



**BOARD OF SELECTMEN**  
**Town of Greenland • Greenland, NH 03840**  
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**MINUTES OF THE BOARD OF SELECTMEN**

Monday, February 01, 2017 – 6:30 p.m. – Town Hall Conference Room

*Members Present:* Vaughan Morgan, John McDevitt, Jim Rolston, Kevin Forrest, Paul Sanderson

*Members Absent:*

*Staff:* Karen Anderson – Town Administrator; Moderator Dean Bouffard

Chairman Morgan opened the Board of Selectmen meeting at 6:30 p.m. A roll call was taken by the Chair; he announced a quorum was present and the meeting was being recorded.

**I. PUBLIC SESSION**

**1. Deliberative Session Preparations**

The Board reviewed all of the warrant articles with the Moderator, noting who would be speaking to each article. Anticipating a significant amount of conversation on Article 19 for Professional Fees, the Board agreed that it would be appropriate to handle that article immediately after the Budget Article.

Information had been requested from two lawyers in regard to estimated costs associated with guidance on the Coakley Landfill matter and the Board was comfortable with the \$100,000 estimate received. The amount was also confirmed by Attorney Bouffard. With the funds available within the budget for legal costs, it was recommended that a motion be made to increase the warrant article from \$25,000 to \$75,000.

Chief Cresta had requested an amendment to the chest compression system article to allow the funds to also be used for training on the equipment and the supplies needed for the training. The funds in the article are sufficient.

**2. Training Request – Building Inspector**

The Board reviewed a request from the Building Inspector to take the necessary training to become a Fire Inspector. Chairman Morgan said he had spoken with Chief Cresta about the request. The Board agreed that it was prudent to try and keep the fire inspection services within the personnel of the Fire Department. The Town Administrator was asked to relay that to the Building Inspector.

**II. ADJOURNMENT**

**MOTION:** J. McDevitt moved to adjourn at 9:00 p.m. Second – P. Sanderson; all in favor. MOTION CARRIED