



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

Monday, May 19, 2014 – 7:00 p.m. – Town Hall Conference Room

*Members Present:* John McDevitt, Vaughan Morgan, Mo Sodini

*Members Absent:* Chair John Penacho, Kevin Forrest

*Staff:* Karen Anderson – Town Administrator

Vice Chair Morgan asked for a moment of silence for Officer Stephen Arkell of Brentwood, who was killed last week in the line of duty. He also thanked the Town administration, and Police and Fire Departments on behalf of the Board of Selectmen for the help and support extended to the Brentwood Police and Fire Departments as well as their administration. Greenland's experience in this type of situation has proved vital to Brentwood. The Town Administrator added that the Chief would be proud that the Town's experience became a resource for another town.

Vice Chair Morgan opened the Board of Selectmen meeting at 7:03 p.m. A roll call was taken by the Vice Chair; he announced a quorum was present and the meeting was being recorded.

**I. ADMINISTRATIVE AND OTHER ITEMS**

**1. Bond Approval**

The Town Administrator explained that the documents were prepared by Devine, Millimet and Branch. They have been hired as bond counsel, and have reviewed the Town's paperwork including Town Meeting, public hearings, the Budget Committee public hearing, posting dates, and postings to ensure that everything was done correctly and in the proper order. That will be certified to the bank the Town followed procedure and is authorized to borrow.

Vice Chair Morgan mentioned for the record that borrowing the bond will cost additional money for processing. The Town Administrator agreed, adding the bond counsel review will cost approximately \$3,000. Because it's a specialized form on law, the Town Attorney could not be used. There are a limited number of bond counsel's recognized by banks.

**MOTION:** J. McDevitt moved to approve the No Arbitrage and Tax Certificate document to the Town of Greenland in the amount of \$800,000 General Obligation Bond, dated May 22, 2014. Second – M. Sodini; all in favor. **MOTION CARRIED**

**MOTION:** M. Sodini moved to authorize the signing of the Signature and No Litigation Certificate with Receipt, referencing the bonds issued pursuant to RSA 33:7-a. Second – J. McDevitt; all in favor. **MOTION CARRIED**

**MOTION:** M. Sodini moved to approve the General Obligation Bond, interest rate of 2.47%, maturity date of May 22, 2024, original issue date of May 22, 2014, registered with Optima Bank and Trust Company, in the amount of \$800,000. Second – J. McDevitt; all in favor. MOTION CARRIED

The Resolution of the Governing Board was read into the record.

*The undersigned, or at least the majority of the Governing Board of the Issuer and the Treasurer of the Issuer, hereby certify (i) that a meeting of the Governing Board of the Issuer was held with respect to issuance of the Bonds (defined below); (ii) that notice of said meeting was afforded to said officers and the public in accordance with the provisions of RSA 91-A, as amended, and the applicable rules and bylaws of the Issuer, if any; (iii) that at least a majority of the Governing Board were present throughout said meeting; (iv) that the following votes were adopted at said meeting, all as being in the best interests of the Issuer; and (v) that the resolutions set forth below have not been repealed, amended or rescinded as of the date hereof:*

VOTED: To authorize the issuance of \$800,000 General Obligation Bonds (the “Bonds”) of the Issuer, which were heretofore authorized by the Issuer on March 15, 2014 such Bonds to be dated May 22, 2014.

VOTED: To sell said Bonds to the purchaser (the “Purchaser”), with the principal amounts, maturities, premium, if any, redemption provisions, if any, and interest rates specified on Schedule A, attached hereto and made a part hereof;

VOTED: To issue the Bonds in substantially the form set forth in Schedule B, attached hereto and made a part hereof;

VOTED: To authorize at least a majority of the Governing Board and the Treasurer to sign the Bonds or to have said signatures printed in facsimile on the Bonds and to affix the Issuer’s seal thereto;

VOTED: To authorize the Treasurer to deliver the Bonds to the Purchaser against payment therefor;

VOTED: To authorize at least a majority of the Governing Board and Treasurer to execute and deliver a Signature and No Litigation Certificate with Receipt, a No Arbitrage and Tax Certificate and IRS Form 8038-G in substantially the form presented to this meeting and such other documents as may be necessary or appropriate to accomplish the sale and delivery of the Bonds in accordance with the foregoing; and

VOTED: To authorize the Issuer to act as its own Paying Agent with respect to the Bonds.

Dated as of 22<sup>nd</sup> day of May, 2014. (Signed by Jim Rolston, Treasurer)

**MOTION:** J. McDevitt moved to approve the Resolution of the Governing Board as read into the record by the Vice Chairman of the Board of Selectmen. Second – M. Sodini; all in favor. MOTION CARRIED

## 2. Tax Deferrals

Tax deferrals were received from R13, 22; R60, 17; and R17, 24. One additional is expected.

**MOTION:** J. McDevitt moved to approve the Elderly and Disabled Tax Deferrals for R60, 17. Second – M. Sodini; all in favor. MOTION CARRIED

**MOTION:** J. McDevitt moved to approve the Elderly and Disabled Tax Deferrals for R13, 22. Second – M. Sodini; all in favor. MOTION CARRIED

**MOTION:** J. McDevitt moved to approve the Elderly and Disabled Tax Deferrals for R17, 24. Second – M. Sodini; all in favor. MOTION CARRIED

### 3. Current Use Releases

**MOTION:** J. McDevitt moved to approve the current use releases for 14, 16 and 18 Cushman Way. Second – M. Sodini; all in favor. **MOTION CARRIED**

**MOTION:** J. McDevitt moved to approve the current use releases for Maya Way, 2, 4, 7, 8, 9, 10 and 12 Maya Way. Second – M. Sodini; all in favor. **MOTION CARRIED**

### 4. Approval of Minutes: Monday, May 05, 2014

**MOTION:** M. Sodini moved to approve the minutes of Monday, May 05, 2014. Second – J. McDevitt; all in favor. **MOTION CARRIED**

### 5. Other Business

- The memorial service details for Officer Steve Arkell, Brentwood, were discussed.
- The Town Administrator has spoken with the City of Portsmouth regarding the water line at Remembrance Park; she is waiting a cost from them.
- Krasko Field Road discussions are ongoing; a wetlands permit is not needed.
- The Town Administrator has worked with the Cemetery Trustees Chairman on the available land in Town. UNH Granit Mapping, a free service by UNH, will be used for detailed information.
- The IT contractor is in place and did a complete review with the staff last week. A new firewall will be put in place this week. A more robust virus protection will also be installed. The Town Administrator reviewed the contractors email with the Board. His proposed changes are well under the projected cost.
- Maloney Field: J. McDevitt will be meeting Brian Pafford this week.
- Transfer Station: Altus Engineering will meet with the Town Administrator on Wednesday morning, May 21, 2014 to review the site in operation and meet with the staff at the Transfer Station. His review will go to DES for approval.
- Transfer Station Speed Bump: A resident living on Cemetery Lane purchased and put up the speed bump for the safety of his children; the speed bump is located at the entrance to the Transfer Station. The Police Department will be asked to speak to the resident about removing the speed bump. J. McDevitt suggested putting up the sign "Caution Children".
- Maloney Race: M. Sodini told the Board that the Fire Chief would like a small trailer for the barricades. The Town Administrator added that she has spoken to Ken Fernald about possible grants; he will research and get back to her.
- Back Bay Terrace Paving Increase: J. McDevitt questioned the increase in paving costs on Back Bay Terrace because the curbing was not included in the bid from Bourassa; approximately 1,000' of curbing was missed. The Town Administrator explained that the project was expanded from the original bid. Mr. Bourassa had met with the Board and made several suggestions, including adding granite curbing and additional catch basins. A site walk was done and Mr. Bourassa pointed out areas that should be curbed. A portion of the project was completed last fall; Mr. Bourassa submitted a list of remaining work to be completed in the spring, which was reviewed with the Town Administrator. As the project was progressing, it was found that some residents had connected their sump pumps to the drainage system.

## II. ACCOUNTS PAYABLE – MAY 22, 2014

### 1. Payroll Manifest 11

**MOTION:** M. Sodini moved to approve Payroll Manifest 11 in the amount of \$43,124.76. Second – J. McDevitt; all in favor. MOTION CARRIED

### 2. General Fund Manifest 11

**MOTION:** J. McDevitt moved to approve General Fund Manifest 11 in the amount of \$172,676.36 (School - \$130,000). Second – M. Sodini; all in favor. MOTION CARRIED

### 3. Medical Deductible Expendable Trust Manifest 10

**MOTION:** M. Sodini moved to approve Medical Deductible Expendable Trust Manifest 10 in the amount of \$4,026.34. Second – J. McDevitt; all in favor. MOTION CARRIED

### 4. Police Special Revenue Fund Manifest 04

**MOTION:** J. McDevitt moved to approve Police Special Revenue Fund Manifest 04 in the amount of \$495. Second – M. Sodini; all in favor. MOTION CARRIED

## III. ADJOURNMENT

**MOTION:** J. McDevitt moved to adjourn at 7:55 p.m. Second – M. Sodini; all in favor. MOTION CARRIED

## NEXT MEETING

Monday, June 02, 2014 – Town Hall Conference Room, 7:00 p.m.

Respectfully Submitted – Charlotte Hussey, Secretary to the Boards

Approved: Monday, June 02, 2014