# TOWN OF GREENVILLE, NH SELECTMEN'S MEETING January 25, 2012 Minutes

## 5:00 p.m. Open Meeting

Chairperson O'Keefe made a motion to open the meeting at 5:00 pm; Selectperson Bergeron seconded. Motion passed.

#### In Attendance:

Chairperson O'Keefe, Selectman Blease, Selectperson Bergeron, Town Administrator Kelley Collins, Chuck Terry and Randy Luopa from Utility Partners.

# 5:00 p.m. Meet with Chuck Terry from Utility Partners to discuss:

- Incident that occurred after hours on Tuesday evening, January 17, 2012
- Police Chief's request for assistance with possible water leak at Police Station

Chuck Terry noted that he did some investigation into the incident on 1/17. Dispatch received the call at 7:42 p.m. and they got called out at 7:50 p.m. Chairperson O'Keefe noted that no one answered the on call number.

January 20, 2012 Police Chief asked Utility Partners to read the meter at the police station. Chuck Terry noted that the Chief said he had a high water bill. He normally would refer them back to the town hall. Randy went down and checked out the police station at which time Elizabeth mentioned the problem they had with a leaky toilet and that it had been addressed shortly after the last billing.

Chairperson O'Keefe asked if there was anything else they need. No they are still ironing things out. They are looking at the heating at the water plant. They are spending about \$800 on propane every other week.

### Complete 2012 Budget and Warrant Articles

### Ambulance Budget

The Board reviewed the 2012 Ambulance budget. They are not pleased with the amount of the increase nor with the late submission. The Board asked the Town Administrator to talk to the New Ipswich Town Administrator, Marie Knowlton and see if they want to work together to discuss the ambulance budget with SVAS. The Board would also like to send a letter to SVAS expressing their displeasure with the late delivery of the budget.

#### Reviewed changes to Town Clerk/Tax Collector budget increases

The Board reviewed and discussed the changes to the Town Clerk/Tax Collector's budget.

### **Old Business**

Review and discuss status of High Street project

The Town Administrator noted that she will be publishing the "Request for Qualifications" which will have a deadline for submission on Wednesday, February 15, 2012 at 3:00 p.m.

# Review and discuss Selectmen's submission to Town Report

The Board asked who has not submitted their report. The Holiday Committee and the Planning Board We have sent out two reminders. If we do not have their reports by February 10<sup>th</sup> they will not be included in the report.

## Non Public Session under RSA 91-A:3 (e) from 6:40 pm - 6:53 pm

Chairperson O'Keefe made a motion to go into Non Public Session at 6:40 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 6:53 p.m. Selectperson Bergeron seconded. Roll Call Vote: Chairperson O'Keefe – yes; Selectman Blease – yes; Selectperson Bergeron – yes.

The Town Administrator will try to set up a meeting with Attorney Sargent and Attorney Thomas for Friday, February 3, 2012.

Meeting was adjourned at 7:00 p.m.

Submitted by: Town Administrator/Kelley Collins

Kelle O'Keefet hairperson

Approved/by:

Scott Blease/Selectman

Brenda Bergeron/Selegiperson