## TOWN OF GREENVILLE, NH SELECTMEN'S MEETING September 26, 2012 Minutes

## 6:00 p.m. Open Meeting

Chairperson Blease opened the meeting at 6:00 p.m.

In Attendance: Chairperson Scott Blease, Selectperson Brenda Bergeron, Selectman Doug Reardon, Town Administrator Kelley Collins, Chuck Terry & Gerry Curran from Utility Partners, Charles Buttrick, Debbie Bouley and Mark Winslow from the Fire Station Committee, Charles Buttrick, Gregg Eastman, and Ed White, Fire Wards and resident Richard Smiley.

# 6:00 p.m. Meet with Chuck Terry and Gerry Curran from Utility Partners for review of water & sewer operations

The Board reviewed and discussed several items with Mr. Terry and Mr. Curran. JULY

Replaced (2) personnel with Gerry Curran and Matt Perkins

One visit from DES Tom Croteau

Replaced one PRV (pressure relief valve) at Pleasant Street Park

Water & Sewer break at the corner of Temple Street and Kimball Heights by PSNH Adams Hill Tank is completed and on line

New desk top computer with SCADA system

#### **AUGUST**

8/4 and 8/16 electrical storms – reconcile invoices for storms – total is approx \$43,000 GEVD - New 2" meter is set to be installed on Friday 9/28 – Tara has requested specs for the meter to be sent to their engineer- this meter can be calibrated and tested in-place

Second PSNH sewer break in same spot

Met with W & C over reporting and piloting

Did 3 year lead and copper sampling and it all passed

No violations

Barrett Hill – first coat is on and final coat slated for next week, weather permitting Anoxic Mixer installation is scheduled for 10/4/12.

#### 6:30 p.m. Meet with Representatives from the Fire Station Committee

The Board met with Charles Buttrick, Debbie Bouley, and Mark Winslow. (Jim Stimans and Tom Barrett were not in attendance) to discuss the status of the proposed Fire Station land.

Charles Buttrick noted that the Committee tried to get the property shovel ready so that they could apply for grants.

Selectman Reardon asked what happened with the Pitcherville property. The Fire Station Committee provided a 3 page document in 2011 outlining why, in their opinion, the Pitcherville property was not suitable for the location of a new fire station.

#### **Non Public Session**

Selectperson Bergeron made a motion to go into Non Public Session under RSA 91-A:3, II at 6:45 p.m. to review a letter from their Attorney. Chairperson Blease seconded. Roll Call Vote: Chairperson Blease – yes, Selectperson Bergeron – yes; Selectman Reardon – yes.

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Selectperson Bergeron made a motion to leave Non Public Session at 6:50 p.m. Chairperson Blease seconded. Roll Call Vote: Chairperson Blease – yes, Selectperson Bergeron – yes; Selectman Reardon – yes.

Selectperson Bergeron asked the Committee if they have been back to that property. The last communication they had was that Mr. Lamarre might want some of the fill on that property. Charlie Buttrick told the Selectmen that town meeting voted to accept that property and the Selectmen are going against the vote of the governing body. The Town Administrator noted that town meeting was told that this land would be free. Mr. Winslow noted that they said it was "donated" not free. There may be some legal obligation to disclose the "cost" of donated land.

Mr. Buttrick stated that they are here to see what the Selectmen want them to do. Selectman Reardon asked the Committee if they would contact Mr. Lamarre to discuss the negotiation for the easement.

The Committee is willing to do that.

Selectperson Bergeron asked the Committee if this is still the piece of property that they want for a Fire Station? Will this meet the needs for the future? Is this their choice for the right property?

There was considerable discussion about fill on the property.

Selectman Reardon's opinion is to have the committee go back to Mike Lamarre and see if he is willing to talk to Mr. Price about the easement.

Fire Ward Ed White asked if there is a State Statute that the Town cannot accept donated property that has a cost associated with it?

### 7:00 p.m. Meet with the Fire Wards

The Board met with the Fire Wards, Charles Buttrick, Gregg Eastman, and Ed White to discuss Fire Chief Stiman's resignation.

Selectman Reardon asked where we go from here. Selectman Reardon noted that the next person in the chain of command is Chief.

Selectman Reardon made a motion to accept Chief Stiman's resignation as of 9/30/2012. This motion failed for lack of a second.

The Town Administrator noted that the fire chief's appointment stands until the Board accepts his letter of resignation.

Charles Buttrick hopes that he can serve as Chief when the Chief isn't available because he is Assistant/Deputy Chief.

Selectperson Bergeron made a motion to have the Town Administrator send a letter to Chief Stimans asking him if he is willing to continue to serve in his capacity with the caveat that he participate in the department until 10/10/2012. Selectman Blease seconded. Vote: Chairperson Blease – yes, Selectperson Bergeron – yes; Selectman Reardon - no. The Board would like the TA to ask Chief Stimans for his answer immediately. If Chief Stimans says "no" the Town Administrator is to notify Deputy Chief Buttrick immediately.

Deputy Chief Buttrick asked about the roof on the fire station. He thought Chief Stimans was working on a quote for this. Selectman Reardon asked if the Fire Wards can get quotes from 3 companies. The Fire Wards will try to get three prices.

There is a computer/fax issue as well. In the December 2011 BOS meeting the Fire Chief was instructed to get numbers from PD for computers and a motion was made to allow the FD to purchase (2) computers up to \$2000. That was not accomplished.

The Town Administrator noted that she uses her personal netbook for meeting minutes, etc. The Town purchased a laptop for the Selectmen's Office use in the event

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of an emergency. She suggested that the FD take that laptop as their need is immediate and she can replace it later.

Selectman Reardon made a motion to give the Town Hall laptop to Fire Department and encumber \$1800 from Fire Department 2012 budget to cover the cost of replacing the Town Hall laptop next year. Chairperson Blease seconded. VOTE; 3-0.

#### **Old Business**

Review and discuss status of Barrett Hill Water Tower project – The work is on-going. The tank is empty. The intermediate coating has been applied. Limerick Steeplejacks will be applying final coat on Monday and Tuesday, weather permitting, and then allowing time to cure (approximately 24 hours). We should be able to start refilling the tank by the middle or end of next week.

**Review and discuss status of Livingston Road culvert project –** The request for extension is before the Governor and Council

Review and discuss status of High Street slope stabilization project – Dubois and King has submitted the 35% design plan for the Board's review and would like to set up a meeting. They did email me to tell me that the easements would be forthcoming shortly. The Board would like Dubois & King to attend the October 24, 2012 Selectmen's meeting, to review the 35% design plan. The Town Administrator suggested sending letters to the abutters on High Street – notifying them of this meeting. The Board agreed.

Review and discuss status of Adams Hill Water Tower project bills— This project is complete except for the one year warranty inspection and the retainage.

#### **NEW BUSINESS**

#### Review and discuss pre-buy for #2 fuel oil for the 2013 heating season

The Board reviewed the prices submitted by the Town Administrator. Ashby Oil is 3.549 for pre-buy and Allen Matthewson is \$3.499 for pre-buy. Ashby wants an additional \$.25 per gallon for guarantee to receive lower price if the price drops and Allen Matthewson wants \$ .30 per gallon to guarantee lower price. We also have 715 gallons left with Ashby and they are still honoring 2011/12 price. We purchased 5400 gallons last year.

Selectperson Bergeron made a motion to stay with Ashby Oil and pre-buy 5000 gallons with no protection at \$3.549. Selectman Reardon seconded. VOTE: 3-0

#### Head Start program would like a key to the tennis courts

The Town Administrator heard from the Head Start program, who would like a key to the Town's tennis courts so that they could allow the children to play in an enclosed area. The Town Administrator stated that the playground equipment on the site of the former Greenville Elementary School is for children 5 and over and these children are 3, 4, and 5 years old. The Board would like to have the Road Agent, Tom Plourde, check the condition of the fence and paved courts for safety. If the Road Agent thinks the courts are in a safe condition for small children the Town Administrator may make (1) key for tennis court for Head Start. Make sure they know to lock the courts when they are done.

#### 283 Greenville Road - Water Service

The Town Administrator reminded the Board that this service is slated to be turned off on October 1, 2012. The Tax Collector has stated that she believes this service had two accounts at one point and that it may have been double billed in 2005. The Town Administrator has been asking the Tax Collector for additional information on any abatement owed since last week. Chairman Blease excused himself and went upstairs to try to get information from the Tax Collector. She was gone for the evening.

### New Ipswich letter regarding interest in regionalizing police service

The Town Administrator took the liberty of drafting two responses; one expressing interest in discussing regionalization with New Ipswich and one expressing no interest in discussing regionalization with New Ipswich. Chairperson Blease would like to talk to Temple about this during their next Joint Board Meeting.

### **Greendida Auto Dealership**

The Town Administrator noted that she had spoken to the Department of Motor Vehicles regarding who can sign the letter approving the Wholesale Auto Dealership for Greendida Auto Dealership. The DMV Auto Desk said that the Town can have anyone who they authorize sign. The Selectmen stated the Planning Board should be contacted for a letter regarding their approval for the dealership. Resident, Richard Smiley stated that Town Clerk/Tax Collector, Kathy Valliere, sent him downstairs to meet with the Board. He also noted that the State told him that Mrs. Valliere could sign the letter. The Board agreed that Mrs. Valliere could sign the letter if authorized by the Town to do so but in this case the Planning Board is the authority for site plan review.

## Non Public RSA 91 A: 3, II (e) pending litigation

Chairperson Blease made a motion to go into Non Public Session under RSA 91-A:3, II (e), Selectperson Bergeron seconded at 8:47 p.m. Roll Call Vote: Chairperson Blease – yes; Selectperson Bergeron – yes; Selectman Reardon – yes.

Selectman Reardon made a motion to leave Non Public Session at 9:15 p.m. and seal the minutes until a settlement is reached with Pilgrim Foods. Chairperson Blease seconded. Roll Call Vote: Chairperson Blease – yes; Selectperson Bergeron – yes; Selectman Reardon – yes.

## **Adjourned**

The meeting was adjourned at 9:17 p.m.

Minutes submitted by: Kelley A. Collins/Town Administrator

Approved by:

Scott Blease/Chairperson

Brenda Bergero<del>n/Sel</del>ectperson

Douglas A./Reardon/Selectman