

**TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
February 26, 2014
Minutes**

3:00 p.m. Open Meeting

Chairperson Bergeron made a motion to open the meeting at 2:59 p.m. Selectman Ste. Marie seconded. Vote: 3-0.

In Attendance: Chairperson Bergeron, Selectman Reardon, Selectman Ste. Marie, Town Administrator Kelley Collins and Representatives from DuBois and King, Robert Durfee and Scott Bourcier.

3:00 p.m. Meet with a Representative from Dubois & King to discuss invoicing for High Street

The Board of Selectmen met with Robert Durfee and Scott Bourcier, the engineers on the High Street Slope Stabilization project, to discuss the amendment to the contract. Mr. Bourcier explained that we have used the monitoring visits to date and when the project starts up in the Spring they can either not come out and do anymore site visits or we can amend the contract to cover additional services. The Board asked a few questions about the amendment.

Selectman Ste. Marie made a motion to authorize Chairperson Bergeron to sign the amendment to the DuBois and King engineering contract. Selectman Reardon seconded. Motion passed 3-0.

Rear End for Highway Department Truck

Road Agent, Tom Plourde, addressed the Board regarding the 1994 six wheel truck needing a rear end. He has found a rear end in a junk yard in Massachusetts for \$1350 with no warranty. We put a junk yard rear end in this truck three years ago. We could also put in a refurbished rear end that he found in Bow. That one is \$1755 and has a one year warranty. This is the truck the Road Agent planned on replacing this year. This truck is only used for winter operations.

Selectman Reardon made a motion to put in the \$1350 rear end and have the labor performed by the Highway Department. Selectman Ste. Marie seconded. Motion passed 3-0.

Old Business

Review and discuss 2014 Warrant & Budget

The Board and Town Administrator reviewed the warrant and budget

Review status of payment plans and tax deed/evictions

The Town Administrator updated the Board on the (3) properties the town has taken by tax deed. 194 New Hillcrest Road has been paid in full and the redemption deed was signed by the Selectmen tonight. 31 Titan Lane has made a down payment and signed a payment plan and the Board signed the payment plan, as well. 50 Old Ashby Road is slated for eviction on March 10, 2014 and does not appear able to make a satisfactory payment plan. The other (2) payment plans the selectmen negotiated are being paid on time. The Town Administrator noted that we have collected \$19,234.21 in the last couple of weeks on these tax deeded properties.

Review and discuss contract between Town and Monadnock Community Hospital

The Town Administrator has had the Town Attorney make the required changes to the Monadnock Community Hospital Agreement. The Board reviewed the agreement. The Town Administrator has signed the agreement and will pass it along for the Fire Chief's signature and then send it to MCH.

Review and discuss status of Livingston Road culvert project

The Town Administrator made the Board aware that the performance period for the Livingston Road Culvert Upgrade Project ends on March 8, 2014. She also notes that it is totally unlikely that it would be dry enough to complete this project in March of 2014, therefore she has formally requested an extension of the performance period.

New Business

Review and discuss setting a date to meet with Kevin Hampsey with Hampsey & Grenier re: Park Theater

The Town Administrator made the Board aware that Mr. Hampsey would like to come to a Selectmen's Meeting sometime after Town Meeting to discuss the advantages of having a 400 seat Park Theater in the region. The Board respectfully declined Mr. Hampsey's request and asked the Town Administrator to encourage him to reach out to the Mascenic School Board.

Review and discuss purchase order for pre-audit accounting work

The Town Administrator discussed the need to have some pre-audit accounting work done, specifically the entries that take our books from cash basis to modified accrual. These adjustments are usually done by the auditors but since we are having a single audit due to the large FEMA grant for High Street there are stricter guidelines for the independence of the financial statements. MRI is willing to assist us with this work. The Selectmen reviewed and approved the purchase order for this work.

Non Public Session under RSA 91-A:3, II (c)

Selectman Reardon made a motion to go into Non Public Session under RSA 91-A:3, II (c) at 3:58 p.m. Selectman Ste. Marie seconded. Roll Call Vote: Chairperson Bergeron – yes; Selectman Reardon – yes; Selectman Ste. Marie – yes.

The Board would like the Town Administrator to call Attorney Biron Bedard for legal counsel.

Selectman Reardon made a motion to leave Non Public Session and seal the minutes at 4:20 p.m. Selectman Ste. Marie seconded. Roll Call Vote: Chairperson Bergeron – yes; Selectman Reardon – yes; Selectman Ste. Marie – yes.

Review and discuss date for next BOS meeting

The Board will meet briefly on next Wednesday, March 5, 2014 to go over the Warrant with the Town Moderator, James Lambert. The Board would like to meet during the day.

Review and discuss Town Administrator's attendance at Primex Risk Management course

The Board reviewed the Town Administrator's request to attend some training next Thursday and they approved that training.

Non Public Session under RSA 91-A:3, II (e)

Chairperson Bergeron made a motion to go into Non Public Session under RSA 91-A:3, II (e) at 4:35 p.m. Selectman Reardon seconded. Roll Call Vote: Roll Call Vote: Chairperson Bergeron – yes; Selectman Reardon – yes; Selectman Ste. Marie – yes.

Selectman Reardon made a motion to leave Non Public Session at 4:36 p.m. Selectman Ste. Marie seconded. Roll Call Vote: Roll Call Vote: Chairperson Bergeron – yes; Selectman Reardon – yes; Selectman Ste. Marie – yes.

Signature Folder

Review, discuss and approve payroll and accounts payable check manifests

The Board reviewed, approved and signed the payroll and accounts payable manifests for the week.

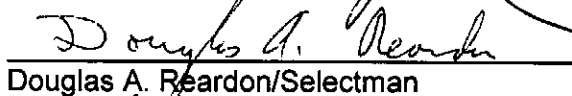
Adjourned

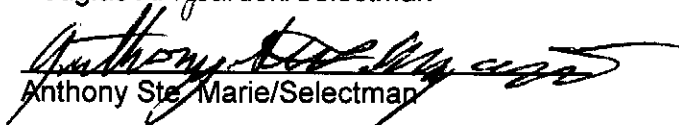
The Selectmen adjourned the meeting at 4:50 p.m.

Submitted by: Kelley A. Collins/Town Administrator

Approved by:


Brenda Bergeron/Chairperson


Douglas A. Reardon/Selectman


Anthony Ste. Marie/Selectman