

**GREENLAND BOARD OF SELECTMEN
MEETING MINUTES**

Monday, February 22, 2010

Members Present: Chair Mo Sodini, Vice Chair Paul Sanderson, Bruce Dearborn and Charles Cummings

Member Absent: Jon Wendell

Staff: Karen Anderson, Town Administrator

Non Public

The Selectmen met in a non-public session at 7:00 P.M., under RSA 91-A:3 II e, to discuss a litigation matter.

Agenda

Chair Sodini opened the Board of Selectmen public meeting at 7:15 P.M. He announced that a quorum was present and the meeting was being recorded.

Administrative & Other Items

1. Abatements

The Board reviewed two abatement requests; one for 26 Skyview Drive, in the amount of \$1,371.00 and the other for 16 Charles Drive, in the amount of \$661.24. The Board reviewed the Town Assessor's recommendation to grant both requests. After the review, the following motions were made:

Motion 1: Paul Sanderson moved to approve the abatement request for 26 Skyview Drive, in the amount of \$1,371.00 as presented. Charles Cummings seconded the motion. All were in favor. MOTION CARRIED.

Motion 2: Charles Cummings moved to approve the abatement request for 16 Charles Drive, in the amount of \$661.24 as presented. Paul Sanderson seconded the motion. All were in favor. MOTION CARRIED.

The Board also revisited the abatement request of 49 Tidewater Farm that was discussed at the February 8th meeting. They noted the assessor did not want to change his recommended assessment. The Board felt that by lowering the assessment due to the owner's selling price would create a spiral effect throughout the neighborhood and wanted to review it further before making any decisions.

2. Current Use release

The Board reviewed a current use release for R2, Lot 13, in the amount of \$4,994.00. After the review, the following motion was made:

Motion 3: Paul Sanderson moved to approve the current use release for R2, Lot 13, in the amount of \$4,994.00. Bruce Dearborn seconded the motion. All were in favor. MOTION CARRIED.

3. American Red Cross Proclamation

The Board read the American Red Cross Proclamation (attachment 1). After the reading, the following motion was made:

Motion 4: Bruce Dearborn moved that the Town of Greenland declares March 2010 as American Red Cross month. Charles Cummings seconded the motion. All were in favor. MOTION CARRIED.

4. Temporary Storage Trailer permit

The Board reviewed a temporary storage trailer permit for 25 Stratham Lane. Mr. Dearborn noted there has been a truck and RV on the property for a while. Mr. Sanderson stated this would be used as a storage trailer for construction materials. After the review, the following motion was made:

Motion 5: Charles Cummings moved to approve the temporary storage trailer permit for 25 Stratham Lane, for a period of one year. Bruce Dearborn seconded the motion. All were in favor. MOTION CARRIED.

5. Accounts Payable Manifest #4

The Board reviewed accounts payable manifest #4, dated February 25, 2010, in the amount of \$233,128.35. During the review, the Board noted the cost of repairing the granite post at 524 Bayside Road was over \$2,000.00 (invoice from Stratham Hill Landscaping and Birse Property Maintenance). The Board had authorized this repair but had anticipated a \$400 - \$600 cost; had they known it was going to cost this much, they would have put it out to bid. Mr. Sanderson suggested they move the post to Remembrance Park, due to the age of it and put a newer post where this one was removed. Mr. Cummings stated he would agree, as long as the post was actually on Town property. They asked that Deborah Beck, 524 Bayside Road, be invited in to an upcoming meeting to discuss the post. The Board also asked that Jim Jones be invited into the same meeting to discuss this matter. That invoice was removed from the accounts payable manifest. The Board asked that Ms. Anderson review the purchasing policy with Paul Hayden, Town Property Maintenance Supervisor.

Mr. Sodini requested that the \$75.00 check made out to him for attending the Emergency Management Seabrook drill be removed. Mr. Cummings stated he would be donating his \$212.50 check, from the same drill, to the Town towards the purchase of a binding machine. The new amount of manifest #4, less \$2,197.62 (granite post repair) and \$75.00, is \$230,855.73. After the review, the following motion was made:

Motion 6: Paul Sanderson moved to approve accounts payable manifest #4, in the amount of \$230,855.73. Bruce Dearborn seconded the motion. There was a vote of 3 in favor and 1 abstained (C. Cummings). MOTION CARRIED.

MINUTES

The Board reviewed the minutes of February 8th. There were no suggested changes made to the minutes and the following motion was made:

Motion 7: Charles Cummings moved to approve the February 8th minutes as presented. Paul Sanderson seconded the motion. All were in favor.
MOTION CARRIED.

The Board reviewed the minutes of February 12th. There were no suggested changes made to the minutes and the following motion was made:

Motion 8: Bruce Dearborn moved to approve the February 12th minutes as presented. Charles Cummings seconded the motion. There was a vote of 3 for and 1 abstained (P.Sanderson). MOTION CARRIED.

Other Business

1. Ms. Anderson informed the Board of a "Friends Forever" dinner, where Peter Loughlin is being awarded a presentation. The date for this dinner is sometime in April.
2. The Board noted receipt of a complimentary letter regarding the new shopping center in Town.
3. Mr. Sanderson informed the Board that he attended a meeting regarding the 2010 summer concerts. He noted the cost of police special details would be in the amount of \$500.00 per concert. Mr. Sanderson suggested the police chief come in to see what they can do to cut the cost down and felt it was a bad precedent for departments to charge each other. It was noted that other towns hold these kinds of functions without police officers being present. Mr. Sodini suggested perhaps fire personnel could do it. Mr. Cummings indicated he would be willing to wear an orange vest to assist with pedestrians crossing. The Board concluded they would discuss this matter with the chief.
4. The Board discussed the agenda for their next meeting on March 8th.

Having no other business to discuss, the following motion was made:

Motion 9: Bruce Dearborn moved to adjourn the meeting at 7:59 P.M. and Charles Cummings seconded the motion. All were in favor. MOTION CARRIED.

Transcribed and typed by:

Amy Leonard
Selectmen's Secretary

Attachments:

1. American Red Cross Proclamation-Red Cross Month March 2010
2. Agenda, dated 2/22/10

Approved by the Greenland Board of Selectmen on March 8, 2010.