

# Approved

## Town of Grantham Board of Selectmen - Meeting Minutes October 28, 2015

The regular meeting of the Board of Selectmen was called to order at 5:00pm on Wednesday, October 28, 2015 by Chairman 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 Sheridan Brown; Selectman Constance Jones; Town Administrator Melissa White; Administrative Assistant Ann Jasper; Fire Chief Jay Fountain; and Activities Director Jamielynn Garland

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Town Administrator Melissa White

### **ADMINISTRATIVE - APPROVED**

- Payroll Manifest #462
- Accounts Payable Manifest #476
- 2015 Second Issue Tax Warrant - \$5,552,442.69
- Building Permits:
  - M/L 233-027-000; 84 Yankee Barn Road – Renovate Public Bathrooms
  - M/L 221-048-001; 800 Route 10 North – Framing for House

### **APPROVAL OF MINUTES**

A motion to approve the regular and non-public meeting minutes of September 23, 2015 as written was made by Chairman Kimball; seconded by Selectman Brown. **Approved by majority vote.**

A motion to approve the regular and non-public meeting minutes of October 14, 2015 as written was made by Selectman Jones; seconded by Selectman Brown. **Approved by majority vote.**

### **BID OPENINGS:**

#### ➤ Sale of Tax Deeded Property

The following Bid for Tax Deeded Property was opened:

- Map 213 Lot 081-000, 3 Shore Road: \$1,100.00 submitted by Joshua S. Height and Keri L. Height

A motion to accept the bid from Joshua S. Height and Keri L. Height in the amount of \$1,100.00 for M/L 213-081-000, 3 Shore Road, was made by Selectman Brown; seconded by Selectman Jones. **Unanimously approved.**

# Approved

- Sale of 1993 Ford F450 Superduty XLT:
  - No bids were received.

## **CORRESPONDENCE**

- New Hampshire Department of Environmental Services: Notice was received from the New Hampshire Department of Environmental Services of six scheduled informational meetings to discuss the reorganization and consolidation of the Wetlands, Subsurface Systems, and Alteration of Terrain Bureaus and the Shoreland Program into one new comprehensive Land Resources Management (LRM) Bureau.
- New Hampshire Interlocal Trust: Notice was received from New Hampshire Interlocal Trust of two Rate Hearing Meetings in November; Tuesday, November 3, 2015 at 1:00pm in Bretton Woods; and Tuesday, November 17, 2015 at 10:00am in Pembroke.

## **OLD BUSINESS**

- Olde Farms Road Bridge: The guardrails have been installed and the dry hydrant will be installed this week.
- Miller Pond Road Bridge: No new information.
- Zoning Violation at 172 Cote Road: White said she spoke to the owner and he informed her that he could not attend this Board of Selectmen meeting but will try to attend the November 9, 2015 meeting and added that he will clean up the property.

## **DEPARTMENT/COMMITTEE REPORTS**

- Activities: Activities Director Jamielynn Garland asked the Board, for budgeting purposes, for some direction as to what kind of festivities they would like her to plan for Grantham's 250<sup>th</sup> anniversary celebration. There was talk of having a carnival in June and smaller celebrations throughout the year.

Garland also has the following "Veteran's Community Gathering" events planned for Saturday, November 14, 2015:

- 9:30 – 11:30am  
Grantham Historical Society – Hear stories or share your own as we start our day of honoring our troops.
- 10:00 – 11:30  
Dunbar Free Library will have their Maker Space at the United Methodist Church and a Veteran's craft.
- 1:00pm  
The Grantham Scouts will lead us in a Flag ceremony at the Grantham Fire Department.

# Approved

- 2:00pm  
The GPTG will be doing a Boot Camp at the Grantham Village School. Participants will wear the names of Veterans and run in their honor. Any questions please contact at [amgmommy2007@gmail.com](mailto:amgmommy2007@gmail.com).

➤ Transfer Station – September Report:

Solid Waste – 7 runs; 78.37 tons  
Construction Demolition Debris – 6 runs; 25.82 tons  
Glass – 1 load; 7.31 tons; Expense \$219.30  
Tires – 517 tires; \$667.50 from reclamation fund  
Electronics – 1 run; 2.9 tons; Expense \$694.58  
Light Iron – 1 run; 4.1875 tons; Revenue \$376.88  
Fibers – Mixed Loose – (Paper) – 2 loads; 7.94 tons  
Revenue: \$ 19.86  
Expense: \$650.00

Comingle – w/o glass – (Plastic) – 2 loads; 2.64 tons  
Revenue: \$ 0.00  
Expense: \$165.00

Total tonnage of Material taken away; 129.1675 tons  
Tickets collected at Transfer Station; \$1,305.00

Total Revenue from recycling: \$ 396.74  
Total Expenses from recycling: \$1,728.88  
Net Expense from recycling: \$1,332.14

➤ Treasurer's September 2015 Report: The Treasurer's September 2015 Report was reviewed.

➤ Town Administrator:

- The November Board of Selectmen meetings have been moved to Monday, November 9<sup>th</sup> and Monday, November 23<sup>rd</sup> at 5:00pm due to the Veteran's Day and Thanksgiving Day holidays.

- The tax rate has been set as follows:

• Town	\$ 4.86
• County	\$ 2.79
• School (local)	\$13.98
• School (State)	\$ 2.49
<b>Total – Grantham</b>	<b>\$24.12</b>

• Village District Rate	\$ 1.52
<b>Total – Village District</b>	<b>\$25.64</b>

## Approved

- The Town Offices will have the following holiday closures in November:
  - Wednesday, November 11, 2015 for Veteran's Day
  - Thursday and Friday, November 26 & 27, 2015 for Thanksgiving
  - Close at 4:00pm on Wednesday, November 25, 2015
- Upcoming Meetings:
  - The Energy Committee meeting is scheduled on November 2, 2015 at 5:00pm.
  - The Open Space Committee meeting is scheduled on November 3, 2015 at 8:30am.
  - The Planning Board meeting is scheduled on November 5, 2015 at 7:00.
  - The Trustees of the Trust Funds meeting is scheduled on November 10, 2015 at 1:00pm.
  - The Grantham Conservation Commission meeting is scheduled for Monday, November 16, 2015 at 7:00pm.
  - The Master Plan Committee meeting is scheduled for Monday, November 16, 2015 at 7:00pm in the lower level of town hall.

### OTHER

Fire Chief Fountain discussed the proposal from Engineer Peter Blakeman for design and permitting services for the dry hydrants. The estimated fee is \$9,200.00 +/- . The Selectmen thought it was a good idea and agreed to go forward with the plan.

A motion to accept the proposal from Blakeman Engineering, Inc. for design and permitting services for the dry hydrants was made by Selectman Jones; seconded by Chairman Kimball. **Unanimously approved.**

### NON-PUBLIC

In accordance with RSA 91-A:3 section II-a, a motion was made by Selectman Jones, seconded by Chairman Kimball to enter into a Non-Public session at 6:02pm. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Sheridan Brown; Town Administrator Melissa White; and Administrative Assistant Ann Jasper.

**Following proper vote, the Board returned from Non-Public session at 6:21 pm.**

A motion to seal the minutes of this non-public session was made by Chairman Kimball; seconded by Selectman Jones. **Unanimously approved.**

In accordance with RSA 91-A:3 section II-a, a motion was made by Chairman Kimball, seconded by Selectman Jones to enter into a Non-Public session at 6:22pm. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Sheridan Brown; Town Administrator Melissa White; and Administrative Assistant Ann Jasper.

**Following proper vote, the Board returned from Non-Public session at 6:44 pm.**

## Approved

A motion to seal the minutes of this non-public session was made by Selectman Jones; seconded by Selectman Brown. **Unanimously approved.**

### **ADJOURNMENT**

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Brown; **by unanimous vote, the Board adjourned at 6:44 pm.**

The next Selectmen's Meeting will be held on **Monday, November 9, 2015** at 5:00pm in the Grantham Town Building; Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Respectfully submitted,



Ann Jasper  
Administrative Assistant