

Approved

Town of Grantham Board of Selectmen Meeting Minutes January 23, 2019

The meeting of the Board of Selectmen was called to order at 5:02 pm on Wednesday, January 23, 2019, 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; Administrative Assistant Ann Jasper; Police Chief John Parsons; Fire Chief Justin Hastings; Assistant Fire Chief Jay Fountain; and Sheridan Brown

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

A motion was made by Selectman Jones to approve the regular and non-public meeting minutes of January 9, 2019; seconded by Selectman Garland. ***Unanimously approved.***

CONSENT CALENDAR

1. Payroll Manifest #552
2. Accounts Payable Manifest #618/659
3. NH DRA 2018 Final Ratio Study Equalization
4. Building Permits:
 - a. M/L 215-060-042; 42 Terrace View – Bathroom Remodel
 - b. M/L 216-190-000; 10 Mill Pond Lane – Generator
 - c. M/L 222-125-000; 10 Slalom Drive – Bathroom Remodel
 - d. M/L 216-185-000; 15 Mill Pond Lane – Bedroom Remodel
 - e. M/L 227-003-003; 901 Dunbar Hill Road – Finish Second Floor over Garage
5. Correspondence:
 - a. Casella: A letter was received from Casella notifying the Town that an annual adjustment will be made raising the current rate of \$85.00 per ton to \$86.00 per ton.
 - b. Primex: A letter was received from Primex informing that the Town will be receiving a Premium Holiday distribution for the Worker's Compensation Program in the amount of \$9,189.57 effective December 31, 2018.
 - c. Primex: A letter was received from Primex informing that the Town will be receiving a Premium Holiday distribution for the Unemployment Compensation Program in the amount of \$1,030.00 effective December 31, 2018.
 - d. New London Hospital: A letter was received from Bruce King, President and CEO of New London Hospital, asking if Grantham wishes to re-engage with New London Hospital for ambulance services.

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A motion to approve the Consent Calendar was made by Selectman Garland; seconded by Selectman Jones. **Unanimously approved.**

OLD BUSINESS

Town Treasurer Investment Policy: White informed that Town Treasurer Maynard Goldman said he needed more time to review the Investment Policy, as he is working on some proposed edits, and to update the Collateralization Agreement.

NEW BUSINESS

Lebanon Ambulance – December Report: 19 calls for service; 10 were transported.

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 5:08 pm. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; Administrative Assistant Ann Jasper; Police Chief John Parsons; Fire Chief Justin Hastings; and Assistant Fire Chief Jay Fountain.

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 5:13 pm was made by Selectman Jones; seconded by Selectman Garland. **Unanimously approved.**

A motion to seal the minutes of this non-public session was made by Selectman Jones; seconded by Selectman Garland. **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 5:13 pm. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; Administrative Assistant Ann Jasper; and Sheridan Brown.

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 5:26 pm was made by Selectman Jones; seconded by Selectman Garland. **Unanimously approved.**

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

In accordance with RSA 91-A:3 section II-d, a motion was made by Selectman Garland and seconded by Selectman Jones to enter into a Non-Public session at 5:28 pm. Present were:

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Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; Administrative Assistant Ann Jasper; and Sheridan Brown.

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 6:05 pm was made by Selectman Jones; seconded by Selectman Garland. **Unanimously approved.**

A motion to seal the minutes of this non-public session was made by Selectman Jones; seconded by Selectman Garland. **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 6:07 pm. 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 6:10 pm was made by Selectman Garland; seconded by Selectman Jones. **Unanimously approved.**

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

In accordance with RSA 91-A:3 section II-d, a motion was made by Selectman Jones and seconded by Selectman Garland to enter into a Non-Public session at 6:10 pm. 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 6:20 pm was made by Selectman Jones; seconded by Selectman Garland. **Unanimously approved.**

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

In accordance with RSA 91-A:3 section II-e, a motion was made by Selectman Jones and seconded by Selectman Garland to enter into a Non-Public session at 6:21 pm. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; and Administrative Assistant Ann Jasper.

