

**GREENLAND BOARD OF SELECTMEN
MEETING MINUTES**

Monday, March 22, 2010

Members Present: Chair Mo Sodini, Charles Cummings, Vaughan Morgan and John Penacho

Member Absent: Paul Sanderson

Staff: Karen Anderson, Town Administrator

Agenda

Chair Sodini opened the Board of Selectmen public meeting at 7:00 P.M. He announced that a quorum was present and the meeting was being recorded.

Reorganization of Board

The Board discussed the reorganization of their duties regarding Chair, Vice Chair and liaisons to other Town boards/organizations for the upcoming year. After the discussion, the following motions were made:

Motion 1: Charles Cummings moved to appoint Paul Sanderson as the Selectmen's representative to the Planning Board. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

Motion 2: Charles Cummings moved to appoint Mo Sodini as the alternate Selectmen's representative to the Planning Board. John Penacho seconded the motion. There was a vote of 3 for and 1 abstained (M. Sodini). MOTION CARRIED.

Motion 3: Charles Cummings moved to re-elect Mo Sodini as the chairman for the upcoming year. Vaughan Morgan seconded the motion. There was a vote of 3 for and 1 abstained (M. Sodini). MOTION CARRIED.

Motion 4: Charles Cummings moved to appoint Paul Sanderson as the vice chairman for the upcoming year. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

Motion 5: Vaughan Morgan moved to appoint John Penacho as the Selectmen's representative to the Budget Committee. Charles Cummings seconded the motion. All were in favor. MOTION CARRIED.

Motion 6: Mo Sodini moved to appoint Charles Cummings as the Selectmen's representative to the Fire Department. Vaughan Morgan seconded the motion. There was a vote of 4 for and 1 abstained (C. Cummings). MOTION CARRIED.

Motion 7: Charles Cummings moved to appoint Vaughan Morgan as the Selectmen's representative to the Police Department. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

Motion 8: Mo Sodini moved to appoint Vaughan Morgan as the Selectmen's representative to the Weeks Public Library. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

Motion 9: Charles Cummings moved to appoint Vaughan Morgan as the Selectmen's representative to the Recreation Department. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

Motion 10: Vaughan Morgan moved to appoint Charles Cummings as the Selectmen's representative to the C.I.P. Committee. Mo Sodini seconded the motion. There was a vote of 3 for and 1 abstained (C. Cummings). MOTION CARRIED.

Appointments

1. Habitat for Humanity, re: Holly Lane

Chair Sodini gave a short background on how the Selectmen learned of this program. He stated a few Town representatives were at the Lowes grand opening in January and the Habitat program, with Lowes, had a promotion where anything bought that day, Lowes matched it to go towards building a house in Greenland. Two house lots on Holly Lane became available to the Town and those lots are where the houses will be built.

Cheryl Van Allen, Executive Director of Southeast NH Habitat for Humanity, approached the Board to give a power point presentation on the Habitat for Humanity program (attachment 1). She noted Jim Scott and Tom Bouvier are part of the site selection team. The presentation included explaining how the program selects and supports qualifying homeowners and how they coordinate the building of quality, simple, decent homes. The homes will be duplexes and are approximately 1,200 square feet each. The presenters noted it is great public relations for the Town; it helps increase the Town's tax income and an overall positive community experience.

After the presentation, the Board thanked Ms. Van Allen, Mr. Scott and Mr. Bouvier and stated they are very enthusiastic about this project. They asked Ms. Anderson to forward the presentation to the Planning Board and Conservation Commission for their review and comment.

2. Theresa Walker, RPC, re: Phase II site assessment

Theresa Walker, RPC, approached the Board to discuss the Phase II site assessment for 583 Portsmouth Avenue. Rip Patten and Rick Vandenberg, Credere Association, were also present for the discussion. Ms. Walker stated RPC has received two different rounds of funding from the EPA to help identify and assess Brownfield properties, which means land that is contaminated. Mr. Vandenberg showed the Board a site plan of the phase II site assessment for 583 Portsmouth Avenue. He stated a draft report is in the process of being completed and will be forwarded to them for review. He proceeded to explain the evaluating/assessment process. Mr. Vandenberg stated there is additional funding for future site assessments and/or site development.

Ms. Walker briefly explained the Town of Rye proposed development that is being considered a regional impact project regarding an assisted living facility. She stated Bob Cushman contacted her about the Town property that is also a Brownfields site that abuts the Rye project with questions about funding to access the Town property. Ms. Walker stated she would wait to hear from the EPA to determine where the Superfund site boundary is before proceeding with the assessment.

3. David & Dana Van Patten, re: ROW on Nantucket Place

Dana Van Patten, 47 Nantucket Place, approached the Board to discuss the reserved right of way between her property and the Bergeron's. She submitted a petition for release of the Town's right, title and interest in a reserved right of way (attachment 2). She stated she understands there is a land swap in process between the Town and Troy Thibodeau, and she would like to request that the Board start the process of having the right of way removed from her and the Bergeron's property. Mr. Cummings indicated he is an abutter and would be abstaining from voting on this matter. After the discussion, the following motion was made:

Motion 11: Vaughan Morgan moved to start the process of RSA 41:14 (a) to release the right of way and to schedule a public hearing in the near future. John Penacho seconded the motion. There was a vote of 3 for and 1 abstained (C. Cummings). MOTION CARRIED.

4. Deborah Beck & Andy Birse, re: Granite post

Deborah Beck, 1039 Portsmouth Avenue, approached the Board to further discuss the granite post invoice that was discussed at the Board's February 22nd meeting. Mr. Sodini stated the Board did not authorize or have a contract with Andy Birse to fix the post. Ms. Beck stated she did not either and believed Paul Hayden, Town Property Maintenance Supervisor, took the post out and brought it to Mr. Birse's business. Ms. Beck indicated she didn't know Mr. Birse even had the post until two weeks ago after she spoke to Ms. Anderson. The question remained as to who authorized Mr. Birse to get the post and fix it. Mr. Sodini noted this matter could have been resolved if Mr. Birse and Mr. Hayden had been present tonight as requested. The Board asked Ms. Anderson to invite Mr. Birse and Mr. Hayden in again to the next meeting to discuss the discrepancy regarding who contracted with Stratham Hill Landscaping.

Administrative & Other Items

1. MS 2 - Report of Appropriations Voted

The Board reviewed the MS-2 form that is to be submitted the NH Department of Revenue Administration (attachment 3). After the review, the following motion was made:

Motion 12: John Penacho moved to accept the MS 2 report, as prepared. Vaughan Morgan seconded the motion. All were in favor.

2. Current Use Release

The Board reviewed a current use release for 38 Skyview Drive in the amount of \$3,094.00. After the review, the following motion was made:

Motion 13: Charles Cummings moved to approve the current use release for 38 Skyview Drive, as presented. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

3. Accounts Payable manifest #6 and Special Detail manifest

The Board reviewed accounts payable manifest #6, dated March 25, 2010, in the amount of \$263,818.16. After the review, the following motion was made:

Motion 14: Charles Cummings moved to approve accounts payable manifest #6, dated March 25, 2010, in the amount of \$263,818.16 as presented. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

The Board also reviewed a Special Detail manifest to come out of the Special Detail Revenue Fund in the amount of \$6,043.55. After the review, the following motion was made:

Motion 15: Charles Cummings moved to approve the Special Detail manifest, in the amount of \$6,043.55, as presented. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

4. ZBA decision, re: 445 Portsmouth Ave., LLC

Chair Sodini stated the Planning Board inquired if the Selectmen had any interest in appealing the Zoning Board of Adjustment's decision regarding 445 Portsmouth Avenue, LLC. The Board decided to take no action to appeal the decision.

MINUTES

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

Motion 16: Charles Cummings moved to approve the March 8th minutes as presented. Mo Sodini seconded the motion. There was a vote of 2 for and 2 abstained (J. Penacho & V. Morgan). MOTION CARRIED.

The Board reviewed the minutes of March 15th. There were no suggested changes made to the minutes and the following motion was made:

Motion 17: John Penacho moved to approve the March 15th minutes as presented. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

Other Business

1. The Board reviewed the RPC membership dues invoice in the amount of \$3,163.00. After the review, the following motion was made:

Motion 18: Vaughan Morgan moved to renew the RPC membership and pay the dues in the amount of \$3,163.00. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

2. The Board discussed the Golf Club of New England tax appeal.
3. The Board reviewed a letter from NH DOT (attachment 4), which included a funding agreement regarding the Town's interest in upgrading to a six-inch pixel resolution aerial orthoimagery, as discussed at their August 24, 2009 meeting. While reviewing the agreement, the Board found the cost was more than they had anticipated for the upgrade and decided to not move forward. After the review, the following motion was made:

Motion 19: Charles Cummings moved to limit the aerial map to what the State is doing and not proceed with the upgrade. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

4. Mr. Sodini announced the Board would be completing all the appointments to Boards and Commissions, etc at their next meeting on April 12, 2010.
5. Mr. Cummings mentioned he had been approached by several citizens about the possibility of selling the logs that had been brought to the Transfer Station as a result of the recent storm. The consensus of the Board was to contact local lumber yards/saw mills to see if they would be interested in purchasing the logs. Ms. Anderson stated she would ask Mr. Hayden to look into the possibility.

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

Motion 20: Mo Sodini moved to adjourn the meeting at 8:55 P.M. and Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

Transcribed and typed by:

Amy Leonard
Selectmen's Secretary

Attachments:

1. Habitat for Humanity presentation
2. Petition for release of Town's right, title & interest
3. MS 2 report, dated 3/22/10
4. DOT letter, re: Pixel resolution aerial orthoimagery
5. Agenda, dated 3/22/10

Approved by the Greenland Board of Selectmen on April 12, 2010.