



BOARD OF SELECTMEN

Town of Greenland • Greenland, NH 03840

575 Portsmouth Avenue • PO Box 100
Phone: 603.431.7111 • Fax: 603.430.3761
Website: greenland-nh.com

MINUTES OF THE BOARD OF SELECTMEN

Monday, February 03, 2014 – 7:30 p.m. – Town Hall Conference Room

Members Present: Chair John Penacho, Kevin Forrest, Vaughan Morgan, Mo Sodini

Members Absent: John Vitale

Staff: Karen Anderson – Town Administrator

Chair Penacho opened the Board of Selectmen meeting at 7:30 p.m. A roll call was taken by the Chair; he announced a quorum was present and the meeting was being recorded.

1. Warrant Articles

- Article 8 – Road Bond

Continued to the public hearing on Monday, February 10, 2014.

- Article 9 – Operating Budget

No action required.

- Article 10 - Medical Expendable Trust

MOTION: *Mr. Sodini moved to forward Warrant Article 10 to Town Meeting. Second – Mr. Morgan; all in favor. MOTION CARRIED*

- Article 11 – Ambulance Billing Expenses

MOTION: *Mr. Sodini moved to forward Warrant Article 11 to Town Meeting. Second – Mr. Forrest; all in favor. MOTION CARRIED*

- Article 12 – Fire Truck/Pumper with Hose Reel

After discussion with Chief Cresta, the warrant article was amended to withdraw \$118,000 from the Fire Truck Capital Reserve Fund and raise \$232,000 through taxation.

MOTION: *Mr. Sodini moved to forward Warrant Article 12 as amended to Town Meeting. Second – Mr. Morgan; all in favor. MOTION CARRIED*

- There will be an article to discontinue the Fire Truck Capital Reserve Fund.

- Article 13 – Ambulance Nitrous Oxide System

MOTION: Mr. Sodini moved to forward Warrant Article 13 to Town Meeting. Second – Mr. Forrest; all in favor. **MOTION CARRIED**

- Article 14 – Fire Department Staffing

Chief Cresta told the Board there are approximately 350 to 400 calls per year. This article would provide funding for two (2) people during weekdays, up to 32 hours each; the intent is to improve weekday response times. The Board requested additional information about labor rules and worker's compensation impact. No action was taken at this meeting.

- Article 15 – Falls Way Recreation Area

After discussion, the consensus of the Board was to not move Warrant Article 15 to the Town Meeting.

- Article 16 – Replace Salt Storage Shed

MOTION: Mr. Forrest moved to forward Warrant Article 16 to Town Meeting. Second – Mr. Morgan; all in favor. **MOTION CARRIED**

- Article 17 – Recreation Commission to Recreation Committee

No action required.

- Article 18 – Police Station Exterior Repairs

MOTION: Mr. Morgan moved to forward Warrant Article 18 to Town Meeting. Second – Mr. Forrest; three (3) in favor, one (1) abstain (Mr. Sodini). **MOTION CARRIED**

- Article 19 – CRF: Finishing Second Story of Police Station

The projected price of an elevator would add \$35,000 to \$55,000 to the costs.

MOTION: Mr. Sodini moved to not recommend Warrant Article 19 at Town Meeting. Second – Chair Penacho; two (2) in favor, two (2) against. **MOTION FAILED**

This article has been continued to the meeting on Monday, February 10, 2014.

- Article 20 – Police Equipment Capital Reserve Fund

MOTION: Mr. Sodini moved to forward Warrant Article 20 to Town Meeting. Second – Mr. Forrest; all in favor. **MOTION CARRIED**

- Article 21 – Purchase of Horizontal Compactor and Container

The Town Administrator will revise Warrant Article 21 for the meeting on Monday, February 10, 2014 based on Board discussion. The option of leasing/purchasing an excavator will be deleted.

- Article 22 – Repurpose Town Vicinity Land Capital Reserve Fund

Proposal to repurpose the CRF to a General Road Maintenance Fund. The intent would be to utilize those funds to offset bond costs.

- Article 23 – Paint Striping Machine

MOTION: *Mr. Sodini moved to delete Warrant Article 23. Seconded – Mr. Morgan; all in favor. MOTION CARRIED*

- Article 24 – Conservation Easement

Chip Hussey, Conservation Commission Chairperson, told the Board this article would add validity to the Conservation Commission and ensure that the Selectmen couldn't trade or sell property without their input. He added it would also give strength to any grant applications. The Board asked the Town Administrator to research additional statutes regarding Conservation easements.

- Article 25 – Discontinuance of the Construction Maintenance of Town Property Capital Reserve Fund

Continued to the meeting Monday, February 10, 2014.

2. Estimated 2014 Revenue

The Board was given the proposed revenues for the 2014 budget. Based on the votes at this meeting, revenues will be added for next week's review.

3. Approval of Minutes: Monday, January 27, 2014

Continued to Monday, February 10, 2014.

4. Sanctuary Care – Jonathan McCoy

Jonathan McCoy, Sanctuary Care of Rye, addressed the Board. They would like to acquire land behind Rye Bethany Church on Breakfast Hill Road from the Town of Greenland. Plans call for construction of age restricted housing. The general consensus of the Board was to put the land out to sealed bid rather than simply deeding a portion to Sanctuary Care. The Board will put forward a warrant article in that regard.

5. Adjournment

MOTION: *Mr. Sodini moved to adjourn at 9:45 p.m. Second – Mr. Forrest; all in favor. MOTION CARRIED*

NEXT MEETING

Monday, February 10, 2014 – 7:00 p.m., Town Hall Conference Room

Respectfully Submitted – Charlotte Hussey, Secretary to the Boards

Approved: Monday, February 10, 2014