

APPROVED

Town of Grantham - Board of Selectmen Regular Meeting Minutes July 31, 2013

The regular meeting of the Board of Selectmen was called to order at 4:00pm on Wednesday, July 31, 2013 by Chairman Warren Kimball. The meeting was held in the Grantham Town Building, Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Present: Chairman Warren Kimball; Selectman Ken Story; Selectman Constance Jones;
Town Administrator Melissa White and Administrative Assistant Ann Jasper

OLD BUSINESS

- Sewer Petition: A motion to amend the Warrant that was signed on July 24, 2013 to read "To the inhabitants of the proposed Sewer District of Eastman, in the Town of Grantham, Sullivan County, in the State of New Hampshire, who are domiciled in the proposed sewer district and qualified to vote in Sewer District affairs:" and Article 1 to read "To see if the Sewer District will vote to establish itself as a Sewer District for the purposes set forth in RSA 52:1 (e) and 52:1 (f) and having boundaries as described on Appendix 1 attached hereto." was made by Selectman Story; seconded by Selectman Jones. **Unanimously approved.**

The Board of Selectmen signed the Warrant as amended above for the Special Town Meeting to be held on August 17, 2013 at 9:00.

NON-PUBLIC

In accordance with RSA 91-A:3 section II-a, a motion was made by Selectman Jones, seconded by Selectman Story to enter into a Non-Public session at 4:06 p.m. to discuss a personnel matter. Present were: Chairman Kimball; Selectman Ken Story, Selectman Constance Jones; Town Administrator Melissa White and Administrative Assistant Ann Jasper.

Following proper vote, the Board returned from Non-Public session at 4:17 pm.

ADJOURNMENT

There being no further business, Selectman Story moved to adjourn, seconded by Selectman Jones; **by unanimous vote, the Board adjourned at 4:18 pm.**

The next Selectmen's Meeting will be held on **Wednesday, August 14, 2013** at 5pm in the Grantham Town Building; Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Respectfully submitted,



Ann Jasper
Administrative Assistant