



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

Monday, January 26, 2015 – 5:30 p.m. – Town Hall Conference Room

*Members Present:* Chair John Penacho, John McDevitt, Vaughan Morgan

*Members Absent:* Kevin Forrest, Mo Sodini

*Staff:* Karen Anderson – Town Administrator

Chair Penacho opened the Board of Selectmen meeting at 5:30 p.m. A roll call was taken by the Chair; he announced a quorum was present and the meeting was being recorded. NOTE: The meeting was moved to an earlier time due to the anticipated blizzard conditions later in the evening.

**I. ADMINISTRATIVE AND OTHER ITEMS**

1. Approval of Minutes: Monday, January 12, 2015

**MOTION:** V. Morgan moved to approve the minutes of Monday, January 12, 2015. Second – J. McDevitt; all in favor. MOTION CARRIED

2. Grapevine Request for Warrant Article Insert: \$1,200

The Town Administrator explained that the Grapevine would need advance notice if the Board agreed to the insert. They would like to do a four page pull-out insert of Town warrant articles in the center of the next edition, which will be published just before voting day. Cost to the Town would be \$1,200. V. Morgan stated that there is ample notice to the public and wasn't sure \$1,200 was justified; the amount was not budgeted. The Town Administrator added that the warrant articles are posted on the website and included in the Town Report. Copies are also available in the Town Hall as well as at Town Meeting. She suggested that additional copies of the warrant articles could be available at the Library, Suds-N-Soda, and other locations. J. McDevitt felt the Grapevine could be beneficial to the elderly who may not be able to get out or were not tech savvy. However, he also couldn't agree with it if it was not budgeted. Chair Penacho suggested it be done as a separate page and posted on the website. J. McDevitt requested the Board be given more notice next year so it could be budgeted.

3. Veteran's Credit

The Veteran's Credit is for a new resident on Maya Way.

**MOTION:** J. McDevitt moved to approve the Veteran's Credit for the resident at 8 Maya Way (Map R3, 9E). Second – V. Morgan; all in favor. MOTION CARRIED

#### 4. COAST Board Representation

The Town Administrator asked the Selectmen for permission to resign from the COAST Board. She has spoken to Mark Fleming, resident and advocate of public transportation, about replacing her; he is willing to serve as the Town's representative on the COAST Board. As a neutral party, he can speak on behalf of public transportation on a more regional basis. In her role as employee, the Town Administrator was restricted by the Board's direction which differed from her personal feelings about public transportation. M. Fleming would be able to address public transportation without any impact on costs and budgets. The Town Administrator stated that board representation for Greenland and Stratham will probably be deleted if the towns are no longer on a COAST route. Stratham voted to zero out their COAST funding.

**MOTION:** *V. Morgan moved to authorize the resignation of the Town Administrator from the COAST Board.*

DISCUSSION: When asked, the Town Administrator responded that the Board of Selectmen did not have to appoint a replacement. Selectmen would like to meet M. Fleming before formally appointing him as their representative to COAST.

**MOTION:** *V. Morgan moved to authorize the resignation of the Town Administrator from the COAST Transportation Board. Second – J. McDevitt; all in favor. MOTION CARRIED*

Chair Penacho stated that if COAST wanted a representative from Greenland, they would meet with M. Fleming.

#### 5. Sea Level Committee Update

Peter Kinner, the Town's representative on the Sea Level Committee, will be making a presentation to the Conservation Commission at their meeting on Wednesday, February 11, 2015, regarding sea level rise. The Board of Selectmen will attend if they are available.

#### 6. Maya Way Road Bond

Jim Kerivan, Altus Engineering, has reported that Maya Way is complete, and the road bond can be released and accepted; a copy of his letter is on file. The remaining balance of the road bond is approximately \$32,800 plus any accrued interest.

**MOTION:** *V. Morgan moved to accept Maya Way and release the remaining bond held by the Town. Second – J. McDevitt; all in favor. MOTION CARRIED*

### II. ACCOUNTS PAYABLE – THURSDAY, JANUARY 29, 2015

#### 1. Payroll Manifest 02

**MOTION:** *J. McDevitt moved to approve Payroll Manifest 02 in the amount of \$45,481.78. Second – V. Morgan; all in favor. MOTION CARRIED*

2. General Fund Manifest 02

**MOTION:** V. Morgan moved to approve General Fund Manifest 02 in the amount of \$90,580.31 (Snow Plowing - \$50,396.98). Second – J. McDevitt; all in favor. MOTION CARRIED

3. Medical Deductible Expendable Trust Manifest 02

**MOTION:** V. Morgan moved to approve Medical Deductible Expendable Trust Manifest 02 in the amount of \$489.89. Second – J. McDevitt; all in favor. MOTION CARRIED

4. Police Special Revenue Fund Manifest 02

**MOTION:** V. Morgan moved to approve Police Special Revenue Fund Manifest 02 in the amount of \$517.95. Second – J. McDevitt; all in favor. MOTION CARRIED

III. NON-PUBLIC SESSION

1. RSA 91-A:3, II (c)

**MOTION:** V. Morgan moved to adjourn into non-public session at 5:45 p.m. Second – J. McDevitt; all in favor. MOTION CARRIED

**MOTION:** J. McDevitt moved to seal the minutes of the non-public session. Second – V. Morgan; all in favor. MOTION CARRIED

**MOTION:** J. McDevitt moved to return to public session at 6:05 p.m. Second – V. Morgan; all in favor. MOTION CARRIED

IV. ADJOURNMENT

**MOTION:** V. Morgan moved to adjourn at 6:05 p.m. Second – J. McDevitt; all in favor. MOTION CARRIED

NEXT MEETING

- Monday, February 02, 2015 – Board of Selectmen Warrant Article Review, Town Hall Conference Room, following School Deliberative Session
- Wednesday, February 04, 2015 – Board of Selectmen Warrant Article Review (if needed), Town Hall Conference Room, 6:00 p.m.
- Wednesday, February 04, 2015 – Town Hall Conference Room, Budget Committee Warrant Article Review, 6:30 p.m.
- Monday, February 09, 2015 – Town Hall Conference Room, Regular Meeting, 6:30 p.m.
- Tuesday, February 10, 2015 – Greenland School, Town Budget Public Hearing, 6:30 p.m.
- Wednesday, February 11, 2015 – SNOW DATE for Town Budget Public Hearing

Respectfully Submitted – Charlotte Hussey, Secretary to the Boards

Approved: Monday, February 09, 2015