Town of Greenville Board of Selectmen

Minutes – June 22, 2022

Call to order at 3:31 p.m. in the Town Hall Meeting Room, 46 Main Street, Greenville. Present: Selectmen Douglas Reardon and Margaret Bickford, and Town Administrator Tara Sousa.

Old Business

Highway Truck Auction

The Town Administrator relayed that the online auction for the Highway Department dump truck had ended without meeting the minimum reserve price. The Selectmen considered the options of offering the truck to the highest bidder from the auction, or reposting the truck closer to plowing season. The Selectmen agreed to retry auctioning the truck in the fall.

New Business

Meet with Marie Bradley Re: Greenville Recycling

The Selectmen met with Marie Bradley and her brother, Robert Rapaglia, regarding the impacts of water run-off from the Greenville Recycling site. Mrs. Bradley explained that they had been referred to the Board of Selectmen by the Planning Board, as they, via the Code Enforcement Officer, as the enforcing authority for site plan compliance. They discussed a mudslide which occurred in June of 2020, causing the loss of a shed, tools, soil, etc., and subsequent damage events when there was a substantial rainfall. Mrs. Bradley discussed their various communications with Greenville Recycling, and her offer to allow an upsized culvert to be installed. Selectman Reardon asked if they had secured legal representation, and Mrs. Bradley indicated that they recently had. Selectman Reardon explained that he was working to get familiarized with the outstanding permits and issues the former Building Inspector had been working on, and would contact Mrs. Bradley to schedule a visit the following week.

NH Municipal Bond Bank Sale

The Selectmen reviewed the results of the June 7, 2022 bond sale. The Town Administrator explained that due to a premium, which reduces the amount to be repaid, the true interest cost would be 2.64%. The Selectmen executed the bond, for closing on July 13, 2022, as well as multiple copies of a Signature and No Litigation Certificate, No Arbitrage and Tax Certificate, and 8038-G IRS form.

Affinity LED Lighting Proposal

The Selectmen reviewed 2 proposals by Affinity to convert the Town's street lights to LED fixtures. The Town Administrator explained the 2 different options, which included cellular connected devices that would indicate when lights were out, and non-connected devices, as well options to fund the project, including a lease funded with the energy savings. Selectwoman Bickford had questions about the maintenance and ownership of such structures on poles owned by utility companies. The Town Administrator suggested that representatives from Affinity come to present to the Board and answer any questions the might have. The Board agreed they would like a presentation at a meeting with a light agenda.

Fire Department Donations

The Selectmen reviewed a quote from Decco for fabrication of a hydraulic tank for the Fire Department, and the company's subsequent offer to donate said tank.

Motion by Selectman Reardon, 2nd by Selectwoman Bickford, to accept Decco's donation of a \$3,095 hydraulic tank to the Fire Department.

Motion carried with 2 in favor, none opposed.

The Town Administrator explained that donations of that size are appropriate to accept via individual motion, but that future small donations would be listed as part of the consent agenda (signature folder).

SWRPC Ten Year Plan Request

The Selectmen reviewed a letter from Southwest Regional Planning requesting feedback on DOT's tenyear plan. The Town Administrator explained what types of projects could be recommended, and the Selectmen indicated they would need time to think whether any such projects should be recommended for Greenville.

Non-Public Pursuant to 91-a:3,II(d)

Motion by Selectwoman Bickford, 2^{nd} by Selectman Reardon, to enter non-public session pursuant to RSA 91-a:3,II(d) at 4:12 p.m.

Motion carried by roll-call vote: D. Reardon, yes; M. Bickford, yes.

Motion by Selectwoman Bickford, 2nd by Selectman Reardon, to re-enter public session pursuant at 4:35 p.m., and to seal the minutes until all real estate activities are concluded. Motion carried by roll-call vote: D. Reardon, yes; M. Bickford, yes.

The Board reported non action was taken in non-public session.

Miscellaneous

Motion by Selectman Reardon, 2nd by selectwoman Bickford, to approve the minutes of June 8, 2022 as presented.

Motion carried with 2 in favor, none opposed.

Motion by Selectwoman Bickford, 2nd by Selectman Reardon, to authorize Town Administrator Tara Sousa to sign the State Aid Grant (SAG) Request for Certification.

Motion carried with 2 in favor, none opposed.

The Town Administrator reported that the 150th Committee had purchased a large banner and had requested permission for it to be affixed to the front of Town Hall. There were no objections.

The Selectmen reviewed a new 5-year lease from Pitney Bowes for a postage machine. The town Administrator noted that this was for a replacement machine at an increased cost, but that the existing machine lease was not able to be renewed.

Motion by Selectwoman Bickford, 2nd by Selectman Reardon, to accept the Pitney Bowes postage machine lease and to authorize Town Administrator Tara Sousa to sign it.

Motion carried with 2 in favor, none opposed.

Signature Folder

The Selectmen:

- Reviewed, discussed, and approved check manifests for accounts payable and payroll.
- Reviewed, discussed, and approved: Pool Pay Rate Sheets.
- Reviewed, discussed, and approved: Purchase Orders: Sewer.

Motion by Chairperson Mary, 2nd by Selectwoman Bickford, to adjourn at 4:52 p.m. Motion carried with 2 in favor, none opposed.

Submitted by: Tara Sousa/Town Administrator

Approved by:

Carla C. Mary/Chairperson

Douglas A. Beardon/Selectman

Margaret Bickford/Selectwoman