

Selectboard Minutes 05/07/2015

Minutes

Town of Greenfield

Greenfield Town Offices, 7 Sawmill Road Greenfield, NH

Selectboard's Work Session Minutes

Thursday, May 07, 2015 – 5:00 PM

Selectboard: Chairwoman Selectwoman Karen Day, Selectwoman Margaret Charig Bliss, Selectman Stephen Atherton Jr.

Staff: Administrator Patt, Catherine Shaw Office Manager

Public:

The meeting was called to order at 5:00 PM by Chairwoman Karen Day.

Documents for Approval/Review/Signature

The Selectboard reviewed and/or signed the following items:

- A/P Invoices
- A/P Checks
- Payroll
- Meeting Minutes
- Employee vacation request forms
- New hire worksheets – Library
- 2015 Tax Warrant – 2015 P1
- Waste Water Tax Warrant – 2Q 2015
- Fairpoint Litigation Update
- MMANH Conference - Regionalization

5:00 PM: Selectboard Work Session

At 5:00 pm the Selectboard reviewed and approved the 2015 Tax Warrant for the first half of the year. The Board also signed the 2nd quarter Waste Water Tax Warrant.

At 5:10 pm the Board voted on a roll call vote, 3-0, to enter non-public session under RSA 91-A:III b, hiring of any person as a public employee. The board voted to end non-public session at 6:50 pm. It was noted that the Board voted to move forward with the hiring process and to extend a co-management position to two candidates. The minutes were sealed.

6:55PM: Selectboard Meeting – open meeting

At 6:55PM the Board discussed meeting with the Library Trustees to discuss the Trustees' interest in putting an awning on the back side of the new building. The Board asked the Administrator to send out an invitation to all of the Trustees and the Library Director to attend a Selectboard meeting so that the boards could discuss the responsibilities of the Town vs. the Trustees regarding the building.

The Board completed the review of documents. The Board approved A/P checks, A/P invoices, Payroll and Employee request forms. The Board reviewed and approved new hire worksheets for the library. The Selectboard members reviewed a letter from Upton & Hatfield updating the towns involved in litigation with Fairpoint on the progress of the lawsuit. The Board reviewed a Municipal Management Association of NH annual conference announcement. The conference will provide a program dealing with regionalization. The Board asked the Administrator to attend.

Adjournment

On a motion by the Chair, and a second by Selectwoman Charig Bliss, the Board voted to adjourn. The motion carried 3-0. The meeting adjourned at 8:10 PM.

The minutes are final when approved and signed by the Selectboard. A signed copy is on file in the Selectboard's office.

Chair, Karen Day Margaret Charig Bliss, Selectwoman Stephen Atherton Jr., Selectman

