



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

Monday, February 22, 2016 – 6:00 p.m. – Town Hall Conference Room

Members Present: Vaughan Morgan, Kevin Forrest, John McDevitt, Jim Rolston

Members Absent: John Penacho

Staff: Karen Anderson – Town Administrator

I. NON-PUBLIC SESSION – RSA 91-A:3, II(c) – 6:00 p.m.

1. Building Inspector Recruitment Process – 6:00 p.m.
2. Building Inspector Candidate #1 – 6:30 p.m.
3. Building Inspector Candidate #2 – 7:00 p.m.

Chair Morgan opened the Board of Selectmen meeting at 7:28 p.m. A roll call was taken by the Chair; he announced a quorum was present and the meeting was being recorded.

II. ADMINISTRATIVE AND OTHER ITEMS

1. Weeks Library Appointee: Trisha Gray

Marcia McLaughlin, Secretary to the Weeks Library Trustees, requested that Trisha Gray be appointed as an alternate Library Trustee. Library Trustees are selected by the Library and confirmed by the Board of Selectmen (RSA 202:A-10).

MOTION: K. Forrest moved to appoint Trisha Gray as an alternate Library Trustee for a one year term. Second – J. Rolston; all in favor. **MOTION CARRIED**

2. Current Use Releases: Sofia Way

There are three lots that no longer qualify for current use on Sofia Way. One lot has been previously released; the parent lot had 60,000 sq. ft. not in current use.

MOTION: J. Rolston moved to assess current use change taxes in the amount of \$13,500 each for 8 Sofia Way, 9 Sofia Way and 20 Sofia Way. Second – K. Forrest; all in favor. **MOTION CARRIED**

3. Revocable License: Parish House Window Wells

The Town Attorney reviewed the drafted Revocable License and recommended its approval.

MOTION: J. Rolston moved to approve the Revocable License for the Community Congregational Church to install three window wells that extend 20" onto Town property. Second – J. McDevitt; all in favor. MOTION CARRIED

4. Approval of Minutes: Monday, February 08, 2016 and Saturday, February 13, 2016

MOTION: K. Forrest moved to approve the minutes of Monday, February 08, 2016. Second – J. Rolston; all in favor. MOTION CARRIED

MOTION: J. McDevitt moved to approve the minutes of Saturday, February 13, 2016. Second – Chair Morgan; all in favor. MOTION CARRIED

5. Other Business

Fire Department Phones: Chief Cresta contacted Chair Morgan regarding a problem with the Fire Department phones. The Town Administrator explained that the phone system is approximately nine years old; she described the Fire Department problem with the 436-1188 line, which is their non-emergency number. BayRing would only make a service call with the authorization of the Town Administrator or Bookkeeper. The problem was a phone off the hook in the bay; it has since been removed from the wall. After further discussion, it was decided there will be a procedure and checklist to follow before a service call is placed. Chair Morgan will check with Chief Laurent about who is authorized on the Police Department accounts.

911 Changes: J. Rolston stated that he had two neighbors from Strongs Landing talk to him about the 911 changes and problems they have had receiving deliveries. The Town Administrator told the Board that UPS and FedEx drivers delivering in Greenland have been given the complete list of 911 changes. The Town Administrator will follow up with Chief Laurent.

Conservation Commission Reimbursement Expense: K. Forrest questioned the reimbursement expense to a Conservation Commission member for fliers that were printed for a petitioned warrant article. The Town Administrator explained that the expense was approved by the Conservation Commission and would be taken from their budget. J. McDevitt stated that the Conservation Commission is appointed by the Board of Selectmen and, in effect, are their surrogates on conservation related issues. He suggested that the Selectmen provide more guidance to the Conservation Commission concerning their drafting and submittal of Warrant Articles.

III. ACCOUNTS PAYABLE – THURSDAY, FEBRUARY 25, 2016

1. Payroll Manifest 04

MOTION: J. McDevitt moved to approve Payroll Manifest 04 in the amount of \$48,407.15. Second – K. Forrest; all in favor. MOTION CARRIED

2. General Fund Manifest 04

MOTION: K. Forrest moved to approve General Fund Manifest 04 in the amount of \$264,675.26 (School - \$140,000). Second – J. McDevitt; all in favor. MOTION CARRIED

3. General Fund Manifest 04A

MOTION: J. Rolston moved to approve General Fund Manifest 04 in the amount of \$1,007.50. Second – K. Forrest; all in favor. MOTION CARRIED

This manifest was for the ballot clerks.

4. Police Special Revenue Fund Manifest 01

MOTION: J. Rolston moved to approve Police Special Revenue Fund Manifest 01 in the amount of \$66,020. Second – J. McDevitt; all in favor. MOTION CARRIED

This manifest is for unpaid bills detail as of December 31, 2015.

5. Fire and Safety Revolving Fund Manifest 02

MOTION: K. Forrest moved to approve Fire and Safety Revolving Fund Manifest 02 in the amount of \$3.44. Second – J. Rolston; all in favor. MOTION CARRIED

MOTION: K. Forrest moved to enter into non-public session in accordance with RSA 91-A:3 II(c) at 7:52 p.m. Second – J. Rolston; all in favor. MOTION CARRIED

IV. NON-PUBLIC SESSION – RSA 91-A:3, II(c)

1. Building Inspector Candidates

MOTION: J. Rolston moved to enter into public session at 8:21 p.m. Second – J. McDevitt; all in favor. MOTION CARRIED

V. ADJOURNMENT

MOTION: J. Rolston moved to adjourn at 8:22 p.m. Second – J. McDevitt; all in favor. MOTION CARRIED

NEXT MEETING

Monday, March 07, 2016 – 7:00 p.m., Town Hall Conference Room

Respectfully Submitted – Charlotte Hussey, Secretary to the Boards

Approved: Monday, March 07, 2016