

**Town of Greenville
Board of Selectmen**

Minutes – January 4, 2024

Call to order at 12:00 p.m. in the Town Hall Meeting Room, 46 Main Street, Greenville. Present: Chairperson Carla Mary, Selectmen Douglas Reardon and Kathleen McNamara, and Town Administrator Tara Sousa.

Old Business

The Selectmen reviewed the revisions incorporated into in the proposed 3-year extension of contract water and sewer operations from Whitewater Inc. Chairperson Mary discussed concerns with the proposed annual increase of CPI (Consumer Price Index) plus 1%. The Selectmen were in agreement that a maximum of 4% annually would be acceptable.

Motion by Chairperson Mary, 2nd by Selectman Reardon, to authorize Town Administrator Tara Sousa to sign the 3-year contract extension with Whitewater, Inc. (Master Operation and Maintenance Service Agreement and Operation and Maintenance Work Order No. 1) pending resolution of the proposed annual CPI increase.

Motion carried with 3 in favor, none opposed.

New Business

Resignation: Road Agent Scott Leard

The Selectmen reviewed a letter of resignation from Road Agent Scott Leard. The Town Administrator discussed the position he had accepted in another community.

Motion by Chairperson Mary, 2nd by Selectman McNamara, to accept Scott Leard's resignation effective January 19th with regret.

Motion carried with 3 in favor, none opposed.

Motion by Chairperson Mary, 2nd by Selectman McNamara, to enter non-public session pursuant to RSA 91-a:3,II(a) at 12:08 p.m.

Motion carried by roll call vote: C. Mary, yes; D. Reardon, yes; K. McNamara, yes.

Motion by Chairperson Mary, 2nd by Selectman McNamara, to re-enter public session at 12:24 p.m.

Motion carried by roll call vote: C. Mary, yes; D. Reardon, yes; K. McNamara, yes.

Motion by Chairperson Mary, 2nd by Selectman McNamara, to seal the minutes until the discussed employment offer is accepted or refused.

Motion carried by roll call vote: C. Mary, yes; D. Reardon, yes; K. McNamara, yes.

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The Selectmen:

- Reviewed, discussed, and approved minutes of the December 13, 2023 and December 26, 2023 meetings.
- Reviewed, discussed, and approved an appointment: Assistant (Back-up) Building Inspector.
- Reviewed, discussed, and approved the Payment in Lieu of Taxes (Rural Housing for the Elderly).

**Motion by Chairperson Mary, second by Selectman Reardon, to adjourn at 12:29 p.m.
Motion carried with 3 in favor, none opposed.**

Submitted by: Tara Sousa/Town Administrator

Approved by:



Carla C. Mary/Chairperson

Douglas A. Reardon/Selectman



Kathleen J. McNamara/Selectman