



**BOARD OF SELECTMEN**  
**Town of Greenland • Greenland, NH 03840**  
11 Town Square • PO Box 100  
Phone: 603.431.7111 • Fax: 603.430.3761  
Website: greenland-nh.com

**MINUTES OF THE BOARD OF SELECTMEN**

---

Tuesday, February 06, 2018 – 7:00 p.m. – Town Hall Conference Room

*Members Present:* Chester Deorocki, Chip Hussey, Vaughan Morgan, Paul Sanderson

*Members Absent:* Jim Rolston

*Staff:* Karen Anderson – Town Administrator

---

Chair Morgan opened the Board of Selectmen meeting at 7:00 p.m. A roll call was taken by the Chair; he announced a quorum was present and the meeting was being recorded. Chair Morgan stated that at the conclusion of the meeting he would request a non-public session.

**I. APPOINTMENT**

1. Maloney Unity Run: Dawn Sawyer, Jeff Peirce

Jeff Peirce, Board of Directors and Treasurer of the Chief Michael Maloney Fund, addressed the Board. The 7<sup>th</sup> Annual Maloney Unity Run is scheduled for Sunday, April 29, 2018; it's one of the largest fund raisers for the Maloney Fund. The annual income is \$45,000 to \$50,000. Funds are used to assist families with Line of Duty deaths and injuries for police officers and first responders in the seacoast area. Grants are also given to the Greenland Veterans to finance a memorial. The Stratham Police Chief has requested a grant for a middle school Police Explorer's Program for neighboring towns. In addition, college scholarships are awarded to family members of the law enforcement community.

MOTION: P. Sanderson moved to approve the request for use of Town property at 11-16 Town Square on Sunday, April 29, 2018, for the Chief Maloney Unity Run and post-race events. Second – C. Deorocki; all in favor. MOTION CARRIED

J. Peirce added that the Board of Directors would be more than happy to discuss the program with anyone who had questions. A bib with Chief Maloney's call sign (260) is auctioned every year. C. Deorocki stated he would run the race representing the Board of Selectmen.

**II. APPROVAL OF MINUTES**

1. Monday, January 22, 2018

MOTION: P. Sanderson moved to approve the minutes of Monday, January 22, 2018. Second – C. Deorocki; all in favor. MOTION CARRIED

### III. OLD BUSINESS

#### 1. Coakley Update

The Board received the January 2018 reports from the EPA. The primary focus of the reports was on fish testing and establishing those protocols.

K. Anderson attended the Portsmouth City Council meeting Monday evening, February 05, 2018, for the presentation on the Coakley Landfill and how the Coakley Landfill Group operates. The majority of the presentation was an overview of the history of the landfill and the remediation efforts that were required and completed. The City Council authorized a meeting to be held for all stakeholders with the members of the Coakley Executive Group, original engineers that did the remediation and other experts; the meeting will probably be held in early March.

During that meeting, the City Council authorized the signing of the grant agreement between the City of Portsmouth and the State for \$200,000 to advance the design phase of a water main extension from the existing Portsmouth water system to the Breakfast Hill Road area of Greenland. Portsmouth and Greenland co-requested the grant; it was awarded only to Portsmouth as the owners of the water system. The tasks to be accomplished through this grant include a hydraulic modeling to evaluate the ability of Portsmouth to serve the area for water and fire suppression, and determine the size of transmission lines required. A preliminary field investigation will be done including subsurface investigations. Meetings are included in this scope with stakeholders, Greenland Selectmen and State officials. Routing options will be considered to determine if there is a benefit to the Ocean Road option over the Lafayette Road option. Opinion of costs will be developed to include the work within the right-of-way and provide a typical cost for the anticipated expenses associated outside of the right-of-way, to include the service installs.

#### 2. Other Old Business

Snow Plow Contract Subcommittee: There was a discussion at the last meeting about putting together a subcommittee to review/revamp and prepare the snow plow contract for bidding in the spring. C. Deorocki will head the subcommittee; other members will include C. Hussey, Paul Hayden and Jim Jones. C. Deorocki will keep the Board updated on the subcommittee's progress. K. Anderson will provide any assistance. The RFP should be out by early May, with a three week return. The first draft should be available to the Board no later than April 01.

### IV. NEW BUSINESS AND ADMINISTRATIVE

#### 1. Review of Town Administrator's Bi-Weekly Report

Willowbrook Avenue Update: K. Anderson updated the Board that Underwood Engineers has been working with the State regarding their request for additional information for the wetlands permit. A response is expected very shortly regarding a box culvert vs. a regular culvert. Funds have been encumbered, and the Board has authorized the bid to be awarded to Lyman & Sons.

#### 2. Cover for Town Report

The Board received several options for the 2017 Town Report Cover. Three options featured the Boston Post Cane, which the Board had suggested at a previous meeting.

MOTION: C. Hussey moved to approve Option 3 for the 2017 Town Report cover. Second – C. Deorocki; all in favor. MOTION CARRIED

K. Anderson gave a brief history of the Boston Post Cane to those present. The Boston Post Cane was presented to the oldest living resident in Town twice this year: the first recipient passed away; the cane was recently given to Elmer Sewall.

3. Rolston Park

P. Sanderson told members that the plantings done at Rolston Park this past summer attracted wildlife to the edge of the road where they can be hit. He requested that Laura Byergo meet with the Board regarding future plantings. P. Sanderson added that he would be happy for her to continue her good work and move the plantings to another location. He added that DOT is finding the same problem with plantings in the median.

4. Meeting Date: Monday, February 19, 2018 – President's Day

The Board of Selectmen meeting on Monday, February 19, 2018 is President's Day. A required public hearing for Keno must be done on Monday, February 19 or Tuesday, February 20. The Board opted to meet as scheduled on Monday, February 19, 2018 at 7:00 p.m.

5. Other New Business

Warrant Article Review: Warrant articles will be forwarded to ballot as presented at the Deliberative Session on Saturday, February 03, 2018.

V. ACCOUNTS PAYABLE – THURSDAY, FEBRUARY 8, 2018
--

1. Payroll Manifest 03

MOTION: C. Hussey moved to approve Payroll Manifest 03 in the amount of \$49,216.62. Second – P. Sanderson; all in favor. MOTION CARRIED

2. General Fund Manifest 03

MOTION: C. Hussey moved to approve General Fund Manifest 03 in the amount of \$174,630.93. Second – C. Deorocki; all in favor. MOTION CARRIED

K. Anderson noted that \$91,000 was for January plowing and salt.

3. Ambulance Special Revenue Fund Manifest 01

MOTION: C. Hussey moved to approve Ambulance Special Revenue Fund Manifest 01 in the amount of \$596.20. Second – P. Sanderson; all in favor. MOTION CARRIED

4. Fire/Safety Manifest 01

MOTION: C. Hussey moved to approve Fire/Safety Manifest 01 in the amount of \$204.89. Second – P. Sanderson; all in favor. MOTION CARRIED

A reporter from the Portsmouth Herald was present at the meeting.

#### VI. NON-PUBLIC SESSION

MOTION: Chair Morgan moved to enter into non-public session, referencing RSA 91-A:3, II(e), at 7:25 p.m. Roll call vote: all in favor. MOTION CARRIED

MOTION: C. Hussey moved to return to public session at 8:05 p.m. Roll call vote: all in favor. MOTION CARRIED

#### VII. ADJOURNMENT

MOTION: C. Hussey moved to adjourn at 8:05 p.m. Second – C. Deorocki; all in favor. MOTION CARRIED

#### NEXT MEETING

Monday, February 19, 2018 – 7:00 p.m., Town Hall Conference Room

Respectfully Submitted – Charlotte Hussey, Secretary to the Boards

Approved: Monday, February 19, 2018