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Town of Greenfield, NH

Selectboard Minutes 01/07/2015

Minutes Town of Greenfield Greenfield Town Offices, 7 Sawmill Road Greenfield, NH Selectboard's Meeting Minutes

Wednesday, January 07, 2015 – 4:30 PM

Selectboard: Chairwoman Debra Davidson, Selectwoman Karen Day,

Selectwoman Charig Bliss **Staff:** Administrator Patt,

Public:

The meeting was called to order at 4:30 PM by Chairwoman Davidson.

Documents for Approval/Review/Signature

The Selectboard reviewed and/or signed the following items:

- A/P Invoices
- A/P Checks
- City of Keene Hazardous Waste Collection program
- 2014 Revenue Report
- 2014 Annual Expenditures (Close Date 1/9)
- Town Report Cover Page, Dedication, Photos, other
- Town Report Selectboard Report
- 225th Annv. Committee Fund Raiser Announcement

Asset Sale Sealed Bid opening – Two (2) bids Meeting House Heat – Oil Company Discussion

Chairwoman Davidson opened the meeting at 4:30pm.

4:30 PM: Ron Lucas, Resident of Driscoll Road

At 4:30 PM the Board met with Ron Lucas, a resident of Driscoll Road. DPW Supervisor Tim Murray attended the meeting. A follow-up discussion about the vote at Town Meeting in March 2014 to have the town take over the maintenance of Driscoll Road was held. Supervisor Murray advised the Board that DPW prefers to use the turn-around across from Greg Martus' house rather than continue past his house, because there isn't enough space to turn a truck around beyond that point. The Board and Mr. Lucas discussed the turn around. Supervisor Murray said other than the turn-around the road is in excellent condition and he feels that the town can take over the road starting in March of 2015.

5:00 PM: Tim Murray, DPW Supervisor – Employee Review Non-public meeting

At 5:00 PM the Selectboard met with Tim Murray, DPW Supervisor in order to conduct an annual employee evaluation. The Board voted on a roll call vote to enter into non-public session for the purpose of discussing the promotion or compensation of a public employee under 91-A:3 IIa. At 6:20 PM the Selectboard voted to exit non-public session. It was noted that the non-public minutes were voted sealed and that no decisions were made or votes taken during the non-public session.

6:25 PM: Michael Borden, Code Enforcement Officer

At 6:25 PM the Selectboard welcomed Michael Borden to the meeting. On a motion by the Chair and a second by Selectwoman Day, the Board voted in a roll call vote to enter into non-public session to discuss the hiring of a person as a public employee (RSA 91-A:3 IIb. At 7:15 the Board voted to exit non-public session. It was noted that the Board had reached an agreement with Mr. Borden to be the Building Inspector & Code Enforcement Officer for the 2015 year. The terms of the agreement are to pay a salary of \$12,000 for the year (\$1,000 a month for 12 months) and \$30 a month for cell phone reimbursement.

The Selectboard reviewed open agenda items; authorizing the 2015 Hazardous Waste Collection program, determining the Chair would write the Selectboard report for Town Report, choosing a July 4th themed photo for the cover of Town Report, and reviewing the revenues for 2014.

The Selectboard briefly discussed hiring a part-time seasonal snow plow laborer with Supervisor Murray, who was still in the building. It was agreed that Murray would sit down with the Administrator and determine how much funding is available from the full time wages line as a result of a DPW worker being out for medical reasons.

Adjournment

On a motion by the Chair, and a second by Selectwoman Day, the Board voted to adjourn. The motion carried 3-0. The meeting adjourned at 7:45 PM. The minutes are final when approved and signed by the Selectboard. A signed copy is on file in the Selectboard's office.

Chair, Debra Davidson Karen Day, Selectwoman Margaret Charig Bliss, Selectwoman