

TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
July 27, 2011
Minutes

4:30 p.m. Open Meeting

Chairperson O'Keefe made a motion to open at 4:34 p.m. Selectperson Bergeron seconded. Motion passed 3-0.

In Attendance: Chairperson O'Keefe, Selectman Blease, Selectperson Bergeron, Town Administrator, Kelley Collins, Vice President/Woodard & Curran, Paul Roux, Water & Sewer Operations Manager, Carla Mary

4:30 p.m. Non Public Session under RSA 91-A:3, II (e) to discuss strategy for pending litigation

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

Chairperson O'Keefe made a motion to leave Non Public Session at 5:00 p.m. Selectman Blease seconded. Roll Call Vote: Chairperson O'Keefe – yes, Selectman Blease – yes; Selectperson Bergeron - yes.

Chairperson O'Keefe noted that due to the lack of a guarantee that Adams Hill will hold water even after the outlined repairs she is in favor of proceeding with the rehab of Adams Hill because it provides the town with a redundant water supply and will minimize the town's risk with the provision of potable water once the rehab of Barrett Hill is underway. Selectperson Bergeron notes that she was not in favor of the repairs to Adams Hill Water Tank, originally because of the cost to a 40 year old structure but she supports it now because of the lack of a guarantee that Adams Hill would hold water and we could potentially have to pay to provide water to all the residents.

Selectman Blease made a motion to do the original repairs to Adams Hill Water Tower this year and put Barrett Hill on the warrant for 2012. Chairperson O'Keefe seconded. Vote: 3-0. The Board made it clear that the understanding is that "Barret Hill Water Tower" will go out to competitive bid.

5:30 p.m. Meet with Road Agent

Mowing – The Road Agent received two written quotes for price on mowing. One was \$65/hour and one was \$45/hour.

Pool house – Six inches of the bottom of the building is rotten. The Road Agent believes they could snap a line 16 inches up and seal all four sides and that would get them 6 or 7 years. This is cosmetic and could be done in the Fall. Chairperson O'Keefe would like the Road Agent to discuss this with Rick Miller

Richardson Road – Howard Bradler brought a letter from his attorney regarding their belief that the Town does not have the authority to conduct the culvert replacement on Richardson Road as delineated on the NH DES wetlands permit. The Bradlers own all the land around the road. It is a class V road and the town does not have the right in their opinion to encroach on their land. According to their attorney the town has no right of way on a Class V road. Mr. Bradler asked if they need to get an injunction against the Town? The Town cannot advise them on legal action to take. The Board took Mr. Bradlers Attorney's letter under advisement and will send it to their Town Attorney.

The Road Agent has 2.5 bids for Richardson Road project. The cost of the box, stone paving, crush and miscellaneous, so far, comes to \$20K.

Inventory of what we can sell – Chairperson O'Keefe asked the Road Agent thinks he has done that. He will take a look and get the list to the Board

12 Rousseau Road – drainage issue

There is a catch basin above him that dumps the water into his yard. He needs to trench his driveway and put under drainage in the driveway or put a catch basin in his yard. The Board will send a letter

Training Request – Supervisor Class

The Board approved training for the Road Agent on August 23rd and August 24th.

Chairperson O'Keefe noted that the outside of the Highway Department looks good.

5:30 pm Meet with resident, Mike Lamarre, regarding proposed fire station property.

Mr. Lamarre came to discuss a question he has about property for fire station. Mike Lamarre has had discussion with Mr. Price and he wants \$5K from the Town to release the easement and Mr. Price is not interested in any further conversation with the Town Attorney. The Board made it clear that Town Counsel was handling all the on-going negotiations with Mr. Price for the easement.

6:00 p.m. Meet with Fire Station Committee

The Board met with Fire Chief, Jim Stimans, Chairman Charles Buttrick, and Mark Winslow. Ms. Bouley and Mr. Barrett were not available.

After the June Fire Station Committee Meeting with the Board of Selectman, Mark Winslow for quotes from 4 companies to remove approximately 200 yards of fill from the proposed Fire Station land. The four companies were: Card Transport, Caroline, Shane Quinn and Internet Trucking. Only two companies provided quotes and they accepted Internet Trucking for \$800. The thought was if we moved about 200 yards of material off the site, it will give us some room and a better look at what is left there.

The Board made the Committee aware that they are still in negotiations with Chester Price regarding the easement.

Charlie Buttrick suggests if we think it is going to take some time could we maybe get Lamarre's permission to remove some material. The TA suggested this may be public funds for private purpose. The Board would like the TA to get Attorney Bedard's opinion on this. Mr. Buttrick's biggest concern last time they were here was the appointment of two members and they now have a full Board.

Old Business

Review and discuss status of High Street

The public hearing for the Community Development Block Grant (CDBG) to be used as the Town's matching funds will be on August 10th at 5:00 pm.

Review and discuss status of RFQ and RFP for Water & Sewer Operations

Two companies have submitted their qualifications and interest in submitting an RFP for Water & Sewer Contract Operations. Woodard & Curran, our current supplier of contract operations, has also expressed interest in submitting a response to our RFP. The deadline for submission for the RFQ is July 31, 2011,

Chad Brannon – Richardson Road

Chairperson O'Keefe asked Chad Brannon, the engineer who prepared the application for the NH DES Wetlands Permit for the Richardson Road project, doesn't the town have the right to replace the culvert on a public way. Chad noted that the old crossing wasn't suitable for two lane

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crossing, it wasn't adequate for buses. It was brought up to standards NFPA and DOT. This was explained to Mr. Bradler, during the permit process, by both Chad's company and NH DES.

Chad notes the road is 18 ½'. The existing crossing has granite on both sides. Now they could drive directly on the headwall – the headwalls have been moved outside the travel width.

Chad suggested talking to Marshal Buttrick about this road because he believes he has some very detailed historical information on Town Roads.

6:30 pm Meet with Building Inspector Jim Shultz

Chairperson O'Keefe asked how the meeting went from Mr. Pelletier. Mr. Shultz noted it was fine and they will be sending us a letter of response.

Single family dwelling with an in-law apartment

Chairperson O'Keefe would like Avatar Assessing to look at a residence that apparently has an in law apartment in it and make sure that it is being properly assessed. Chairperson O'Keefe asked Building Inspector/Code Enforcement Officer, Jim Shultz, if we are permitted to do a program to make sure these places are safe? We can, but if we find one that doesn't meet code we may, under our welfare program, have to assist with relocating the tenants. Without adopting an ordinance we can still enforce RSA 48-A. This includes holes in the walls, heat, hot water, etc. Who would enforce 48-A? The Health Officer, the Building Inspector/Code Enforcement Officer and the Fire Inspector. Chairperson O'Keefe wants the landlords in this town to be responsible for these the safety of these rental properties.

Chairperson O'Keefe asked if we could do a landlord registry. Ed White suggested even a business registry.

The Board would like a letter sent to the planning board asking them to review zoning regulations in the downtown district.

Ed White – the Greenville Elementary School is using the Cafeteria for Head Start.

Fire Inspector, Ed White, made the Board aware that the Greenville Elementary School is going to use their Cafeteria for a Head Start program. The Board is concerned about where they will hold Town Meeting and other meetings with a potential attendance greater than what we can accommodate in the meeting room at Town Hall?

Rousseau Heights

Chairperson O'Keefe made the motion to waive building permit fee for a resident on Rousseau Heights. Selectman Blease seconded. Motion passed 3-0

Non Public Session under RSA 91-A:3, II (d) to discuss easement negotiation

Chairperson O'Keefe made a motion to go into Non Public Session under RSA 91-A:3, II (d) at 7:00 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 leave Non Public Session at 7:04 p.m. Selectperson Bergeron seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectperson Bergeron – yes

Meeting with Attorney

The Board of Selectmen will be holding an emergency meeting, by conference call, with their Attorney, Greg Sargent, tomorrow night at 4:30 p.m.

Adjourn

Chairperson O'Keefe made a motion to adjourn at 7:19 p.m. Selectman Blease seconded. Motion passed 3-0.

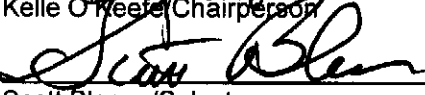
Submitted by: Kelley Collins Town Administrator

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Approved by:



Kelle O'Keefe/Chairperson



Scott Blease/Selectman



Brenda Bergeron/Selectperson