



BOARD OF SELECTMEN
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MINUTES OF THE BOARD OF SELECTMEN

Monday, December 24, 2018 – Noon – Town Hall Conference Room

Members Present: Chester Deorocki, Chip Hussey, Vaughan Morgan

Members Absent: Jim Rolston, Paul Sanderson

Staff: Karen Anderson – Town Administrator

Chair Morgan opened the Board of Selectmen meeting at Noon. A roll call was taken; it was announced a quorum was present and the meeting was being recorded.

I. ACCOUNTS PAYABLE – THURSDAY, DECEMBER 27, 2018

1. Payroll Manifest 26

MOTION: C. Deorocki moved to approve Payroll Manifest 26 in the amount of \$51,400.76. Second – C. Hussey; all in favor. MOTION CARRIED

2. General Fund Manifest 29

MOTION: C. Deorocki moved to approve General Fund Manifest 29 in the amount of \$329,373.17 (School - \$200,000). Second – C. Hussey; all in favor. MOTION CARRIED

II. OTHER BUSINESS

1. Hiring of Fire Department Captain

Chief Cresta received the final background check for Paul Hanley. He requested the authority to hire P. Hanley as a Fire Department Captain. P. Hanley will meet with the Board at their meeting on Monday, January 21, 2019. Chief Cresta will try to have the media present at that meeting; P. Hanley will be Greenland's first full-time Fire Department employee.

MOTION: C. Hussey moved to hire Paul Hanley as the Fire Department Captain. Second – C. Deorocki; all in favor. MOTION CARRIED

2. Fire Department Sign

C. Hussey stated that Tim Collins has offered to store the old Fire Department sign in the hayloft in his barn. It's currently in the salt shed and the weather is causing more deterioration. The Board was in agreement the sign could be moved.

3. Payment of Library Invoices

Chris Peters, Library Trustee, stated that there are two invoices to be paid: Lavallee|Brensinger and Bauen. The Library Trustees would like those invoices paid from the bond. K. Anderson responded there were no Library bills submitted with the current manifest. Payment will be made from the Library Capital Fund account. The Selectmen made a consensus vote to pay any invoices from the CRF first; K. Anderson stated the procedure needed to be clarified because the Library Trustees and Board of Selectmen are the agents to expend from the CRF. Payments from the CRF will need to be discussed by the Selectmen with the Library Trustees. A letter was sent last week noting that the Selectmen had paid the Optima Bank bill and the bill from the Bond Council from the CRF; they did not have Library Trustee authorization. The other bills were approved by the Library Trustees to be paid through the CRF based on an initial vote. K. Anderson stated that all the money will be spent. C. Deorocki stated that he would like to see the CRF spent first. K. Anderson explained that was the consensus of the Board; however, they don't have sole authority to withdraw from the Capital Reserve Fund. Both the Board and Library Trustees are agents to expend; the Board has sole authority to expend from the Bond.

C. Peters asked if it was protocol to expend from the bond money first. K. Anderson stated that this is the only bond process for the Town that has had a second set of funds. The authority for the Library to spend is \$3.5 million; \$2.9 million was bond, the difference was the CRF. C. Peters asked if it was important to the Trustees that the money came from the bond rather than depleting their entire fund. K. Anderson stated that the key was the Trustees can't use the CRF for any other purpose; any remaining funds would revert back to fund balance. She continued that there is no pre-payment penalty on the bond and bond proceeds could be refunded.

Invoices will be submitted for the meeting on Monday, January 07, 2019.

III. ADJOURNMENT

MOTION: C. Hussey moved to adjourn at 12:15 p.m. Second – C. Deorocki; all in favor. MOTION CARRIED

NEXT MEETING

Monday, January 07, 2019 – 7:00 p.m., Town Hall Conference Room

Respectfully Submitted – Charlotte Hussey, Secretary to the Boards

Approved: 