

**GREENLAND BOARD OF SELECTMEN
MEETING MINUTES**

Monday, August 16, 2010

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

Staff: Karen Anderson, Town Administrator

Agenda

Chair Sodini opened the Board of Selectmen public meeting at 6:30 P.M. He announced that a quorum was present.

Administrative & Other Items

1. Payroll manifest #17

The Board reviewed payroll manifest #17, dated for August 19, 2010. After the review, the following motion was made:

Motion 1: Paul Sanderson moved to approve payroll manifest #17, dated August 19, 2010, in the amount of \$42,106.91 as presented. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

2. Accounts payable manifest #18

The Board reviewed accounts payable manifest #18. After the review, the following motion was made:

Motion 2: John Penacho moved to approve accounts payable manifest #18, dated August 19, 2010, in the amount of \$12,691.15 as presented. Paul Sanderson seconded the motion. All were in favor. MOTION CARRIED.

3. Accounts payable manifest #10 - Medical Trust

The Board reviewed accounts payable manifest #10, which is a transfer for medical trust. After the review, the following motion was made:

Motion 3: Paul Sanderson moved to approve special accounts payable #10 manifest for the transfer for medical trust, dated August 19, 2010, in the amount of \$872.80. This information is confidential and will not be released to the public. Charles Cummings seconded the motion. All were in favor. MOTION CARRIED.

4. Town land inventory

Ms. Anderson submitted an inventory list (attachment 1) of all Town owned land at the request of Mr. Sodini. The Board reviewed the various properties looking for one that would be appropriate to be used for a cemetery and felt the best property would be the "Chick" land (69 Park Ave). The Board decided to invite supervisors from the Portsmouth Water Department to discuss the possible sale of the Chick property. Mr. Cummings felt the economy is down and may not be the best time to try and sell it. Mr. Sodini stated he would like to either sell it or see if a cemetery would work out there. Mr. Cummings

noted they could remove one road along the left at the current cemetery, which would open up more space there. The Board agreed the Cemetery Trustees have a lot of work to do regarding what is currently available. They felt it should be determined if the Chick land can be used for a cemetery, with the access being from the Post Road recreation fields. After the discussion, the Board decided to have a few test pits and wetlands delineation done, but defer the land review until the fall.

5. Drake Drive

The Board continued their discussion regarding whether Drake Drive should be tested to see if a weight limit should be applied to that road. Mr. Morgan questioned if they should even do the test and what the Board would do with the results. Mr. Cummings wondered if they should reconsider paving Drake Drive before the test was done. The Board asked Ms. Anderson to pull the subdivision plan and review the road specifications and agreed to try to have the test done within one week so they can discuss it further at their next meeting. The Board discussed the fact that if Drake Drive needed to be reground and rebuilt, they would instead pave Park Avenue this year and hold off on Drake Drive until next year.

Other Business

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

Motion 4: Charles Cummings moved to adjourn the meeting at 7:09 P.M. Vaughan Morgan and seconded the motion. All were in favor. MOTION CARRIED.

Transcribed and typed by:

Amy Leonard
Selectmen's Secretary

Attachments:

1. Inventory list of Town owned land
2. Agenda, dated 8/16/10

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