



BOARD OF SELECTMEN
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MINUTES OF THE BOARD OF SELECTMEN

Monday, March 02, 2020 – 7:00 p.m. – Town Hall Conference Room

Members Present: Chester Deorocki, Chip Hussey, Rick Hussey, Jim Rolston, Steve Smith

Also Present: Matthew Scruton - Town Administrator

Chair Hussey opened the Board of Selectmen meeting at 7:00 p.m. A roll call was taken; it was announced a quorum was present and the meeting was being live streamed and recorded.

Chair Hussey noted a candidate for NH State Senate was present. C. Deorocki introduced Regina Barnes who is a Selectman from Hampton. She will be running for the District 24 State Senate seat; Greenland is in District 24. Regina Barnes stated if elected she hopes to use her experience as a Selectman to address some of the issues happening in Concord that may have an effect on municipalities.

I. PUBLIC COMMENTS

Individuals wishing to speak must sign in prior to the meeting. Time limit: 3 minutes per individual. The total time allotted shall not exceed 20 minutes, unless extended by the Board.

II. APPROVAL OF MINUTES

1. Monday, January 06, 2020

MOTION: C. Deorocki moved to approve the minutes of Monday, February 17, 2020. Second – J. Rolston; all in favor. MOTION CARRIED

III. OLD BUSINESS

1. Weeks Library Update

Marcia McLaughlin, 47 Nantucket Place and Library Trustees Chairman, reported that they are continuing to work towards groundbreaking in early April.

2. Coakley Update

A copy of New Hampshire House Bill 494 was included in the Board informational packet. The bill, relative to the containment of contaminants from the Coakley Landfill, was signed by Governor Sununu. It gave the EPA a deadline of November 01, 2019 to design a remedy. An agreement had to be reached by January 2020 and the plan must be implemented by September 2020.

3. Building Inspector Update

TA Scruton updated the Board that the Building Inspector position had been advertised and several applications have been received. Applications are available in the Town Administrator's office. There was a brief discussion on how the Board felt the process should move forward and who should have input on the hiring decision. The consensus of the Board was to wait until after the election. The Town has an interim Building Inspector until someone is hired.

4. Other Old Business

Sharon Hussey-McLaughlin, Assistant Treasurer, has applied for the Town Treasurer position. J. Rolston noted she is qualified; TA Scruton stated she has done an outstanding job as the Assistant Treasurer.

MOTION: J. Rolston moved to appoint Sharon Hussey-McLaughlin as Town Treasurer. Second – C. Deorocki; four in favor, one abstain (Chair Hussey). MOTION CARRIED

There will be a vacancy for the Assistant Treasurer position.

IV. NEW BUSINESS AND ADMINISTRATIVE

1. Exemption

The assessor has approved the Blind Exemption for the resident at 507 Portsmouth Avenue in the amount of \$15,000.

MOTION: C. Deorocki moved to approve the Blind Exemption for the resident at 507 Portsmouth Avenue in the amount of \$15,000. Second – S. Smith; all in favor. MOTION CARRIED

2. Transportation Advisory Committee Appointment

Steve Gerrato, Planning Board, has expressed interest in continuing as Greenland's representative on the Transportation Advisory Committee (TAC) which is a sub-committee of the Rockingham Planning Commission. This position was not advertised. S. Gerrato has represented the Town for many years and attends their meetings; he has done a good job representing Greenland.

MOTION: J. Rolston moved to reappoint Steve Gerrato as the Town's representative to the Transportation Advisory Committee. Second – S. Smith; all in favor. MOTION CARRIED

3. Other New Business

TA Scruton announced that the annual Town Reports are available. He gave a lot of credit to Amy Bauer for the amount of time she spent working on the Town Report. Marge Morgan and A. Bauer are to be congratulated on a job well done. Copies of the Town Meeting Voters Guide are also available.

J. Rolston reminded the Selectmen not running for office they needed to be present during voting on Tuesday, March 10, 2020.

Transfer Station Compliance: S. Smith asked that all Transfer Station employees be notified of the Primex training on Friday, March 20, 2020. TA Scruton explained that the Primex training will cover the

DRAFT: SUBJECT TO CHANGE

training requirement for re-certification of the employees currently certified; those not certified will need to take a class in Concord. TA Scruton and R. Hussey have also signed up for the certification training. This has been noted on the 2019 Transfer Station Report and the State appears to be satisfied with the action taken to bring the Town back into compliance.

V. ACCOUNTS PAYABLE – THURSDAY, MARCH 05, 2020

1. 300th Anniversary Fund Manifest 01

MOTION: R. Hussey moved to approve the 300th Anniversary Fund Manifest 01 in the amount of \$1,125. Second – J. Rolston; all in favor. MOTION CARRIED

2. Payroll Manifest 05

MOTION: S. Smith moved to approve Payroll Manifest 05 in the amount of \$57,001.75. Second – J. Rolston; all in favor. MOTION CARRIED

3. General Fund Manifest 05

MOTION: S. Smith moved to approve General Fund Manifest 05 in the amount of \$678,295.69 (School - \$500,000). Second – C. Deorocki; all in favor. MOTION CARRIED

4. Police Special Revenue Fund Manifest 02

MOTION: R. Hussey moved to approve the Police Special Revenue Fund Manifest 02 in the amount of \$17,268. Second – J. Rolston; all in favor. MOTION CARRIED

VI. NON-PUBLIC

1. Litigation – RSA 91-A:3, II(e)

MOTION: C. Deorocki moved to enter into non-public session at 7:13 p.m. Second – J. Rolston. Roll call vote: C. Hussey – yes; C. Deorocki – yes; J. Rolston – yes; R. Hussey – yes; S. Smith – yes. MOTION CARRIED

MOTION: C. Deorocki moved to return to public session at 7:17 p.m. Second – J. Rolston. Roll call vote: C. Hussey – yes; C. Deorocki – yes; J. Rolston – yes; R. Hussey – yes; S. Smith – yes. MOTION CARRIED

VII. ADJOURNMENT

MOTION: J. Rolston moved to adjourn at 7:17 p.m. Second – S. Smith; all in favor. MOTION CARRIED

NEXT MEETING

Monday, March 16, 2020 – 7:00 p.m., Town Hall Conference Room

Submitted By – Charlotte Hussey, Administrative Assistant

Approved: