

TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
August 29, 2012
Minutes

4:00 p.m. Open Meeting

Chairperson Blease opened the meeting at 4:03 p.m.

In Attendance: Chairperson Blease, Selectperson Bergeron, Selectman Reardon and Town Administrator Kelley Collins

Old Business

Review and discuss recommendation of Underwood Engineering regarding contractor selection for the Barrett Hill Water Tower project

The Board reviewed the written recommendation from Underwood Engineering recommending that the Selectmen select Limerick Steeplejacks of Limerick Maine for the Barrett Hill Water Tower project. Limerick was the low bidder at \$49,300. The Town Administrator noted that we appropriated \$90,000 for this project and with the engineering fees at \$19,900, the total will come well under at \$69,200.

Selectman Reardon made a motion to accept Underwood Engineering's recommendation to award the Barrett Hill Water Tower project to Limerick Steeplejack for a contract price of \$49,300 and to authorize the Chairman, Scott Blease, to sign the "Notice of Award". Selectperson Bergeron seconded. Motion passed 3-0.

Review and discuss candidate for the position of Town Treasurer (may require Non Public Session under RSA 91-A:3, II (c))

The Town Administrator noted that the current Treasurer had met with the applicant we had and there is one additional applicant. She noted that the second applicant did not follow the instructions to send a letter of interest and resume, she has only submitted a town application. The Board would like the Treasurer to meet with the second applicant and run through the needs of the position with her.

New Business

Planning Board

The Town Administrator made the Board aware that we continue to get complaints regarding multiple applicants who have been on more than one Planning Board agenda and have attended meetings only to have the meeting canceled due to a lack of a quorum.

In addition, the office was copied on Laurie Kandoll's (Planning Board Secretary) letter of resignation.

The Board instructed the Town Administrator to refer questions and complaints about Planning Board meetings to the Chairperson, Mr. deWinter.

Review and discuss setting a date to meet with the Fire Station Committee at Charles Buttrick's request

The Town Administrator reminded the Board that the next regular meeting is Wednesday, September 12, 2012 and we have a public hearing scheduled for 7:00 p.m. to review water and sewer rates. Selectperson Bergeron also reminded the Board that

they will be spending all day and part of the night at elections the day before. The Board will meet with the Fire Station Committee at 6:30 p.m. on Wednesday, September 26, 2012.

Signature Folder

Review, discuss and approve check manifests

The Selectmen reviewed, approved and signed the Payroll and Accounts Payable check manifests.

Initial the bottom of previously approved and signed Grant Amendment – Extension of Performance Period form

The Board reviewed and initialed the bottom of the grant amendment to extend the performance period of the Livingston Road culvert project.

Review, discuss and sign waivers for selected tax deed properties

The Board reviewed and discussed signing waivers for the properties they will not be deeding immediately. Selectman Reardon would like the Town Administrator to look into this with Attorney Bedard. He is not sure they should sign waivers on any of these properties when they fully intend to take them by tax deed within the next couple of months.

Adjournment

The Board adjourned the meeting at 5:00 p.m.

Minutes submitted by: Kelley Collins/Town Administrator

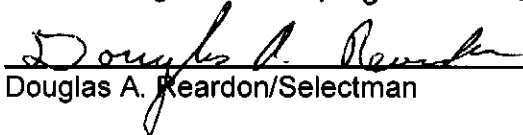
Approved by



Scott Bleese/Chairperson



Brenda Bergeron/Selectperson



Douglas A. Reardon/Selectman