

Approved

Town of Grantham Board of Selectmen - Meeting Minutes April 13, 2016

The meeting of the Board of Selectmen was called to order at 5:00pm on Wednesday, April 13, 2016 by Selectman Jones. The meeting was held in the Grantham Town Building, Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Present: Selectman Sheridan Brown; Selectman Constance Jones; Administrative Assistant Ann Jasper; Police Chief Walter A. Madore, Sr.; Fire Chief Jay Fountain; and C. Peter James

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Selectman Jones

ADMINISTRATIVE - APPROVED

- Payroll Manifest #475 & 476
- Accounts Payable Manifest #492 & 493
- 2016 Household Hazardous Waste Collection Agreement
- CAI Technologies; GIS Internet Services Maintenance Agreement 2016 - 2017
- 2015 Property Tax Overpayment:
 - M/L 222-112-000; 35 Slalom Drive - \$12.82
- Application for Veteran's Tax Credit
 - M/L 226-004-000; 333 New Aldrich Road
 - M/L 213-023-000; 63 Anderson Pond Road
- Notice of Intent to Cut Wood or Timber
 - M/L 243-012-000; Stoney Brook Road
- Notice of Intent to Excavate
 - M/L 226-018-000; Yankee Barn Road
- Certification of Yield Taxes Assessed
 - M/L 243-012-000; Stoney Brook Road - \$149.66
- Building Permits:
 - M/L 215-082-000; 4 Winter Hill – Bathroom/Laundry Room Remodel
 - M/L 220-032-000; Walker Road – New Construction
 - M/L 214-008-000; 1 Wildwood Drive – Garage & Mudroom
 - M/L 215-114-000; 29 Granite Way – Shed
 - M/L 222-134-000; 9 Alpine Vista – Rooftop Solar Electric Array

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CORRESPONDENCE:

- NH Department of Revenue Administration: The final report was received from Gregory Heyn, the Department of Revenue Administration's Appraiser for Grantham, of his experience, review and investigations surrounding the recent 2015 Grantham Full Revaluation.
- NH Department of Revenue Administration: A letter was received from the Director of the Municipal and Property Division of the NH Department of Revenue Administration stating that the Department has completed its 2015 Assessment Review based on the six assessment areas specifically identified in RSA 21-J:11-a and RSA 21-J:14-b I. (c). The review stated that Current Use procedures are the only area that needs some work.
- NH Department of Revenue Administration: The PA 45/46 Monitoring Report for the 2015 Full Revaluation was received from the NH Department of Revenue Administration.

OLD BUSINESS

- Olde Farms Road Bridge: No new information
- Miller Pond Road Bridge: No new information.
- Zoning Violation at 172 Cote Road: No new information.
- Mitchell Automotive: No new information.
- M/L 233-101-000; 357 Dunbar Hill Road: A letter was sent to the owner. There has been no response to date.

NEW BUSINESS:

- Shoreline Protection Cutting Plan; M/L 215-114-000; 29 Granite Way: A motion to approve the Shoreline Protection Cutting Plan at 29 Granite Way as recommended by the Grantham Conservation Commission was made by Selectman Brown; seconded by Selectman Jones. **Approved by majority vote.**

DEPARTMENT/COMMITTEE REPORTS

- Emergency Medical Services (EMS) – March Report: : There were a total of fourteen (14) calls for service in March. There were nine (9) transports consisting of seven (7) ALS calls and two (2) BLS calls. Two were not transported and three were cancelled.
- Fire Department – March Report:
 - Responded to 19 calls consisting of 9 EMS and 10 Fire/Rescue.
 - Chief Fountain attended the Upper Valley Mutual Aid meeting and is working on modifying the bylaws.
 - Training in March was on extrication using hydraulic rams and hybrid vehicle training.

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- Police Department – March Report:
 - Officer Gamble successfully completed a three-day training for Field Training Officer at the Academy.
 - Chief Madore and Sergeant Parsons attended the Law Enforcement Breakfast sponsored by the Mascoma Savings Bank on March 16, 2016. The Guest Speaker was Mike Lecuyer, a Special Agent from the Drug Enforcement Administration regarding Fentanyl Updates.
- Trustees of the Trust Funds – March Report: The Trustees of the Trust Funds March Report was reviewed.

NON-PUBLIC

In accordance with RSA 91-A:3 section II-b, a motion was made by Selectman Jones, and seconded by Selectman Brown to enter into a Non-Public session at 5:20pm. Present were: Selectman Sheridan Brown; Selectman Constance Jones; and Administrative Assistant Ann Jasper

Following proper vote, the Board returned from Non-Public session at 5:28 pm.

In accordance with RSA 91-A:3 section II-e, a motion was made by Selectman Brown, and seconded by Selectman Jones to enter into a Non-Public session at 5:29pm. Present were: Selectman Sheridan Brown; Selectman Constance Jones; and Administrative Assistant Ann Jasper

Following proper vote, the Board returned from Non-Public session at 5:37 pm.

A motion to seal the minutes of this non-public session was made by Selectman Brown, seconded by Selectman Jones; because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board.
Unanimously approved.

ADJOURNMENT

There being no further business, Selectman Brown moved to adjourn, seconded by Selectman Jones; ***by majority vote, the Board adjourned at 5:38 pm.***

The next Selectmen's Meeting will be held on **Wednesday, April 27, 2016** 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