

Approved

Town of Grantham

Board of Selectmen Public Hearing and Work Meeting Minutes
October 30, 2019

The meeting of the Board of Selectmen was called to order at 5:03 PM on Wednesday, October 30, 2019, by Chairman Warren 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; and Town Administrator Melissa White

PUBLIC HEARING

Chairman Kimball opened the public hearing at 5:03 PM and explained the purpose of the meeting was accept unanticipated monies from the State of NH in the amount of \$23,342.58. Kimball asked if anyone had provided written commentary via US mail. Administrator White said no.

Kimball kept the public hearing open for the entire meeting. With no one in attendance, Kimball closed the. A motion was made by Selectman Garland to accept the unanticipated monies from the State of NH, in the amount of \$23,342.58; seconded by Selectman Jones. Unanimously approved.

NEW BUSINESS

Town Administrator White provided the quote from Irving for the replacement of the furnace at the Highway Garage. After discussion, a motion was made by Selectman Jones to accept the quote from Irving in the amount of \$10, 114, for the replacement of the furnaces in the Highway, contingent upon installation within 60 days; and to withdraw said amount from the Town Building Repair and Maintenance Capital Reserve Fund. The motion was seconded by Selectman Garland. Unanimously approved.

White also informed that the smoke detectors in town hall needed to be replaced and provided the Selectmen with a quote from BK Systems, Inc., the company the town uses for the annual inspection of the fire alarm systems for \$3,450.00. She explained that they have a 10-year life expectancy and are well beyond that. A motion was made by Selectman Garland to approve the quote from BK Systems, Inc., in the amount of \$3,450, and to withdraw said amount from the Town Building Repair and Maintenance Capital Reserve Fund. The motion was seconded by Selectman Jones. Unanimously approved.

Dates for a joint meeting with Holly Haas from the Town of Candia and the Grantham Cemetery Trustees was discussed. The Selectmen offered: November 20 at 1 PM, November 21 at 10:30 or 1 PM, December 4 at 1 PM or December 11 at 1 PM. White will contact Ms. Haas and the Grantham Cemetery Trustees to see if any of these dates work.

The Board requested that a purchasing policy be written. White stated she would work on it.

Approved

ADJOURNMENT

There being no further business, Selectman Garland moved to adjourn, seconded by Selectman Jones; by unanimous vote, the Board adjourned at 5:36 PM.

The next regular meeting of the Board of Selectmen will be held on **Wednesday, November 13, 2019**, at 5:00 PM in the Grantham Town Building; Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Respectfully submitted,

Melissa M. White

Melissa M. White
Town Administrator