

APPROVED

Town of Grantham - Board of Selectmen Regular Meeting Minutes July 24, 2013

The regular meeting of the Board of Selectmen was called to order at 5:00pm on Wednesday, July 24, 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; Administrative Assistant Ann Jasper; Fire Chief Jay Fountain and David Wood

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Town Administrator Melissa White

ADMINISTRATIVE

- ✓ Payroll Manifest #398
- ✓ Accounts Payable Manifest #377 & #378
- ✓ August 17, 2013 Special Town Meeting Warrant
- ✓ NH Department of Revenue Administration request to determine use of PA-28
- ✓ Certification of Yield Taxes Assessed; Tax Year April 1, 2012 to March 31, 2013
- ✓ Notice of Intent to Cut Wood or Timber
 - a. M/L 203-001-000; Leavitt Hill Road
- ✓ Building Permits:
 - a. M/L 222-204-000; 23 Highwood Way – Replace Deck
 - b. M/L 216-131-000; 15 Robin Lane – Shed
 - c. M/L 211-065-000; 108 Tall Timber Drive – Partial Demolition
 - d. M/L 211-065-000; 108 Tall Timber Drive – Addition & Remodel
 - e. M/L 227-005-000; 51 Meadowbrook Road - Garage

APPROVAL OF MINUTES

Chairman Kimball asked if there were any changes to the regular and non-public meeting minutes of July 10, 2013. A motion to approve the regular and non-public meeting minutes of July 10, 2013 as written was made by Selectman Story; seconded by Selectman Jones.

Unanimously approved.

CORRESPONDENCE:

- Sullivan County State Delegation: Notice was received from the Sullivan County State Delegation that a public hearing has been scheduled for August 8, 2013 at 7:00pm at the Unity Town Hall to consider a supplemental appropriation request of \$298,000 which was approved by the Sullivan County Commissioners on July 15, 2013.

APPROVED

OLD BUSINESS

- Sewer Petition: The Board of Selectmen signed the Warrant for the Special Town Meeting to be held on August 17, 2013 at 9:00 AM in the Grantham Town Hall.
- Recreation Park Development: Chairman Kimball informed that the Recreation Park Committee has a wish list beginning with the Pavilion and noted that the grass at the Recreation Park is growing quite well. Chairman Kimball reported that the blueberries are coming in and are ready to pick.
- Olde Farms Road Bridge #107/113: White informed that she spoke with Mike Hansen of Michael Hansen Construction, LTD about postponing the Olde Farms Road Bridge project until next summer; he (Hansen) was pleased with the news.

White stated that the invoice for the wetlands application needed a motion to withdraw the amount of \$938.40 from the Bridge Capital Reserve Fund. A motion to withdraw \$938.40 for the wetlands application from the Bridge Capital Reserve Fund was made by Selectman Story; seconded by Selectman Jones. **Unanimously approved.**

- Conservation Commission Open Space Committee: White questioned the Board of Selectmen about appointing members to the Open Space Committee now that the financing has been resolved. The Board of Selectmen advised White to start contacting people whose names have been provided or who have shown an interest in becoming a member of the Open Space Committee. The Board added that the Open Space Committee will not be active until all members have been appointed.

NEW BUSINESS:

- Shoreline Protection Cutting Plan: M/L 215-075-000; 5 Sylvan Walk: A motion to approve the Shoreline Protection Cutting Plan at 5 Sylvan Walk as recommended by the Grantham Conservation Commission was made by Selectman Jones; seconded by Selectman Story. **Unanimously approved.**

DEPARTMENT/COMMITTEE REPORTS

- Transfer Station – June Report:

Solid Waste – 10 runs; 77.81 tons
Construction Demolition Debris – 8 runs; 34.81 tons
Glass – 1 load; 7.31 tons, Expense 168.13
Light Iron – 1 load; 3.8929 tons, Revenue \$700.72
Steel Cans – 1 load; 1.6429 tons, Revenue \$188.93
Aluminum – 1 load; .75 tons, Revenue \$647.25

APPROVED

Fibers – Mixed Loose – (Paper) – 2 loads; 7.82 tons
Revenue \$290.95
Expense \$500.00

Comingle – w/o glass – (Plastic) 2 loads; 2.63 tons
Revenue \$0.00
Expense \$46.03

Total Tonnage of Material taken away; 136.6658 tons
Tickets collected at Transfer Station; \$1,660.00

Total Revenue from recycling: \$1,827.85
Total Expenses from recycling: \$ 714.16
Net Revenue from recycling: 1,113.69\$

➤ Town Administrator:

- The Hazard Mitigation Plan Committee is meeting Friday, July 26, 2013 at 2:00. This will be the last meeting before the hearing for approval.
- Activities Director Jamielynn Garland scheduled two “Music in the Meadow” events:
 - August 20, 2013; Jim Hollis;
 - August 27, 2013; Mike Cressy and the Men in Black

The program runs from 6:00pm – 8:00pm and is free. The program includes free crafts for the kids and an ice cream social at a cost of \$1.00.

- Meeting Schedule:
 - The Planning Board Meeting is August 1, 2013 at 7:00pm;
 - The Trustees of the Trust Fund Meeting is August 13, 2013 at 1:00pm;
 - The Grantham Conservation Commission Meeting is August 19, 2013 at 7:00pm.

NON-PUBLIC

In accordance with RSA 91-A:3 section II-a, a motion was made by Selectman Story, seconded by Selectman Jones to enter into a Non-Public session at 5:20 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 5:35 pm.

APPROVED

ADJOURNMENT

There being no further business, Selectman Story moved to adjourn, seconded by Selectman Jones; **by unanimous vote, the Board adjourned at 5:36 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