

Approved

Town of Grantham
Board of Selectmen Meeting Minutes
August 1, 2019

The meeting of the Board of Selectmen was called to order at 9:02 am on Thursday, August 1, 2019 by Selectman Garland. 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; and Police Chief John Parsons;

PUBLIC HEARING to advise of the receipt of a \$40,000 Emergency Management Performance Grant to purchase and install interior and exterior security cameras for the community's Emergency Operations Center (EOC)

At 9:02 am, Selectman Garland opened the Public Hearing to advise of the receipt of a \$40,000 Emergency Management Performance Grant to purchase and install interior and exterior security cameras for the community's Emergency Operations Center (EOC).

Police Chief Parsons explained the grant and stated it would be for the replacement of the existing analog cameras with digital cameras, as well as adding eight more cameras to town hall.

The public hearing was kept open for the duration of the meeting. There were no citizen comments in opposition to said action.

At 9:20 am, The Town of Grantham Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant as presented in the amount of \$40,000.00 to purchase and install interior and exterior security cameras for the community's Emergency Operations Center (EOC). Furthermore, the Board acknowledges that the total cost of this project will be \$80,000.00, in which the town will be responsible for a 50% match (\$40,000.00).

Selectman Peter Garland and Selectman Constance Jones are authorized to sign all documents related to the grant.

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 9:20 am. Present were: 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;	Absent
	Selectman Constance Jones;	Yes
	Selectman Peter Garland	Yes

Approved

A motion to leave Non-Public session and return to Public Session at 9:35 am 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 Jones; seconded by Selectman Garland. **Approved by majority vote.**

Selectman Jones inquired about having a social media policy. White stated that it is being worked on and anticipated that it will be ready for Board approval by the end of the month.

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Garland; by majority vote, the Board adjourned at 9:40 am.

The next Selectmen's Meeting will be held on **Wednesday, August 14, 2019** 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