TOWN OF GREENVILLE, NH SELECTMEN'S MEETING Minutes – December 31, 2021

EMERGENCY MEETING

Call to order in the Selectmen's Office, 46 Main Street, Greenville at 10:00 a.m. Present via conference call: Chairperson Carla Mary, Selectmen Douglas Reardon, and Selectwoman Margaret Bickford. Town Administrator Tara Sousa was physically present at the meeting location to provide public access, and the conference call information was posted with the meeting notice.

The Town Administrator and Chairperson Mary discussed that action on encumbrances was imperative, due to funds lapsing with the fiscal year ending today, necessitating the emergency meeting.

The Town Administrator discussed the slate of purchase orders to be encumbered. She noted the addition of PO #764 for the Hach colorimeter, which appears to be delayed due to supply-chain issues, and the newly submitted PO #778 for the Police Station roof repair.

Motion by Chairperson Mary, 2nd by Selectwoman Bickford, to encumber the slate of purchase orders (attached) totaling \$26,815.42.

Motion carried by roll call vote: C. Mary, yes; D. Reardon, yes; M. Bickford, yes.

The Town Administrator stated that she would be going to pick up flooring today for the basement restoration, as those funds will lapse with the fiscal year as well. There were no objections

Motion by Chairperson Mary, 2nd by Selectwoman Bickford, to adjourn the meeting at 10:04 a.m. Motion carried by roll call vote: C. Mary, yes; D. Reardon, yes; M. Bickford, yes.

Submitted by: Tara Sousa/Town Administrator

Approved by:

Carla C. Mary/Chairperson

Douglas A. Reardon/Selectman

Margaret Bickford/Selectwoman

FY 2021 Encumbrances

Dept Fire		5 71	•	Vendor Beltronics WD Perkins	Purpose 2 Portable Radios Replace Pump Packing
Police	7	778	\$1,799.00	Vlahos Roofing	Roof Repair
Water	7	764	\$4,088.64	Hach	Colorimeter
Total:			\$26,815.42		