

**GREENLAND BOARD OF SELECTMEN
MEETING MINUTES**

Monday, May 10, 2010

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

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.

Public Hearing

Chair Sodini stated the purpose of this public hearing under RSA 41:14(a), was for the Selectmen to take comments from the public regarding the disposition of the Town's interest in 1) A right of way located on Nantucket Place, between Map R11, Lots 66 and 67; and 2) Two parcels of land acquired by tax deed, located at 32 and 35 Holly Lane.

Chair Sodini opened the hearing for public comments. Dana Van Patten, 47 Nantucket Place, spoke in favor of removing the right of way on Nantucket Place. Ms. Anderson stated she received one email in favor of disposing the two parcels on Holly Lane for the Habitat for Humanity project and one resident verbally registering their opposition, feeling it should be sold outright. A resident stood and spoke in favor of the project. Hearing no other comments, the hearing was closed.

Chair Sodini stated this was the first of two required public hearings regarding these issues. The second hearing will be held on May 24, 2010.

Appointments

1. Robert Cushman, Re: 3 foundation permits for Joe Falzone on Skyview Drive, prior to posting the required road bond

Robert Cushman, Building Inspector, approached the Board with a request from Joe Falzone for three foundation permits on Skyview Drive, prior to the issuance of the required letter of credit for the road. He submitted a current color-coded map showing the sections of road that are under construction, with associated cost of construction documents (attachment 1). He noted there is a current letter of credit on Phase I of the Falls Way subdivision. Mr. Sanderson confirmed that the road on which these foundations are located would be finished before the houses are actually built. After the discussion, the following motion was made:

Motion 1: Paul Sanderson moved to approve Mr. Falzone's request to issue these three building permits, on the condition that the work indicated will be done by June 1st, is in fact completed by June 1st; if that does not occur, the building permits will be suspended, on such date, or until such time that the work is completed or adequate security is posted. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

Administrative & Other Items

1. Conservation Commission appointment

The Board reviewed an appointment request to the Conservation Commission for Bill Bilodeau (attachment 1). After the review, the following motion was made:

Motion 2: Vaughan Morgan moved to appoint Bill Bilodeau to the Conservation Commission for a three-year term. Paul Sanderson seconded the motion. All were in favor. MOTION CARRIED.

2. First half of Tax Warrant

The Board reviewed the 2010 first half property tax warrant in the amount of \$4,388,950.00 (attachment 2). After the review, the following motion was made:

Motion 3: Paul Sanderson moved to approve the 2010 first half property tax warrant as presented by the Town Administrator. Charles Cummings seconded the motion. All were in favor. MOTION CARRIED.

3. Report of Timber cut

The Board reviewed a timber tax warrant (attachment 3) in the amount of \$354.85 for Falls Way Greenland, LLC; Map R2, Lot 5B. After the review, the following motion was made:

Motion 4: Paul Sanderson moved to approve the 2010 timber tax warrant in the amount of \$354.85 for Falls Way Greenland, LLC. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

4. Traffic Enforcement Grant

The Board reviewed the third traffic enforcement grant (attachment 4) for the police department approved by the Federal Highway Safety Project, as was discussed at the April 26th meeting. This grant is for patrolling for red light violators. After the review, the following motion was made:

Motion 5: Paul Sanderson moved to accept the traffic enforcement grant in the amount of \$6,144.60. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

5. Sanderson Road drainage, Re: engineering services

The Board reviewed the engineering services request for authorization to proceed (attachment 5), submitted by Underwood Engineers, regarding drainage improvements on Sanderson Road. Ms. Anderson stated the Town

has received numerous complaints from the residents on Sanderson Road, indicating they felt the issues arose from the Packard Development site. She stated the engineers determined the excess water is likely due to the culverts being blocked. During the review, the Board agreed to authorize only Task 1-Design to be done in the amount of \$2,000.00; Task 2-Construction Administration will be done by the Town. After the discussion, the following motion was made:

Motion 6: Paul Sanderson moved to approve the Task 1-Design, of the services request for authorization to proceed from Underwood Engineers, in the amount of \$2,000 only; Task 2-Construction Administration, will be done by the Town. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

6. General Services Contract, Re: Underwood Engineering

The Board reviewed Underwood Engineers' General Services contract (attachment 6). During the review, the Board requested that a price schedule be submitted from Underwood Engineers. They agreed to continue reviewing the general provision section of the contract and discuss this matter further at their next meeting.

7. Accounts payable manifest #10

The Board reviewed accounts payable manifest #10. Mr. Cummings stated he would abstain from voting, due to a payment in the manifest made out to him. He stated his intent is to accept the payment from his involvement with the Emergency Management meeting and then purchase flags for the outside of the Town Hall. After the review, the following motion was made:

Motion 7: Paul Sanderson moved to approve accounts payable manifest #10, dated May 13, 2010, in the amount of \$196,349.49 as presented. Mo Sodini seconded the motion. There was a vote of 4 for and 1 abstained (C. Cummings). MOTION CARRIED.

8. Payroll manifest #10

The Board reviewed payroll manifest #10, dated for May 13, 2010. After the review, the following motion was made:

Motion 8: Charles Cummings moved to approve payroll manifest #10, dated May 13, 2010, in the amount of \$43,068.39 as presented. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

9. Accounts Payable #3 - Medical Trust

The Board reviewed special accounts payable manifest #3, which is a transfer for medical trust. After the review, the following motion was made:

Motion 9: Charles Cummings moved to approve special accounts payable #3 manifest for the transfer for medical trust, dated May 13, 2010, in the amount of \$1,960.03. This information is confidential and will not be released to the public. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

MINUTES

The Board reviewed the minutes of April 26th. There were no suggested changes made to the minutes and the following motion was made:

Motion 10: Charles Cummings moved to approve the April 26th minutes as presented. Vaughan Morgan seconded the motion. All were in favor.

MOTION CARRIED.

Other Business

1. Mr. Morgan stated he would be attending the next Library Trustees meeting and noticed they will be discussing what the Town Property Maintenance Supervisor will be doing for them. The Board noted Mr. Hayden would do basic outdoor maintenance; plowing and lawn mowing. Ms. Anderson indicated the library asked the Town to resolve some problems they are having with the sidewalk in the front of the library.
2. Mr. Cummings stated there is a bad pothole on High Street near the intersection with Winnicut Road. He asked that Mr. Hayden look into fixing it, if it is in Greenland.
3. Mr. Sanderson informed the Board of a telephone conversation he had with DOT District 6, regarding Stearn's Way. He indicated that DOT does not want to approve the Town's driveway permit due to the close proximity of the "Gordon's" driveway. Mr. Sanderson reminded the Board of the existing Supreme Court decision, regarding the "Gordon" garage. He suggested the Board invite all parties involved into an upcoming meeting to discuss and resolve this matter. Ms. Anderson stated she would send a letter out inviting them to the May 24th meeting and see if the parties would be available.

Non-Public

At 7:40, the Board entered into a non-public session under RSA 91:A:3 II (personnel) with the following motion:

Motion 11: Vaughan Morgan moved to go into a non-public session to discuss a personnel matter. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

At 7:49, the Board came out of the non-public session with the following motion:

Motion 12: Paul Sanderson moved to come out of the non-public session and to seal the minutes. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

Based on the non-public discussion, the following motions were made:

Motion 13: Paul Sanderson moved to offer the Transfer Station attendant position to Kevin Van Etten. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

Motion 14: Paul Sanderson moved to offer Fred Vidales the position of an on-call Transfer Station attendant, only upon such hours as the Town Administrator designates. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

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

Motion 15: Paul Sanderson moved to adjourn the meeting at 8:42 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. Supporting docs for 3 foundation permit requests at Falls Way
2. Request of Conservation Commission appointment, Bill Bilodeau
3. 2010 First half property tax warrant
4. Timber tax warrant, re: Map R2, Lot 5B
5. Highway Safety Project grant
6. Engineering Services request, re: Sanderson Road
7. General Services Contract, re: Underwood Engineers, Inc.
8. Agenda, dated 5/10/10

Approved by the Greenland Board of Selectmen on May 24, 2010.