

Approved

Town of Grantham Board of Selectmen Meeting Minutes August 22, 2018

The meeting of the Board of Selectmen was called to order at 5:05pm on Wednesday, August 22, 2018 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 Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; Administrative Assistant Ann Jasper; Town Treasurer Maynard Goldman; Deputy Town Treasurer Don Noordsy; Athletics Director Marsha Googins; Building Inspector Roger Woodworth; Stephen Nowlan; Brandon Riendeau; Darren Fagan; and Gerard Desmarais

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Town Administrator Melissa White.

APPROVAL OF MINUTES

A motion was made by Selectman Garland to approve the regular and non-public meeting minutes of July 11, 2018 and August 8, 2018 as written; seconded by Selectman Jones.

Approved by majority vote.

CONSENT CALENDAR

1. Payroll Manifest #540
2. Accounts Payable Manifest #642
3. Town Library Repair Capital Reserve Fund Withdrawal - \$34,000.00
4. Building Permits:
 - a. M/L 237-016-000; 689 Route 10 South – Paved Driveway
 - b. M/L 225-078-000; 8 Wedgewood Drive – Propane Tank
 - c. M/L 235-027-007; 83 Woodland Heights – Sun Porch
 - d. M/L 215-061-048; 48 Old Beach Circle – Deck
5. Shoreline Protection Cutting Plan:
 - a. M/L 215-060-000 – Eastman, Road Round the Lake
 - b. M/L 213-087-000 – 25 Shore Road
 - c. M/L 213-085-000 – 21 Shore Road
6. Correspondence:

New Hampshire Department of Transportation: Notice was received from the New Hampshire Department of Transportation that the State Highway Block Grant Aid anticipated to be available to the Town of Grantham during Fiscal Year 2019 is \$69,158.76.

A motion to approve the Consent Calendar was made by Selectman Garland; seconded by Selectman Jones; **Approved by majority vote.**

Approved

CITIZEN COMMENTS

Residents Brandon Riendeau; Stephen Nowlan; Darren Fagan; and Girard Desmarais, all of whom live in Woodland Heights, were present to ask the Selectmen if there was any update to their request to expand Comcast service to Route 114 and Woodland Heights and if there was anything they could do to help. Selectman Jones said there was no update and strongly urged them to attend the Public Hearing with Comcast on September 12, 2018 at Town Hall. There were many questions and suggestions and Town Administrator White explained that they cannot comment because by federal law, they were bound by confidentiality regarding the contract negotiations with Comcast and urged them to attend the Public Hearing.

APPOINTMENTS TO MEET WITH THE BOARD

Town Treasurer Maynard Goldman: Town Treasurer Maynard Goldman advised the Board that there are two accounts for the Fast Squad not in his custody and went through the history. He explained that the accounts are at Bar Harbor Bank and Trust, formerly Lake Sunapee Bank, and they need to be moved because Bar Harbor is not a New Hampshire chartered bank. He requested the Board make a motion to authorize him and/or Deputy Town Treasurer, Don Noordsy, to close these accounts and move them to a New Hampshire chartered bank.

The Grantham Board of Selectmen made the following motion:

"We, the Selectmen of the Town of Grantham, hereby authorize the Town Treasurer, Maynard Goldman, and/or the Deputy Town Treasurer, Don Noordsy, to take any and all actions necessary to close the current accounts, 1000102590 and 210092580 in the name of the FAST Squad at the Bar Harbor Bank & Trust using the Town's TIN, and to move those accounts to a New Hampshire State chartered bank at the earliest possible time. These actions may include adding their names to new signatures or other forms required by the bank in conjunction with these efforts.

We also authorize the Treasurer and/or Deputy Treasurer to enter into negotiations with the FAST Squad representatives and/or their designated agents to design an approval process for appropriate expenditure of those funds going forward."

The motion was made by Selectman Constance A. Jones and seconded by Selectman Peter H. Garland and approved by majority vote (Selectman G. Warren Kimball was absent from this meeting).

OLD BUSINESS

Comcast Cable Agreement:

Stocker Brook Realty, LLC, et al v. Town of Grantham: White informed that they are still waiting for the Judge's decision on the merits of the case.

Approved

NEW BUSINESS

Lebanon Ambulance – July Report: (21) calls for service; (14) were transported.

Police Department – July Report: The July 4th Old Home Day events were well attended and went off without a hitch.

Officers Bronson and Cameron attended Sig Sauer for Low Light Pistol Operator Training on July 12, 2018 and Officers Cameron, Gamble and Sergeant Cunningham attended Sig Sauer on July 16, 2018 for Counter Ambush Tactics for Law Enforcement.

Chief Parsons attended Sig Sauer on July 23 – 25, 2018 for Precision Scoped Rifle training.

Chief Parsons attended the Mental Trauma and PTSD among First Responders training offered by the Grantham Fire Department on July 24, 2018.

Chief Parsons received his State of New Hampshire EMR/EMS Certification.

Town Administrator: White confirmed that the Selectmen's Office will have the following new hours effective September 4, 2018: Monday – Friday; 8:00AM – 4:00PM.

In accordance with RSA 91-A:3 section II-a, a motion was made by Selectman Garland and seconded by Selectman Jones to enter into a Non-Public session at 5:40pm. Present were: Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; Administrative Assistant Ann Jasper; and Athletics Director Marsha Googins.

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

A motion to leave Non-Public session and return to Public Session at 5:50pm was made by Selectman Jones; seconded by Selectman Garland. **Approved by majority vote.**

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Garland and seconded by Selectman Jones to enter into a Non-Public session at 5:50pm. Present were: Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; Administrative Assistant Ann Jasper; and Building Inspector Roger Woodworth.

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

A motion to leave Non-Public session and return to Public Session at 6:13pm was made by Selectman Garland; seconded by Selectman Jones. **Approved by majority vote.**

Approved

A motion to seal the minutes of this non-public session was made by Selectman Garland; seconded by Selectman Jones. **Approved by majority vote.**

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Garland and seconded by Selectman Jones to enter into a Non-Public session at 6:14pm. Present were: 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;	Absent
	Selectman Constance Jones;	Yes
	Selectman Peter Garland	Yes

A motion to leave Non-Public session and return to Public Session at 6:18pm was made by Selectman Jones; seconded by Selectman Garland. **Approved by majority vote.**

A motion to seal the minutes of this non-public session was made by Selectman Garland; seconded by Selectman Jones. **Approved by majority vote.**

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Garland and seconded by Selectman Jones to enter into a Non-Public session at 6:18pm. Present were: 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;	Absent
	Selectman Constance Jones;	Yes
	Selectman Peter Garland	Yes

A motion to leave Non-Public session and return to Public Session at 6:20pm was made by Selectman Jones; seconded by Selectman Garland. **Approved by majority vote.**

A motion to seal the minutes of this non-public session was made by Selectman Garland; seconded by Selectman Jones. **Approved by majority vote.**

In accordance with RSA 91-A:3 section II-e, a motion was made by Selectman Garland and seconded by Selectman Jones to enter into a Non-Public session at 6:21pm. Present were: 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;	Absent
	Selectman Constance Jones;	Yes
	Selectman Peter Garland	Yes

A motion to leave Non-Public session and return to Public Session at 6:58pm was made by Selectman Garland; seconded by Selectman Jones. **Approved by majority vote.**

Approved

A motion to seal the minutes of this non-public session was made by Selectman Jones; seconded by Selectman Garland. **Approved by majority vote.**

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Garland; by unanimous vote, the Board adjourned at 6:10pm.

The next Selectmen's Meeting will be held on **Wednesday, September 12, 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