

TOWN OF GRANTHAM NEW HAMPSHIRE

Special Town Meeting May 25, 2011

SS. STATE OF NEW HAMPSHIRE

SULLIVAN COUNTY

Moderator Victoria Smith called the Special Town Meeting to order at 5:05pm. Ballot Clerks, Lori McClory and Missy Walla were introduced. The 2011 Special Town Meeting rules, a copy that is attached to these minutes, were presented and accepted by the voters by unanimous voice vote.

Article 1 – It was moved and seconded: To see if the Town will vote to change the purpose of the Athletics Fields Capital Reserve Fund previously established. The Athletics Fields Capital Reserve Fund shall be used for construction of athletic fields, purchase of capital equipment associated with the Recreation Park Master Plan and other physical improvements, including but not limited to pavilions, playgrounds, septic systems, roads, snow towing equipment, conduits, parking areas and water wells and to vote to authorize the Selectmen as agents to expend from this fund.

IS RECOMMEND BY THE BOARD OF SELECTMEN

(2/3 vote required per RSA 35:16)

The Selectmen presented an amendment to article 1 because the purpose of a Capital Reserve Fund cannot be changed at a Special Town Meeting. The article, as amended would read: *To see if the Town will vote to authorize the Selectmen as agents to expend from the Athletics Fields Capital Reserve Fund.* It was moved and seconded to accept the amendment for discussion.

Discussion followed concerning the reasons for amending the article. It was noted that as amended, the article would not need a 2/3rd vote.

Passed by Unanimous Voice Vote

Article 2 – It was moved and seconded: To see if the Town will adopt the provisions of NH RSA 41:14-a regarding the acquisition or sale of land, buildings or both.

IS RECOMMENDED BY THE BOARD OF SELECTMEN

(majority vote required)

Passed by Unanimous Voice Vote

Article 3 – It was moved and seconded: To see if the Town will vote to authorize the Selectmen as agents to expend from the Land Preservation Capital Reserve Fund previously established.

IS RECOMMENDED BY THE BOARD OF SELECTMEN

(majority vote required)

Passed by Unanimous Voice Vote

Article 4 – It was moved and seconded: To see if the Town will vote to authorize the Selectmen as agents to expend from the Town Office Equipment Capital Reserve Fund previously established.
IS RECOMMENDED BY THE BOARD OF SELECTMEN
(Majority vote required)

Passed by Unanimous Voice Vote

Article 5 – It was moved and seconded: To see if the Town will vote to authorize the Selectmen as agents to expend from the Fire Department Apparatus Capital Reserve Fund previously established.
IS RECOMMENDED BY THE BOARD OF SELECTMEN
(Majority vote required)

Passed by Unanimous Voice Vote

Article 6 – End of Meeting

To hear reports of agents, officers, and committees heretofore chosen, to pass any vote relating thereto, and to transact any other business that may legally come before said meeting.
IS RECOMMENDED BY THE BOARD OF SELECTMEN
(Majority Vote Required)

It was moved and seconded to adjourn the meeting.

Passed by Unanimous Voice Vote

There being no further business or reports, Moderator Smith declared the Special Town Meeting adjourned at 5:35 PM.

A True Copy Attest:

Rita Eigenbrode, Town Clerk
May 15, 2011