

TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
April 28, 2010
Minutes

Chairman Bergeron opened the meeting at 5:31 p.m.

In attendance: Chairman Brenda Bergeron, Selectperson Kelle O'Keefe, Selectman Scott Blease, Town Administrator Kelley Collins, Paul Roux, Carla Mary and Toby Fedder from Woodard & Curran

5:31 p.m. The Board met with Toby Fedder from Woodard & Curran re: the Adams Hill Water Tower

Toby recapped that the Town conducted tests regarding fire flow with and without the Adams Hill Water Tank. The test did show that there were some advantages to having this tank. We have one set of biddable specs that tears down and disposes of tank off site and provides a new tank and the second option is to sand blast the lead based paint off the tank, down to bare metal and redo everything. Based upon conservations that Toby has had with painting contractors and tank manufacturers the refurbishment would be \$160K to \$190 and replacement would be \$300K. Selectman O'Keefe asked if there is any funding available for either of these options. There is no funding available for maintenance (refurbishment) or replacement. There is funding available for replacement but these projects did not score very high in the ARRA grant process. The distinct advantage to keeping that tank is the drop in fire flow on top of that hill. If you had a main break under Route 31 that tank will drain quickly. Why did the Town have two tanks anyway. There was always a plan to have two so there is a backup. There is a cost to keeping that tank on-line. Before the 600K tank came on line we didn't have enough storage. The new tank is in a better location and gives us 2+ days of water in storage. In the here and now we probably don't absolutely need that tank but if we continue to add users we will eventually need more tank to keep our pressure. To take that tank off line we would have to valve it off and do some additional work. We paid for the \$24,612 for the study and RFPs. The tank will probably be down for approximately 45 days. There was a discussion about warranty and how long the quote should be good for. Selectman Blease wants to make sure that we inspect it before the warranty expires.

Selectperson O'Keefe made a motion to authorize W & C to put the Adams Hill Water tank refurbishment project out to bid. Selectman Blease seconded. Vote: 2 yes – 0 (Chairman Bergeron did not vote).

6:30 p.m. Met with Lionel Thibault regarding land on Church Street

Mr. Thibeault wants to let someone know that he owns a part of the land that David Montour went to the ZBA to build a house on that land. He feels that they don't own it. The Board made Mr. Thibault aware that the placement of dirt on his land is a matter between him and the other landowner.

Review, approve and authorize Chairperson to sign Pay Request #3, Disbursement Request #2, and a Change order

Selectperson O'Keefe made a motion to authorize the Chairperson to sign Disbursement Request # 2 in the amount of \$88,636.12 . Selectman Blease seconded. Vote: 3-0.

Selectperson O'Keefe made a motion to authorize the Chairperson to sign the Change Order for \$990. for a new total of \$770,390. Selectman Blease seconded. Vote: 3-0

Selectperson O'Keefe made a motion to approve and authorize the Chairperson to sign Pay Request #3 in the amount of \$160,194.48. Selectman Blease seconded. Vote: 3-0.

Old Business

Review and discuss appointing a representative to the Wilton Recycling Committee

The Town Administrator made the Board aware that the next meeting will be at 7:30 p.m. on Thursday, May 6, 2010. The Board would like the TA to have a notice placed on Channel 21 to see if there are any residents who might be interested in serving on this committee. Committee??

Review and discuss meeting with SVAS on Thursday, April 15, 2010.

Chairman Bergeron and Selectman Blease attended the SVAS meeting at SVAS's invitation. They received financial docs for 2006, 2007 and 2008. They also received a copy of the Policies and Procedures and SVAS's By Laws. The Board feels that this was a step in the right direction. They will see how it progresses. The SVAS Board of Directors were going to bring some recommendations back to their full membership. The Selectman will attend a future meeting when they notify them that they have done some work. The SVAS Board appointed Kathy Valliere as a representative from Greenville.

The Board of Selectman signed an appointment for one year for Kay Lamarre to be a Greenville representative.

Review and discuss Recycling Committee meeting

The Town Administrator attended the Tuesday, April 20, 2010 meeting. The Committee is trying to develop more interest in Recycling in the member communities.

Update on High Street landslide

The Board agreed to let the Town Administrator contact Headwaters Hydrology PLLC in Littleton to try to get a quote on engineering, plan, design and permitting as long as it is free and there are no strings attached i.e. giving them the job. This was a request from the NH Department of Homeland Security and Emergency Management (NH HSEM).

Review and discuss letter dated April 22, 2010 from Brandon Reisert re: return of road bond for logging work conducted sometime between 1995 and 1998

The Town Administrator made the Board aware that we have a request to reimburse Mr. Reisert for a bond he was required to get for logging he did sometime between 1995 and 1998. To-date she has not been able to find any documentation of that logging operation or the bond. The Town Administrator will keep looking and keep the Board updated.

Review and discuss time-frame for issuance of water/sewer bills and first issue tax bills.


The Town Administrator made the Board aware of time constraints on projects she is working on. The Board wants the first issue tax warrant done by next Tuesday and the water and sewer commitment done so that bills can go out before 5/15.

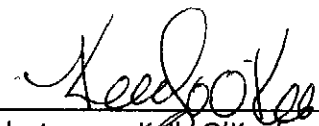
Adjournment

The meeting adjourned at 8:12 p.m.

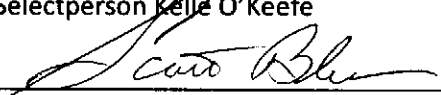
Submitted by: Kelley Collins/Town Administrator

Approved by:


Chairman Brenda Bergeron



Selectperson Kelle O'Keefe



Selectman Scott Blease