

Approved

Town of Grantham

Board of Selectmen Meeting Minutes

May 2, 2018

The meeting of the Board of Selectmen was called to order at 9:00am on Wednesday, May 2, 2018 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 Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; and Administrative Assistant Ann Jasper

REVIEW OF PROPOSALS

The following three proposals for the Town Hall and Highway Garage Exterior Painting were reviewed:

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| 1. Home Partners | \$46,608.00 |
| 2. Vermont Painting Company: | \$17,650.00 |
| 3. JMAC Professional Paint Company: | \$30,550.00 |

The following three proposals for the Fire Department Building Improvements were reviewed:

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|------------------------------------|--|
| 1. Quality Insulation of Meredith: | \$21,200.00 <i>*(Insulation only)</i> |
| 2. Home Partners | \$69,568.00 <i>*(Insulation & trim, siding, windows and doors)</i> |
| | \$79,980.00 <i>(Interior painting)</i> |
| 3. High Meadow Builders LLC | \$68,870.00 |

After discussion and careful consideration, a motion to accept the proposal from Vermont Painting Company for the Town Hall and Highway Garage Exterior Painting if they will agree to replace any punky wood and the proposal from High Meadow Builders LLC for the Fire Department Improvements if they are willing to negotiate spray foam insulation in the office area with the final contracts to reflect the proposed modifications was made by Selectman Jones; seconded by Selectman Garland. ***Unanimously approved.***

NEW BUSINESS

Town Administrator: White has been in contact with the NH Department of Environmental Services regarding the land purchase next to the Fire Station. She was told that it looks like a doable project. A site walk with DES and the Selectmen is scheduled for May 16, 2018 at 8:30am.

White informed that the furnace in the Archives building needs to be replaced. The Board would like to convert to propane with the new furnace.

White said she has received correspondence from Linda Bohrer regarding the saw mill on Route 114. Bohrer requested an update and asked if the most recent Planning Board decision is binding. White informed her that Stocker Brook Realty, LLC and G.H. Evarts & Co., Inc. are

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appealing the Planning Board decision so it is now in the hands of the Court. Bohrer reported more violations by the saw mill and felt that the Selectmen were obligated to enforce the Planning Board decision. The Board stated that it is in the appeals process and they will await the Court's decision.

White said Jen Beaulieu has resigned from the Recreation Park Committee. The Board will send her a letter thanking her for her volunteer service.

NON-PUBLIC

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Jones and seconded by Selectman Garland to enter into a Non-Public session at 9:50am. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; and Administrative Assistant Ann Jasper

Roll Call vote to enter non-public session: Chairman Warren Kimball – Yes; Selectman Constance Jones – Yes; Selectman Peter Garland – Yes

A motion to leave Non-Public session and return to Public Session at 9:55am was made by Selectman Garland; seconded by Selectman Jones. ***Unanimously approved.***

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Jones and seconded by Selectman Garland to enter into a Non-Public session at 9:55am. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; and Administrative Assistant Ann Jasper

Roll Call vote to enter non-public session: Chairman Warren Kimball – Yes; Selectman Constance Jones – Yes; Selectman Peter Garland – Yes

A motion to leave Non-Public session and return to Public Session at 10:04am was made by Selectman Jones; seconded by Selectman Garland. ***Unanimously approved.***

ADJOURNMENT

There being no further business, Selectman Garland moved to adjourn, seconded by Selectman Jones; *by unanimous vote, the Board adjourned at 10:05am.*

The next Selectmen's Meeting will be held on **Wednesday, May 9, 2018** 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