Town of Greenville Board of Selectmen

Minutes – February 8, 2023

Call to order at 3:32 p.m. in the Town Hall Meeting Room, 46 Main Street, Greenville. Present: Selectmen Douglas Reardon and Margaret Bickford, and Town Administrator Tara Sousa.

Old Business

Tom Hawkins Request Regarding Granite Blocks

The Selectmen reviewed Mr. Hawkins email response regarding the number of stones needed to complete a curbside improvement project, in collaboration with NH DOT, at the intersection of Dunster Ave, Main Street, and Old Wilton Road. The Selectmen were in agreement that, due to the public benefit of the project, up to 20 stones from the Town's tax-deeded property on Old Wilton Road could be used.

H2O Final Reconciliation/Truck Purchase

The Town Administrator reported that negotiations with H2O Innovations yielded acquisition of the 2 2011 Chevy 1500 pick-up trucks for the remaining surplus in the Repair and Maintenance budget, which was \$2,495.04.

New Business

2023 General Fund, Water, & Sewer Budgets

The Selectmen reviewed and discussed the completed general fund budget, which reflected an overall increase of 8.43%. Historically underspent line-items and/or budgets were discussed, with the Town Administrator noting the need for areas which can absorb unanticipated increases. The Selectmen reviewed the proposed budgets for Water and Sewer, with the new line-items for costs which are no longer incorporated in contract operations. The rate increases required to support the proposed budgets were discussed, along with avenues for additional income. The Town Administrator advocated for exploring such once our new contract operator had been in place for a few more months.

2023 Warrant

The Selectmen went through the entire 2023 Warrant Draft. The Town Administrator reported that a petition article for adoption of Keno had been received and verified by the Supervisors of the Checklist. The Selectmen discussed financial details needed for the budget hearing, such as the anticipated savings achieved with the LED streetlight conversion. The Town Administrator confirmed that the proposed language reflected the Selectmen's intent, particularly for the article regarding the statutory organization of the Fire Department.

DRA Cyclical Monitoring

The Selectmen reviewed DRA's Cyclical Monitoring Report, which reviewed assessing work by Avitar Associates, and reflected no points assessed. Selectwoman Bickford confirmed her understanding that points, if assessed, reflect a negative finding.

Fireworks Contract

Motion by Selectman Reardon, 2nd by Selectwoman Bickford, to accept the July 3, 2023 fireworks contract with JPI Pyrotechnics at a cost of \$7,500.

Motion carried with 2 in favor, none opposed.

Library Trustee Resignation

The Selectmen reviewed the letter of resignation from the position of Library Trustee by Paula Miller. Motion by Selectman Reardon, 2nd by Selectwoman Bickford, to accept the resignation of Paula Miller with regret.

Motion carried with 2 in favor, none opposed.

Miscellaneous

Selectwoman Bickford inquired about the status of removal of personal property from the leased lots on Main Street. The Town Administrator discussed the certified notices which were accepted by one abutter, but not the other, all of which was forwarded to the Police Department. She sated she would check with Chief McTague regarding the status of direct service by an officer.

Signature Folder

The Selectmen:

- Reviewed, discussed, and approved the minutes of the January 11, 2023 meeting.
 Motion by Selectman Reardon, 2nd by Selectwoman Bickford. Unanimously approved.
- Reviewed, discussed, and approved check manifests for accounts payable and payroll.
- Reviewed, discussed, and approved Purchase Orders: Highway, Fire.
- Reviewed, discussed, and approved Veteran's Exemption: Nelson.

Motion by Selectman Reardon, 2^{nd} by Selectwoman Bickford, to adjourn at 5:23 p.m. Motion carried with 2 in favor, none opposed.

Submitted by: Tara Sousa/Town Administrator

Approved by:

Douglas A/Reardon/Selectman

Margaret Bickford/Selectwoman