



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

Monday, December 29, 2014 – 6:30 p.m. – Town Hall Conference Room

*Members Present:* Chair John Penacho, Kevin Forrest, Vaughan Morgan

*Members Absent:* John McDevitt

*Late Arrival:* Mo Sodini

*Staff:* Karen Anderson – Town Administrator

Chair Penacho opened the Board of Selectmen meeting at 6:30 p.m. A roll call was taken by the Chair; he announced a quorum was present. Note: The meeting was not recorded.

**I. APPOINTMENT**

1. Ken Fernald, Tim Collins – Emergency Management Directors

Ken Fernald, current Emergency Management Director, transferred his badge and EMD plate to Tim Collins as the new Emergency Management Director. K. Fernald will be retiring on December 31, 2014. The Board of Selectmen thanked K. Fernald for his many years of service as the Town's Emergency Management Director. There will be transition training on Saturday, January 17, 2015.

**II. ADMINISTRATIVE AND OTHER ITEMS**

1. Approval of Minutes: Monday, December 15, 2014

**MOTION:** K. Forrest moved to approve the minutes of Monday, December 15, 2014. Second – V. Morgan; all in favor. **MOTION CARRIED**

2. Other Business

- Evaluations will be rescheduled for January 2015.
- Transfer Station: The safety issue with the doors on the compactor was discussed. Transfer Station staff understands the doors are to be closed during compaction. The Property Maintenance Supervisor is looking into alternatives that will meet safety standards.
- E911 Letter: The Board reviewed proposed revisions to the letter residents receive informing them of impending 911 changes.

### III. ACCOUNTS PAYABLE – WEDNESDAY, DECEMBER 31, 2014

#### 1. Payroll Manifest 27

**MOTION:** K. Forrest moved to approve Payroll Manifest 27 in the amount of \$47,746.81. Second – V. Morgan; all in favor. MOTION CARRIED

#### 2. General Fund Manifest 27

**MOTION:** K. Forrest moved to approve General Fund Manifest 27 in the amount of \$1,593,512.55 (School - \$1,500,000). Second – V. Morgan; all in favor. MOTION CARRIED

#### 3. Medical Deductible Expendable Trust Manifest 26

**MOTION:** V. Morgan moved to approve Medical Deductible Expendable Trust Manifest 26 in the amount of \$989.50. Second – K. Forrest; all in favor. MOTION CARRIED

### IV. ADJOURNMENT

**MOTION:** V. Morgan moved to adjourn at 6:50 p.m. Second – K. Forrest; all in favor. MOTION CARRIED

### NEXT MEETING

Monday, January 12, 2015 – 7:00 p.m., Town Hall Conference Room

Respectfully Submitted – Charlotte Hussey, Secretary to the Boards

Approved: Monday, January 12, 2015