

Approved

Town of Grantham
Board of Selectmen Meeting Minutes
June 5, 2019

The meeting of the Board of Selectmen was called to order at 9:02 AM on Wednesday, June 5, 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; and Administrative Assistant Ann Jasper

OPENING OF PROPOSALS

Statistical Update: Two proposals were received:

1. Vision Government Solutions: \$44,800.00
2. KRT Solutions: \$50,000.00

Each proposal was well put together and quite detailed. The Board would like to take some time to thoroughly review each proposal before making a decision. The proposals will be discussed at a future meeting.

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 9:15 AM. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; and Police Chief John Parsons

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 9:50 AM 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 Jones; seconded by Chairman Kimball. *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 9:51 AM. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; and Town Administrator Melissa White

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

Approved

A motion to leave Non-Public session and return to Public Session at 10:22 AM 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 Jones; seconded by Selectman Garland. *Unanimously approved.*

In accordance with RSA 91-A:3 section II (l), a motion was made by Selectman Garland and seconded by Selectman Jones to enter into a Non-Public session at 10:23 AM. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; and Town Administrator Melissa White

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 10:35 AM 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.*

Road Agent, Jeff Hastings joined the meeting. Selectman Jones questioned why the jok sand was still in a pile at the Recreation Park and not spread out. She heard that someone had volunteered their services to do the work, but was discouraged from doing so by the “process.” White stated that the process involves filling out a volunteer agreement form. Road Agent Hastings would have to approve any work done by volunteers on the field.

Road Agent Hastings informed he would like to make it a Little League field so that it will get more use. Hastings stated that the larger field has been extremely wet this year, so had the smaller field been made Little League size, to begin with, the baseball players could have been using that field this year.

The Selectmen felt that the Recreation Department should be communicating better with the Highway Department.

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Garland; *by unanimous vote, the Board adjourned at 10:53 AM.*

The next Selectmen’s Meeting will be held on **Wednesday, June 12, 2019**, at 5:00 pm in the Grantham Town Building; Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Respectfully submitted,



Ann Jasper
Administrative Assistant