

APPROVED

Town of Grantham - Board of Selectmen Special Meeting Minutes April 30, 2012

The special meeting of the Board of Selectmen was called to order at 5:35pm on Monday, April 30, 2012 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 Ken Story; Town Administrator Melissa White; Athletics Director Marsha Googins; Activities Director Laurie Field; Missy Walla; Charles Wadleigh; Todd Cartier; Rick Anderson; Brian Hastings; Matt Carl; Jeff Walla; Jeremy Walla

Athletic Field Construction

Chairman Kimball welcomed all in attendance and stated this meeting is to resolve the large gap between the money that is available to spend on construction of the athletic field and the amount it appears it's going to cost.

Administrator White said there appeared to be some questions with what TF Moran outlined in the plan specifications and what the Recreation Committee wanted.

Kimball explained that TF Moran designed the field and outlined the specifications as required by the State permits.

Todd Cartier asked who reviewed the final plan. Kimball said former Town Administrator Becky Merrow was the most involved with it. Cartier said that early discussions in the Recreation Committee meetings were the type of mix to be used; that they specifically didn't want a sand base mix. Kimball said the Board will have to redefine the bid specifications so the field can be built with the money the Town has available.

Cartier said the entrance to the park has been moved and asked if there was a reason for that. White said the wetlands permit was approved on the condition a different access road be used; that the original access road along the river has to be allowed to re-vegetate.

Selectman Jones reiterated that the original plan was most likely changed due to the impact of the wetlands. Cartier felt that the final set of plans were different than what was discussed in the committee meetings.

Selectman Jones asked how much money is available to construct the field. White said there is \$248,000 from the sale of the Wien House and plus what is left from the Timken Foundation grant. White wasn't sure of the exact balance

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ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Jones; *by majority vote, the Board adjourned at 6:43pm.*

The next Selectmen's Meeting will be held on Wednesday, May 9, 2012 at 5pm 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
Administrative Assistant*