

APPROVED

Town of Grantham - Board of Selectmen Regular Meeting Minutes November 26, 2013

The regular meeting of the Board of Selectmen was called to order at 5:35pm on Tuesday, November 26, 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; Transfer Station Supervisor Chris Scott

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Town Administrator Melissa White

ADMINISTRATIVE - APPROVED

- ✓ Payroll Manifest #408
- ✓ Accounts Payable Manifest #388
- ✓ Property Tax Refund (due to overpayment):
 - a. M/L 209-003-000; Off Turnpike Road - \$842.85
- ✓ Building Permits:
 - a. M/L 215-072-000; 5 Winter Hill – Three Season Room & Deck

APPROVAL OF MINUTES

Chairman Kimball asked if there were any changes to the regular and non-public meeting minutes of November 13, 2013. A motion to approve the regular and non-public meeting minutes of November 13, 2013 as written was made by Selectman Jones; seconded by Chairman Kimball. **Approved by majority vote.**

CORRESPONDENCE:

- Clint Bean, UVLSRPC's Transportation Advisory Committee (TAC): An email was received from Clint Bean, Grantham's representative to the UVLSRPC's Transportation Advisory Committee (TAC), with an update on the 2015-2024 Ten-Year Plan. Bean reported that the Ten Year Plan does not include Route 114 in Grantham, Springfield and New London or Route 10 North in Grantham. He said projected funding for the Ten Year Plan appears to be \$200 million less than project cost estimates and added District 2 Betterment monies may be used going forward for improvement projects as evidence by the guardrail replacement work completed earlier this year.
- Town Clerk/Tax Collector: Rita Friedman, Town Clerk/Tax Collector, reported she received notice from the New Hampshire Secretary of State of a Special Election Primary to fill the vacancy left by the unfortunate passing of Ray Burton. The election, for Executive Council for District 1, will be held on January 21, 2014. If there is more than one winner there will be a Special General Election on March 11, 2014.

APPROVED

- New Hampshire Municipal Association: A thank you was received from the New Hampshire Municipal Association for allowing them to use our Town Hall for their Municipal Lecture Law Series. It stated that the attendees loved both the Lecture Series and the location and noted that Receptionist Martha Norris was a pleasure to work with and was extremely helpful.
- Don Noordsy: An email was received from Don Noordsy requesting there be no cost for a second Transfer Station hang tag. The Selectmen will take it under advisement.

OLD BUSINESS

- Open Space Committee: Sue Buchanan, a member of the Conservation Commission, has volunteered to be the Conservation Commission's representative on the Open Space Committee which leaves one member needed from the Planning Board.
- Olde Farms Road Bridge: No update.

DEPARTMENT/COMMITTEE REPORTS

- Transfer Station – October Report:

Solid Waste – 6 runs; 68.88 tons

Construction Demolition Debris – 7 runs; 25.87 tons

Light Iron – 2 runs; 8.6607 tons, Revenue \$1,789.06

Tin Cans – 1 run; 1.8839 tons, Revenue \$235.49

Freon Recovery – Refrigerators 54; A/C units 16; Dehumidifiers 67
Expense \$1,096.00

Glass – 1 load; 7.31 tons, Expense \$168.13

Fibers – Mixed Loose (Paper) – 2 loads; 9.86 tons

Revenue \$369.30

Expense \$500.00

Comingle – w/o glass (Plastic) – 2 loads; 1.46 tons

Revenue \$0.00

Expense \$25.55

Total Tonnage of Material taken away; 123.92

Tickets collected at Transfer Station; \$2,010.00

Total Revenue from recycling: \$2,393.85

Total Expenses from recycling: \$1,789.68

Net Revenue from recycling: \$ 604.17

*Selectman Story arrived.

- Transfer Station Supervisor Chris Scott reported the Loader is no longer operating. He said it will need major work to repair and is waiting for estimates. There was discussion about different options and this matter will be discussed further after the estimates are in.

APPROVED

➤ Town Administrator:

- White reviewed the 2014 Town Holiday Closures with the Selectmen for approval.
- Meeting Schedule:
 - The Planning Board Meeting on December 5, 2013 is cancelled;
 - The Trustees of the Trust Funds meeting is scheduled on Tuesday, December 10, 2013 at 1:00pm;
 - The Conservation Commission Meeting is scheduled on Monday, December 16, 2013 at 7:00pm
 - The Zoning Board Meeting is scheduled on Thursday, December 19, 2013 at 7:00pm;

OTHER

Budget work session schedule for December 4, 2013 was discussed.

NON-PUBLIC

In accordance with RSA 91-A:3 section II-b, a motion was made by Selectman Story, seconded by Selectman Jones to enter into a Non-Public session at 6:02 p.m. to discuss a personnel matter. Present were: Chairman Kimball; Selectman Ken Story; Selectman Constance Jones and Town Administrator Melissa White.

Following proper vote, the Board returned from Non-Public session at 6:50 pm.

ADJOURNMENT

There being no further business, Selectman Story moved to adjourn, seconded by Selectman Jones; ***by unanimous vote, the Board adjourned at 7:00 pm.***

The next Selectmen's Meeting will be held on **Wednesday, December 11, 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