



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

Monday, February 23, 2015 – 7:00 p.m. – Town Hall Conference Room

Members Present: Kevin Forrest, John McDevitt, Vaughan Morgan, Mo Sodini

Members Absent: Chair John Penacho

Staff: Karen Anderson – Town Administrator

Vice Chair Morgan opened the Board of Selectmen meeting at 7:00 p.m. A roll call was taken by the Chair; he announced a quorum was present and the meeting was being recorded.

I. ADMINISTRATIVE AND OTHER ITEMS

1. Veteran's Credits

Veteran's Credits for 4 Thompson Brook Circle and 44 Maple Drive were approved.

MOTION: K. Forrest moved to approve Veteran's Credits for 4 Thompson Brook Circle and 44 Maple Drive. Second – J. McDevitt; all in favor. **MOTION CARRIED**

2. 2015 Ambulance Rates

It was recommended that the Town follow the recommendation of Comstar for a 2% increase for rates, and 1.5% increase for mileage.

MOTION: M. Sodini moved to approve the following Comstar increases and authorize the Town Administrator to sign and mail the contract, effective March 01, 2015: (1) BLS - \$584.60; (2) ALS - \$1,055.58; ALS2 - \$1,580.42; Specialty Care - \$1,741.85; and mileage - \$10.01. Second – K. Forrest; all in favor. **MOTION CARRIED**

3. Audit Representation Letter

The Board reviewed the Audit Representation letter from Plodzik & Sanderson.

MOTION: M. Sodini moved to approve the Audit Representation letter from Plodzik & Sanderson. Second – K. Forrest; all in favor. **MOTION CARRIED**

4. Assignment of Warrant Articles

Warrant articles for discussion at Town Meeting were assigned.

WARRANT ARTICLE	SELECTMAN
Article 6 – Transfer Station Paving, Cover for Baler	K. Forrest
Article 7 – Medical Expendable Trust Fund	K. Forrest
Article 8 – Engineer, Install Storm Water Protection: Hillside or Meadow	J. McDevitt
Article 9 – PD Capital Reserve Fund to finish second story	V. Morgan
Article 10 – Police Equipment Capital Reserve Fund	V. Morgan
Article 11 – Fire & Ambulance Special Revenue Fund	M. Sodini
Article 12 – Repurpose Weeks Library Capital Reserve Fund	Petitioned
Article 13 – Establish Transfer Station Equipment Capital Reserve Fund	J. Penacho
Article 14 – Amend Conservation Land Capital Reserve Fund	J. Penacho
Article 15 – Conservation Land Purchase (Map R21, Lot 7)	J. McDevitt
Article 16 – Exterior Painting at Weeks Library	M. Sodini
Article 17 – Restoring Town Clock	Petitioned
Article 18 – Live Streaming of Meetings	Petitioned

5. Approval of Minutes: Monday, February 09, 2015

MOTION: M. Sodini moved to approve the minutes of Monday, February 09, 2015. Second – K. Forrest; all in favor. **MOTION CARRIED**

6. Other Business

The contractor's sidewalk plow is still in the empty bay. It needs to be removed so the Fire Department trailer can be put in the bay.

The Board noted, with appreciation, the Greenland Veteran Association's donation of \$500 for crucial welfare services.

II. ACCOUNTS PAYABLE – THURSDAY, FEBRUARY 26, 2015

1. Payroll Manifest 04

MOTION: M. Sodini moved to approve Payroll Manifest 04 in the amount of \$44,387.57. Second – J. McDevitt; all in favor. **MOTION CARRIED**

2. General Fund Manifest 04

MOTION: M. Sodini moved to approve General Fund Manifest 04 in the amount of \$519,174.31 (School - \$350,000). Second – J. McDevitt; all in favor. **MOTION CARRIED**

3. Medical Deductible Expendable Trust Manifest 04

MOTION: K. Forrest moved to approve Medical Deductible Expendable Trust Manifest 04 in the amount of \$1,785.02. Second – J. McDevitt; all in favor. **MOTION CARRIED**

4. Police Special Revenue Fund Manifest 03

MOTION: K. Forrest moved to approve Police Special Revenue Fund Manifest 03 in the amount of \$102,223.43. Second – J. McDevitt; all in favor. MOTION CARRIED

5. Ambulance Special Revenue Fund Manifest 01

MOTION: M. Sodini moved to approve Ambulance Special Revenue Fund Manifest 01 in the amount of \$263.02. Second – K. Forrest; all in favor. MOTION CARRIED

III. ADJOURNMENT

MOTION: M. Sodini moved to adjourn at 7:50 p.m. Second – J. McDevitt; all in favor. MOTION CARRIED

NEXT MEETING

Monday, March 09, 2015 – 7:00 p.m., Town Hall Conference Room

Respectfully Submitted – Charlotte Hussey, Secretary to the Boards

Approved: Monday, March 09, 2015