 6:30 p.m. on May 11, 2011.

Chairperson O'Keefe made a motion to leave Non Public Session under RSA 91-A:3, II at 5:33 p.m. Selectman Blease seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectperson Bergeron – yes.

5:30 p.m. Meet with Fire Chief, James Stimans

Chairperson O'Keefe made a motion to go into Non Public Session under RSA 91-A:3, II c at 5:35 p.m. Selectman Blease seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectperson Bergeron – yes.

The Board reviewed a complaint with the Chief that could affect the reputation of someone other than a member of the Board or agency

Chairperson O'Keefe made a motion to leave the Non Public Session at 5:50 p.m. Selectman Blease seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectperson Bergeron – yes

Chairperson O'Keefe made a motion to go into Non Public Session under RSA 91-A:3, II a at 5:50 p.m. Selectman Blease seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectperson Bergeron – yes.

The Board discussed a personnel matter.

Selectperson Bergeron made a motion to leave at Non Public Session at 6:00 p.m. Selectman Blease seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectperson Bergeron – yes.

Highway One-Ton

The Chief made the Board aware that it was his understanding that the Fire Department was supposed to get the one ton truck to be used as a forestry vehicle, once the Highway Department was done with it. The Board of Selectmen have instructed the Town Administrator to put the vehicle out to bid. This agreement was made with the Board of Selectmen sometime in 2006. The Fire Chief left it that the fire department is in need of it. Their current forestry is a 1968. He told his forest fire warden that he would bring it up.

Fire Chief needs to find out whose responsibility the fence between the fire station and the legion is? The Board suggested that he speak to the legion and then Mr. Greenwood if necessary.

Chief asked where we are with Adams Hill water tower?

We are working on a hydraulic model. Chief noted that the water pressure during Adams Avenue structure fire was impacted by the lack of the Adams Hill tower.

6:00 p.m. Non Public Session under RSA 91-A:3,II (b) to interview a candidate for the position of Pool Manager

Chairperson O'Keefe made a motion to go into Non Public Session at 6:08 pm under RSA 91-A:3, II (b). Selectman Blease seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectperson Bergeron – yes.

The Board interviewed a candidate for Pool Manager.

Chairperson O'Keefe made a motion to leave Non Public Session at 6:26 pm. Selectman Blease seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectperson Bergeron – yes.

6:30 p.m Non Public Session under RSA 91-A:3,II (b) to interview a candidate for the position of Pool Manager

Chairperson O'Keefe made a motion to go into Non Public Session at 6:30 p.m. Selectman Blease seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectperson Bergeron – yes.

The Board interviewed a candidate for Pool Manager.

Chairperson O'Keefe made a motion to leave Non Public Session at 7:06 p.m. Selectman Blease seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectperson Bergeron – yes.

New Business

Review and discuss Judy Lamarre's request to build and maintain a wall at the tennis court so that she can play racquetball alone

The Board took this under advisement and would like the Town Administrator to check with our insurance company for the risk management.

Boston Post Cane – should we be awarding this to another resident

The Board asked the Town Administrator to research this with the Town Clerk.

Review and discuss Water and Sewer rates for 2011

This item will be on the 5/11 agenda

Review and discuss request to move May 25, 2011 Selectmen's Meeting to May 18, 2011

The Board agreed to have the meetings on 5/11 and 5/18/2011 for the month of May

Old Business

Review and discuss Mr. Gidley's request for a demolition permit for mobile home in his park

The Town Administrator made the Board aware that under RSA 80:2-a moving a manufactured housing unit from the lot where it was last taxed is a misdemeanor. The Town Timber Officer believes Mr. Gidley probably should have also pulled an Intent to Cut. The Board would like the Town's attorney to send Mr. Gidley a letter regarding both of these issues.

Set appointment to meet with GEVD representatives to discuss hydrant fees

The Town Administrator spoke with Tara at GEVD and tentatively set up an appointment for Wednesday, May 11, 2011 at 5:30 p.m.

Review and discuss status of High Street landslide mitigation funding

Town Administrator gave the Board an update on funding.

Review, discuss status of proposed Fire Station property

The Board reviewed the email from Mr. Winslow with the Fire Station Committee questions.

Mr. Spratt came to see the BOS about the NH House Representative for Greenville and the cost of a Special Town Meeting

Mr. Spratt likes to have someone working for the Town. Greenville is the odd man out, we have no representation. New Ipswich decided not to request the special election because they already have 2 reps. Mr. Spratt spoke to Kathy (the Town Clerk) and she thought the cost of the election would be about \$1500. The comment Mr. Spratt heard in Concord was that Greenville doesn't care.

Chairperson O'Keefe made a motion to have a special election to elect a NH House Representative. Selectman Blease seconded. Vote: 3-0

The Town Administrator will notify the Secretary of State's Office.

Signature Folder

Review, approve and sign check manifests

The Board reviewed, approved and signed the check manifests.

Review, discuss and sign letter to Greenville Estates requesting on-site meeting for final inspection of water system

The Board reviewed and signed the letter to GEVD.

Review, discuss and sign letter of commendation to Carla Mary, Water & Sewer Operations Manager and her staff for a job well done on the NH DES Sanitary Survey

The Board reviewed and signed the letter to the Water & Sewer Department staff

Review, discuss, approve and sign minutes of 4/13/2011 Board of Selectmen's Meeting

The Board reviewed, approved and signed the minutes of the April 13, 2011 Selectmen's Meeting

Review, discuss and approve fund transfers

The Board reviewed and approved the transfers.

Review, discuss and authorize the Chairperson to sign the contract for Fireworks Display for July 3, 2011. (The Board agreed to keep the same company at a prior BOS meeting)

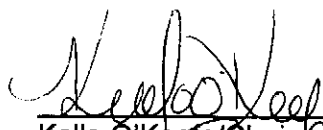
Selectman Blease made a motion to authorize Chairperson O'Keefe to sign the contract for the Fireworks Display for July 3, 2011. Selectperson Bergeron seconded. Vote: 3-0.

Adjourn

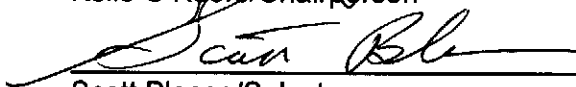
Chairperson O'Keefe made a motion to adjourn at 7:40 p.m. Selectman Blease seconded. Vote: 3-0

Minutes submitted by: Kelley Collins/Town Administrator

Approved by:



Kelle O'Keefe/Chairperson



Scott Blease/Selectman



Brenda Bergeron/Selectperson