

**GREENLAND BOARD OF SELECTMEN
MEETING MINUTES**

Monday, August 9, 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.

The Board presented George Hayden with a certificate in recognition and appreciation of his hard work and dedication to the Town as its Transfer Station Coordinator. His efforts during the past thirteen years have helped develop the Town's waste disposal procedures into a very cost effective, efficient system. The Board, on behalf of the citizens of Greenland, wished Mr. Hayden happiness and enjoyment in his retirement.

Appointments

1. Maurice Martel, 17-19 Dearborn Road, re: Storage trailer permit

Maurice Martel approached the Board to discuss a storage trailer that is on his 17-19 Dearborn Road property, which he uses to store extra appliances for his rental units. He stated the trailer has been on the property for years and is registered as a vehicle. The Board stated as long as the trailer is registered, there is no need for him to get a temporary storage permit.

2. Chris Beauchemin, re: Eagle Scout project

Ms. Anderson stated this discussion has been rescheduled for the August 23rd meeting.

3. Chief Maloney, re: Police Dept. update

Police Chief Maloney approached the Board to update them on Police Department business. He stated calls for service are higher than last year by 1,000 and arrests are up. He noted the robbery that occurred last year on Tuttle Lane has been solved with 2 people being found guilty and incarcerated. He noted DNA on a cigarette butt was used as evidence. Chief Maloney noted the department is also working on steroid and drug cases. Mr. Morgan asked about the recent and ongoing ballpark vandalism problems. Chief Maloney indicated criminal mischief has been a problem at the ballparks, but feels they have a firm grasp on the situation and will have it solved shortly. He noted it would go through the juvenile system so it will be confidential. Mr. Sanderson suggested they look at restitution.

Chief Maloney stated the overtime budget reduction has had an impact within the department. He noted he has reduced some part-time shifts to save even more money and stated the budget is at 56%, where the target is 58%. He indicated the department still has one part-time vacancy and noted they will be looking at filling that position later in the year.

Chief Maloney indicated that for being a small department they have 4 certified prosecutors. He noted the court system is backlogged, which is causing the evidence room to be very full. Mr. Sanderson suggested they document the cost of what the court's backlog is causing the Town so the public can be informed.

Mr. Morgan asked what the impact of Target and Lowes has been on the department. Chief Maloney indicated they have had a slight impact; only a few cases of shoplifting. The stores have very good security systems. He feels they have a good rapport with both stores.

Chief Maloney stated one of his technology goals has been to put SPOTS into the cruisers, which they have been working on. He noted Target offers grants for certain projects and they will be applying for that. He further noted that they will be looking at getting it through the Car 54 program grant as well. This would result in a "phone bill" for each cruiser and the equipment cost is roughly \$5,000 per car. Mr. Penacho asked if there is any cost offset for this program. Chief Maloney responded there would be more visibility on the road and would eliminate the time spent typing reports in the station; plus it would increase officer safety. Mr. Sodini suggested that if SPOTS were not able to be achieved via grants, they should include it as a warrant article for the 2011 budget cycle.

After the discussion, the Board thanked Chief Maloney for his informative update.

4. Brian Lemire, Fish & Game, re: Bayridge Road access drive & parking area

Brian Lemire, NH Fish & Game, approached the Board to discuss the Bayridge Road driveway to the proposed parking area and access to Great Bay. Mr. Lemire stated the proposal is to provide an access to Great Bay and have a parking area and showed them a plan of the area (attachment 1). The access is mainly for management purposes. He noted the driveway will be a 12-foot gravel drive, and the parking area will be turf block and big enough for 4 parking spaces. This drive and parking area will not be plowed. While reviewing the plan, Mr. Sanderson stated the driveway slope proposed would not meet Town standards. Mr. Lemire stated he would get the appropriate slope standards for the driveway access and have the plans changed. The Board suggested Mr. Lemire speak to the police chief about the location of the parking area regarding patrolling for vandalism. Mr. Sanderson asked if Mr. Lemire had spoken to the abutters. Mr. Lemire responded yes, they met with the abutters, and there was no negative feedback.

Administrative & Other Items

1. RPC contract for Master Plan update, conventional zoning & form based code

The Board reviewed the revised RPC contract for Master Plan update, conventional zoning and form-based code. After the discussion, the following motion was made:

Motion 1: Paul Sanderson moved to approve the revised RPC contract for the amount of \$1,000, as presented. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

2. Paving bids

The Board reviewed paving bids that came in at the same price. The companies are Bourassa Construction and Pike. The Board decided to have a core analysis done on Drake Drive to determine if a weight limit is needed for that road. The Board noted that Bourassa Construction would do the finishing shoulder work on Sunnyside Drive and Nantucket Place this year if awarded the contract (these roads had been paved two years ago by Bourassa Construction). After the discussion, the following motions were made:

Motion 2: Charles Cummings moved to award the proposed paving bid to Bourassa Construction. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

Motion 3: Charles Cummings moved to pave the following roads this year: Tuttle Lane, Vernita Drive, Stratham Lane, Drake Drive and Riverside Lane. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

Motion 4: Paul Sanderson moved to authorize the Town Administrator to contact Town Engineer, and spend up to \$1,000, to analyze Drake Drive to determine if it should be weight limited. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

The Board suggested a warrant article be considered for paving Caswell Drive for next year.

Ms. Anderson stated two other bids are still out regarding: cutting down the trees at the Memorial Park and the general assessing services to the Town.

3. Accounts payable manifest #17

The Board reviewed accounts payable manifest #17. After the review, the following motion was made:

Motion 5: Charles Cummings moved to approve accounts payable manifest #17, dated August 12, 2010, in the amount of \$407,485.47 as presented. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

4. Accounts payable manifest #9 - Medical Trust

The Board reviewed accounts payable manifest #9, which is a transfer for medical trust. After the review, the following motion was made:

Motion 6: Charles Cummings moved to approve special accounts payable #9 manifest for the transfer for medical trust, dated August 12, 2010, in the amount of \$1,952.85. 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 July 19th and August 2nd. After the review, the following motions were made:

Motion 7: Charles Cummings moved to approve the July 19th minutes as presented. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

Motion 8: Charles Cummings moved to approve the August 2nd minutes as presented. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

Other Business

1. The Board discussed a request from a resident to post a no parking sign at the hammerhead on Holly Lane. They decided to refer this matter to the police chief for his recommendation.
2. Ms. Anderson updated the Board on the elderly exemption/veteran's credit matter that was discussed at the August 2nd meeting and referred to Town Attorney. The amount in question is approximately \$20,000 owed to the Town. Mr. Sanderson stated there is a 3-year statute of limitation time frame to file a claim.
3. The Board continued discussing putting up a sign at the entrance of the cemetery regarding not allowing any animals in the cemetery unless for official business, as was discussed at their July 5th meeting. It was noted that the Cemetery Trustees would be meeting soon to discuss this matter. They also discussed putting a standard sign up directing people where the cemetery is located.
4. Paul Hayden, Town's Property Maintenance Supervisor, was present to discuss a few items. He stated the stop sign at the Barrett Farm subdivision, as well as others around Town, is twisted and needs to be straightened, which he will do soon. He also informed the Board of a rude phone call he had received from Mr. Rugg regarding a broken water line at the cemetery. The Board stated that behavior was unacceptable on Mr. Rugg's part and advised Mr. Hayden to contact Lenny Fitzgerald to discuss the matter.
5. The Board continued to discuss the fence at Caswell Park and the release that needs to be signed by the abutting resident. They advised Ms. Anderson to get the release signed so the fence can be finished.

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

Motion 9: Mo Sodini moved to adjourn the meeting at 8:50 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. Plan of NH Fish & Game proposal re: access/parking area off Bayridge Road
2. Agenda, dated 8/9/10

Approved by the Greenland Board of Selectmen on August 23, 2010.