TOWN OF GREENVILLE BOARD OF SELECTMEN Wednesday, November 13, 2013 PUBLIC MINUTES

In Attendance:

Board members: Chairperson, Brenda Bergeron; Selectman, Douglas A. Reardon, Selectman, Anthony Ste Marie.

5:30 pm: Open meeting

B. Bergeron opened the meeting at 5:30 p.m.

Resignation from Treasurer

The Board received an email of resignation from the Treasurer. B. Bergeron made a motion to accept the Treasurer's resignation, seconded by D. Reardon, all in favor. The Board will contact a few individuals to see if any interested party is willing to fill the position of Treasurer for Town until March 2014. The Board asked E. FitzGerald to assist the new treasurer with any helps he/she may need.

Review and discuss health insurance renewal

The Board reviewed health, dental, life, ltd, and std insurance for 2014. The Board will continue with the current insurance. With the continued rising cost of the health insurance, next year the Board will consider re-structuring employees' contributions for single, two person, family plans for current employees and new hires. The insurance plan may also change, but the employees will have the opportunity to participate in the process. The Board will initiate a new personnel policy for all town's employees as has not been updated since 2006 with a few addendums added. D. Reardon made a motion to stay with the current plan, seconded by T. Ste. Marie, all in favor.

Non Public Session under RSA 91-A:3, II (c) to discuss a matter which could adversely affect the reputation of a person, other than a member of the Board or agency.

5:55 p.m.: B. Bergeron made a motion to go into non-public session under RSA 91-A:3, II (c) to review and discuss a letter from a resident on 117 Mountainview Road regarding 2007 & 2009 tax deed., seconded by D. Reardon. Roll Cal Vote: B. Bergeron – yes: D. Reardon - yes; A. Ste. Marie – yes.

6:06 p.m.: B. Bergeron made a motion to leave non-public session and seal the minutes, seconded by T. Ste. Mary Roll Call Vote: B. Bergeron - yes; D. Reardon - yes; A. Ste. Marie – yes

The decision made in non-public session was to enter a payment plan agreement for a resident on 117 Mountainview Road. B. Bergeron made a motion to enter a payment plan agreement seconded by D. Reardon. Motion passed 3-0.

Non Public Session under RSA 91-A:3, II (c) to discuss a matter which could adversely affect the reputation of a person, other than a member of the Board or agency.

6:08 p.m.: B. Bergeron made a motion to go into non-public session under RSA 91-A:3, II (c) to review and discuss a letter from a resident on 40 Old Ashby Road regarding 2009 tax deed, seconded by T. Ste. Marie. Roll Cal Vote: B. Bergeron - yes; D. Reardon - yes; A. Ste. Marie – yes.

6:18 p.m.: B. Bergeron made a motion to leave non-public session and seal the minutes, seconded by T. Ste. Mary Roll Call Vote: B. Bergeron - yes; D. Reardon - yes; A. Ste. Marie – yes

The decision made in non-public session was to enter a payment plan agreement for a resident on Old Ashby Road. B. Bergeron made a motion to enter a payment plan agreement seconded by D. Reardon. Motion passed 3-0.

OLD BUSINESS

Update on status of Livingston Road culvert project.

E. Fitzgerald reported no costs have been received for culvert for Livingston Road. D. Reardon asked E. FitzGerald to ask T. Plourde to get the prices by Thursday, November 14, 2013 and call the Board to make the decision. The time is running out.

Review and discuss status of High Street

E. Fitzgerald informed the Board of the construction meeting on November 20, 2013 at 9:00 am.

A. Ste. Marie volunteered to attend the meeting.

NEW BUSINESS

Review an discuss a date to meet with Mr. Fenton, owner of Hemlock Hill to discuss his plans for the subdivision and water and wastewater potential hookups

The Board received a request from Mr. Fenton for a meeting to discuss his plan for Hemlock Hill project regarding the process to connect to municipal utilities and discuss the bond for the project. A. Ste. Marie stated if they have a new plan that is different than what was previously presented to the Board, they can bring the new plan forward to the Planning Board for review by the independent engineer chosen by the town. At this point it serves no purpose to meet with Mr. Fenton.

Review and discuss a date to meet with Ms. Lemlre, owner of 77 Main Street, regarding her most recent wastewater bill

The Board received a request from Ms. Lemire for a meeting to discuss water and sewer bill for property on 77 Main Street. After reviewing the history of this property, the Board feels there is ample time between the first reading in the Spring when they found out about the high usage and within six month frame there was no action taken to resolve the problems. The Water Department has previously visited the property many times to help to resolve this issue. The property owner must be responsible in monitoring their usage and repairs necessary to correct the situation.

Review and discuss letter from Avitar, re: 2013 preliminary equalization ratio

The Board reviewed a letter from Avitar regarding 2013 preliminary equalization ratio that needs the Board's approval. The Board approved and Avitar may send the information to the DRA.

Review and discuss who attend the budget discussion in Wilton for the Wilton Recycling Center

The Board reviewed Wilton Budget Committee's meeting schedule. D. Reardon will go to the meeting on December 2013, and A. Ste. Marie and B. Bergeron will attend the January 16, 2014 meeting.

Review and discuss setting an appointment for M. Woodard at his request

The Board received a request from Mr. Woodward to meet to discuss the possibility of buying the parking lot on Main Street owned by the Town. The Board will consider the request and do some research about the property and will contact him at a later date.

Review and discuss the request from Library Trustees for a permission to coordinate with the Fire Department for window lights and Christmas Tree Lighting after Thanksgiving The Board doesn't have any objections.

Signature Folder

- Board reviewed, approved, and signed the manifests.

Meeting adjourned at 6:50 pm.

Approved by:

Board of Selectmen,

Brenda Bergeron, Chairperso

Douglas A./Reardon

Minutes taken by Elisa FitzGerald