## TOWN OF GREENVILLE, NH SELECTMEN'S MEETING March 23, 2010 Minutes

Selectperson O'Keefe made a motion to open the Selectmen's Meeting at 4:00 p.m. Chairman Blease seconded. Motion passed – 3-0.

#### 4:00 p.m. Meet with Road Agent, Dennis Heywood – canceled

The Board had an appointment with the Road Agent. He canceled due to illness.

## Discuss and choose a Chairman for the Board of Selectmen as well as ex-officion members to various Boards and Committees

Selectperson O'Keefe made a motion to nominate Selectperson Bergeron as Chair, Selectman Blease seconded. Motion passed: 2 yes – 1 abstention (Selectperson Bergeron abstained).

Selectperson O'Keefe made a motion to nominate Selectman Blease to Planning Board, Chairman Bergeron seconded. Motion passed: 2 yes – 1 abstention (Selectman Blease abstained).

Selectperson O'Keefe and Chairman Bergeron agreed to continue on the Temple/Greenville Police Joint Board

#### 4:15 Meet with Carla Mary regarding Wastewater Treatment Plant

Superintendent Mary asked to meet with the Board to make them aware that the Waste Water Treatment Facility is currently in violation for BODs and TSS due to high levels coming into plant from Pilgrim Foods. The high level of organisms is keeping the sludge from settling. We were probably in violation yesterday and today for effluents. The slide gate on the other aeration tank has been opened so less solids will be going to the clarifier at one time. This will also help the plant deal with the additional food coming in. NH DES thinks there isn't much more we can do until the issue with Pilgrim Foods permit is settled. NHDES stopped at our Plant today to let us know that #1 lagoon at Pilgrim Foods was within 6 inches of overflowing and #2 lagoon has less than 6 inches to go before flooding. Carla agreed to take 8000 more gallons per day but NH DES wants us to allow them to give us 20,000 gallons more per day. We explained that this is messing up our tank. Wes from NH DES went to Pilgrim Foods because Carla talked to George Carlson (NH DES) yesterday. The only other thing we could do was bring the other aeration tank on line. Tom Croteau at NH DES told Carla to tell Pilgrim Foods to bring in a sludge hauler and have them haul it off. Wes said that due to the current state of the plant it is probably best that the WWT Plant take the hit to keep Pilgrim Foods from breaching their lagoons. NH DES did say that there would be repercussions for Pilgrim Foods, since this is the third year that they have continued to overload our plant. They are allowed to give us 50 lbs of BOD on their permit and they are giving us about 2200. That turns into 320 lbs per day. They will be charged for additional sludge hauling, the electricity for the other aeration tank, and for additional samples at a microbiologist. Wes from DES said that the process for their lagoons is too slow and they need to address this now. Carla noted that we will run 20,000 a day until the rain lets up. We don't have enough food coming into the plant on a normal day to run both aeration tanks and what we are getting would not be seen in residential waste.

Superintendent Carla Mary provided the Board with information on the rates paid for Wastewater

# 6:00 p.m. Meet with Fire Wards, Charles Buttrick, Derrick Fedders, and Ed White (possible Non Public Session)

The Board received a letter from the Fire Wards on February 23, 2010 with a recommendation for Jim Stimans as Fire Chief.

Selectperson O'Keefe made a motion to go into Non Public Session under RSA 91-A:3, II (a) at 6:01 p.m. Selectman Blease seconded. Roll Call Vote: Chairman Bergeron – yes; Selectperson O'Keefe – yes; Selectman Blease – yes.

Chairman Bergeron made the motion to leave Non Public Session at 6:24 p.m. Selectperson O'Keefe seconded. Roll Call Vote: Chairman Bergeron – yes, Selectman O'Keefe – yes, Selectman Blease – yes.

Chairman Bergeron made a motion to appoint Jim Stimans to the position of Fire Chief effective April 1 with an annual review to be conducted by the Fire Wards and Selectmen by February 1, 2011. Selectperson O'Keefe seconded. Motion passed: 3-0

Fire Wards will contact Chief Stimans to let him know about appointment and Selectmen will prepare an appointment form and a press release and Fire Wards will notify Chief and County Dispatch.

Peter Vaillancourt is a Forest Fire Warden and a member of the department.

#### Non Public Session under RSA 91-A:3

Selectperson O'Keefe made a motion to go into Non Public Session under RSA 91-A:3 (a) at 6:34 p.m. Selectman Blease seconded. Roll Call Vote: Chairman Bergeron – recused herself, Selectperson O'Keefe – yes, Selectman Blease – yes.

Selectperson O'Keefe made a motion to leave Non Public Session at 6:40 p.m. Selectman Blease seconded. Roll Call Vote: Chairman Bergeron – recused, Selectperson O'Keefe – yes, Selectman Blease – yes.

#### **Old Business**

## Review and discuss appointing a representative to the Wilton Recycling Committee

The Board discussed having a representative on Recycling Committee. The Board needs to know what kind of time commitment they are looking for and what nights they plan on meeting.

#### **New Business**

## Review, discuss and make appointments to various Boards and Committees The Board tabled this item

#### Review and discuss time and dates for future BOS meetings

Selectperson O'Keefe made a motion to have meetings on Tuesdays at 6:00 p.m. Chairman Bergeron made a motion to have meetings on Wednesdays at 6:00 p.m. Selectman Blease seconded the motion for Wednesdays at 6:00 p.m. The Board agreed to 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays and other meetings as necessary.

# Review and discuss memo from Emergency Management Director, Marcel Bernier, regarding an ongoing beaver problem

The Board discussed whether they could get this work done for free anywhere. The Board would like the Town Administrator to ask the Emergency Management Director to

please provide photos, more detailed explanation, and work with road agent for recommendation/clarification.

## Letter of interest from Suzanne Asel regarding serving on SVAS

Chairman Bergeron has had a letter drafted letting Ms. Asel know that there currently is no opening. The Board believes that the SVAS Board has filled both the openings although no formal notification of the second appointment has yet been received.

### Lion's Club Spaghetti Supper

The Town Administrator asked the Board if it is ok for the Lion's Club to put a sign for their Spaghetti Supper on the planter in front of Town Hall. The Board agreed.

## Mr. Proctor's interest in serving on Planning Board or Zoning Board

The Board is aware of Mr. Proctor's interest and they have taken it under advisement and they would like the Town Administrator to notify the land use boards of his interest.

### Signature Folder

### Review and approve minutes of March 11, 2010 Selectmen's Meeting

The Board reviewed, approved and signed the minutes of the March 11, 2010 meeting.

# Review and approve purchase order to MB Tractor & Equipment for backhoe/loader

The Board reviewed, approved and signed the purchase order for the backhoe/loader, as approved by Town Meeting.

### Review and approve Timber Tax Warrant for Barrett Hill Road timber cut

The Board reviewed, approved and signed the warrant for the timber cut on Barrett Hill Road.

### Review and approve MS2 Report of Appropriations Actually Voted

The Board signed the MS2 Report of Appropriations Actually Voted, as prepared by the Town Administrator.

## Non Public Session under RSA 91A;3, II (a) at 6:45 p.m.

Selectman O'Keefe made a motion to go into Non Public Session at 6:45 p.m. Selectman Blease seconded. Roll Call Vote: Chairman Bergeron – yes, Selectman O'Keefe – yes, Selectman Blease – yes.

Selectperson O'Keefe made a motion to leave Non Public Session at 6:57 p.m. Selectman Blease seconded. Roll Call Vote: Chairman Bergeron – yes, Selectman O'Keefe – yes, Selectman Blease – yes.

#### Panciocco letter

The Town Administrator made the Board aware that she has responded to the latest RSA 91-A:3 request from the owner of the Antiques Mall.

#### **SVAS** status

The Board asked the Town Administrator if she has heard anything with regard to the request we made with New Ipswich for information from SVAS. She has not heard anything but will give New Ipswich another call.

#### Antiques Mall Lights status

The Board asked the Town Administrator to find out the status of the lights at the Antiques Mall from the Building Inspector/Code Enforcement Officer.

# Town Administrator reminded the BOS that she's on vacation Thursday and Friday, March 25 and 26, 2010

Selectperson O'Keefe made a motion to adjourn at 7:17 p.m. Selectman Blease seconded. Motion passed.

Submitted by: Kelley Collins/Town Administrator

Brenda Bergeron/Chairpe/son

Kelle O'Keefe/Selectperson

Scott Blease/Selectman