

**TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
November 19, 2014
Agenda**

3:30 p.m. Open Meeting

Chairperson opened the meeting 3:30 p.m.

In Attendance: Chairperson Ste. Marie, Selectmen Mary, Town Administrator, Kelley Collins. Selectman Reardon was absent.

Review and discuss 2015 proposed Budgets, as time allows (Building Inspector, Planning Board, Timber, Executive, Personnel Administration, etc.)

The Board of Selectmen reviewed various 2015 proposed budgets.

Fixed Asset Management Software

Chairperson Ste. Marie would like to purchase the Fixed Asset Management module for our BMSI Accounting software from the Emergency Management budget. The Town Administrator got a price from BMSI and the module is \$1000 and the maintenance will be around \$75 per year. The TA will purchase this tomorrow.

Master Plan

The Board discussed adding approximately \$5000 to the Planning Board budget in order to allow them to work on updating a chapter of the Master Plan. The Board would like to check with the Selectmen's ex-officio member of the Planning Board, Doug Reardon, to see if he supports working on the Master Plan with Southwest Region Planning Commission. The TA will check with SWRPC to see how many chapters we can get done for \$5K.

Old Business

Review and discuss proposal from Weston & Sampson re: WWTF

The Board would like to meet with additional engineering firms, before making a decision on Wastewater Facility upgrades.

Review and discuss correspondence with Greenville Investment Trust re: water & sewer past due accounts

The Board has turned Mr. Gidley's attorney's letter over to the Town Attorney for a response. The Board is fine with the response our attorney has drafted to Attorney Morgan.

New Business

Review and discuss Tennessee Gas Pipeline's alternative route through southern NH

The Town Administrator has heard from Kinder Morgan who is working with Tennessee Gas Pipeline on their route for the pipeline. They will be looking to have an informational meeting sometime between Thanksgiving and Christmas. The first

meeting will probably be an informational meeting with the Town Administrator. That informational meeting will be followed with a Public Hearing for the residents.

Review and discuss the resignation of the Land Use Secretary

The Town Administrator notified the Board that the Land Use Secretary resigned last week. We have placed an employment advertisement.

Review and discuss setting up an appointment with Mr. McCreery regarding the disposition of Town property

The Town Administrator made the Board aware that Mr. McCreery called today to request a meeting with the Board to discuss the Board's disposition of town equipment. The Board would like Mr. McCreery to fill out the form designed to request a meeting with the Board. The Town Administrator requested that Mr. McCreery fill out the appropriate form but he requested the meeting. The Town Administrator will forward a form to Mr. McCreery.

Signature Folder

Review, discuss and approve the payroll and accounts payable check manifests

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

Upcoming Events

The auditors will be in the Selectmen's Office on Tuesday, December 9 for a day of preliminary work on the 2014 Audit.

Representatives from FEMA and NH HSEM will be in the office on Friday, December 12, 2014 to do the closeout on the Livingston Road Culvert Replacement project.

56 Temple Road

The Town Administrator made the Board aware that there is a meter missing in the apartment at 56 Temple Road. She has written a letter to the owner.

Adjourned

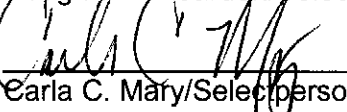
The meeting adjourned at 6:00 p.m.

Submitted by: Kelley A. Collins/Town Administrator

Approved by:


Anthony Ste. Marie/Chairperson

Douglas A. Reardon/Selectmen


Carla C. Mary/Selectperson