



BOARD OF SELECTMEN
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MINUTES OF THE BOARD OF SELECTMEN

Monday, August 30, 2021 – 6:30 p.m. – Town Hall Conference Room

Members Present: Randy Bunnell, Jamie Connelly, Rick Hussey, Steve Smith, Richard Winsor

Staff Present: Matthew Scruton - Town Administrator (by phone)

Also Present: Marcia McLaughlin – Chairman, Weeks Library Trustees; Marge Morgan – Town Clerk;
Susan Parker – Greenland/Newington PDA Representative

Chair Smith opened the Board of Selectmen meeting at 6:30 p.m. It was announced a quorum was present and the meeting was being recorded. Attendance was taken by roll call: R. Bunnell – present, R. Hussey – present, R. Winsor – present, S. Smith - present.

I. APPOINTMENT

1. PDA Update: Susan Parker, Greenland/Newington PDA Representative

Susan Parker, Greenland/Newington PDA Representative, updated the Board on the latest PDA meeting, which was Thursday, August 19, 2021. Alclara Technologies, currently located in Somersworth, will be moving to Pease Tradeport, which will become the world headquarters. There are 100 employees in Somersworth. It is projected that the move will take place in 9 to 12 months.

S. Parker has been watching the Lonza situation. They are building out the last shell on the 'flat iron' property as part of the Lynx Project. Additional staff is not anticipated; there is a million square foot addition planned. A timetable has not been established. A wetland permit is required.

Procon, located in Hooksett, will be building a hangar for high-end plane storage on the north end. They are expected to present a concept plan to the PDA in September. Procon is looking to renovate Hangar 227 which is part of the high security area. Due to the number of people who may be involved, an impact study could be required.

S. Parker addressed the 10-year transportation plan. She does not feel that Greenland's needs are being met through the regional vehicle. S. Parker has discussed her concern with the Planning Board Consultant. The new cycle will start in 2022.

The Board thanked S. Parker for her update.

II. PUBLIC COMMENTS

There were no public comments.

III. APPROVAL OF MINUTES

1. Monday, August 16, 2021

MOTION: R. Winsor moved to approve the minutes of Monday, August 16, 2021. Second – R. Bunnell; four in favor, one abstained (J. Connelly). MOTION CARRIED

IV. OLD BUSINESS

1. Coakley Update

S. Smith has spoken to Dennis Malloy, NH State Representative, regarding the Coakley Landfill Group. An update was not available; they were waiting until their September meeting. The Coakley update was continued to October.

TA Scruton added that in the House Bill 494 Pilot Treatment Studies for Berry Brook, various vendors submitted proposals. They are planning to move forward with FDD Environmental to find a treatment option that works for Berry Brook. The first phase will be to research all the available technology before implementation. There is a research phase before an action phase. They are hoping to find a treatment option that will be more effective than the sandbags.

2. Great Bay Waterkeeper Boat Trip

At the last meeting, the Board asked for alternative dates in September for an educational boat trip around Great Bay. Several options were given to the Board from the Waterkeeper. Information was provided to the Board on the role of the Great Bay Waterkeepers; their mission is educational. TA Scruton will contact Melissa Paly and request Thursday, September 30, 2021, in the morning, depending on the tides.

3. Other Old Business

There was no 'Other Old Business' to discuss.

V. NEW BUSINESS AND ADMINISTRATIVE

1. Air Quality Testing at Town Hall and Fire Station

S. Smith stated that testing of air quality had been discussed at a previous meeting and may be best if done now rather than waiting. TA Scruton stated that an asbestos inspection would have to be done if the building were to be renovated according to Jack Shephard, Building Inspector. It made sense to do that as part of the air quality testing before any improvements were made to the HVAC system. To the fullest extent possible, ARPA funds will be used.

MOTION: R. Winsor moved to approve the asbestos inspection not to exceed \$1,455, and air quality testing not to exceed \$1,750, from Absolute Resources as recommended by Dennis Cote. ARPA funds will be used to the extent allowable. The Town Administrator is authorized to sign the contracts. Second – J. Connelly; all in favor. MOTION CARRIED

DRAFT: SUBJECT TO CHANGE

2. Other New Business

R. Bunnell noted that the Town of Peterborough lost \$2.2 million in taxpayer money due to a cyberattack. He questioned the Town's process on transfers and verifying changes to bank routing, stating there should be multi-factor authentication on the Town's email. Marge Morgan, Town Clerk, explained that the Town does not do ACH transfers. S. Smith further explained that a three-factor verification is done of all bills and checks that are mailed. The bank does a verification before the bills are paid.

VI. ACCOUNTS PAYABLE – THURSDAY, SEPTEMBER 02, 2021

1. Payroll Manifest 21-18

MOTION: J. Connelly moved to approve the Payroll Manifest, pay date September 02, 2021. Gross amount, excluding payroll liabilities: \$66,019.63. Second – R. Winsor; all in favor. MOTION CARRIED

2. General Fund Manifest 21-18

MOTION: R. Winsor moved to approve the General Fund Manifest of Unpaid Bills Detail as of September 02, 2021, in the amount of \$519,198.85. This manifest includes a Greenland School District payment in the amount of \$400,000. Second – J. Connelly; all in favor. MOTION CARRIED

R. Bunnell questioned the invoice from P&C Landscaping. That invoice was double the cost of the Town's. S. Smith explained that it was the Cemetery Trustees decision to use a different company than the Town.

3. Ambulance Special Revenue Account Manifest 21-02

MOTION: R. Hussey moved to approve the attached Ambulance Special Revenue Manifest of Unpaid Bills Detail as of September 02, 2021, in the amount of \$671.27. Second – R. Bunnell; all in favor. MOTION CARRIED

4. 300th Anniversary Fund – Manifest 21-10

MOTION: R. Bunnell moved to approve the 300th Anniversary Fund Manifest of Unpaid Bills Detail as of September 02, 2021, in the amount of \$2,725. Second – R. Hussey; all in favor. MOTION CARRIED

VII. ADJOURNMENT

MOTION: R. Winsor moved to adjourn at 7:05 p.m. Second – R. Bunnell; all in favor. MOTION CARRIED

NEXT MEETING

Monday, September 13, 2021 – 6:30 p.m., Town Hall Conference Room

Submitted By – Charlotte Hussey, Administrative Assistant