

**TOWN OF GREENVILLE, NH
SELECTMEN'S MEETING
March 5, 2014
Minutes**

4:00 p.m. Open Meeting

The Board of Selectmen called this meeting to order at 4:00 p.m.

In Attendance: Chairperson Bergeron, Selectman Reardon, Selectman Ste. Marie, Town Administrator Kelley Collins

The Board met with the Town Attorney, Biron Bedard, earlier today. Based on that meeting Selectman Reardon made a motion to send a letter to the Public Integrity Unit of the Attorney General's Office and copy the NH Department of Revenue Administration on the letter. Selectman Reardon seconded. Motion passed 3-0.

4:00 p.m. Meet with Moderator, James Lambert to review Warrant & Budget for Town Meeting

The Board met with Town Moderator, James Lambert, to review the 2014 Warrant. Discussion took place regarding minor corrections to town report as well as explanations for warrant articles. Mr. Lambert would like a list of Non Residents that the Selectmen may need to have speak at the meeting.

Old Business

The Town Administrator noted that we should be ready to go in late Spring on the Livingston Road Culvert Project. To that point, she has drafted an RFP and had the town attorney review. The Town Attorney did point out that by not using the engineer engaged we are taking on the exposure if anything is left out. The Town Administrator suggested this be reviewed since she is not a Public Works Director nor an engineer. Selectman Reardon suggested calling our engineer and see what they would charge to review what we have put together. The Board agreed to this.

New Business

The Town Administrator would like to close the Selectmen's Office for the afternoon on Thursday, March 6, 2014. She will be attending a workshop in Concord all day that day and the Administrative Assistant will be working with our contractor on the pre-audit journal adjustments.

The Board is fine with closing at noon on Thursday, March 6, 2014.

Signature Folder

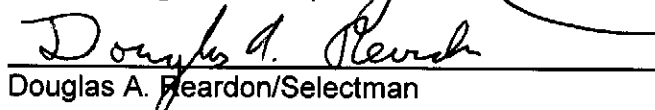
Review, discuss and approve payroll and accounts payable check manifests

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

Submitted by: Kelley A. Collins/Town Administrator

Approved by:


Brenda Bergeron/Chairperson


Douglas A. Heardon/Selectman


Anthony Ste. Marie/Selectman