

Approved

Town of Grantham Board of Selectmen - Meeting Minutes December 7, 2016

The meeting of the Board of Selectmen was called to order at 8:13am on Wednesday, December 7, 2016 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 Sheridan Brown; Selectman Constance Jones; Town Administrator Melissa White; and Administrative Assistant Ann Jasper

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Town Administrator Melissa White

APPROVAL OF MINUTES

A motion to approve the budget work session minutes of November 14, 2016 as written was made by Selectman Brown; seconded by Selectman Jones. **Unanimously approved.**

A motion to approve the regular and non-public meeting minutes of November 21, 2016 as written was made by Selectman Brown; seconded by Selectman Jones. **Unanimously approved.**

CONSENT CALENDAR

- Payroll Manifest #493
- Accounts Payable Manifest #527
- Withdrawal Request – Trustees of the Trust Funds; Byrne Grant; \$15,000 plus remaining interest
- Midwestern New Hampshire Regional Hazardous Materials Mutual Aid District Agreement Amendment
- Motor Vehicle Refund Requests - \$27.00 & \$39.70
- Property Tax Refund (due to overpayment):
 - M/L 236-057-000; Stocker Pond Road - \$995.29

A motion to move for adoption of the Consent Calendar was made by Selectman Jones; seconded by Selectman Brown. **Unanimously approved.**

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OLD BUSINESS

- Olde Farms Road Bridge: Town Administrator White reported that she submitted the reimbursement request for the cost overruns of the bridge and was informed by Heather Dunkerley, NH Department of Safety, HSEM, that it had been received and it is currently being processed. White stated she also filed the required final expenditure report and after December 31, 2016, she will submit the final quarterly report for this grant.

DEPARTMENT/COMMITTEE REPORTS:

- Town Administrator Report:
 - The first TAC (Transportation Advisory Committee) meeting to discuss the State's 10 year highway plan is scheduled at 5:00pm on Tuesday, January 10, 2017 at the UVLSRPC office in Lebanon. Selectman Brown asked if there is anything specific for Grantham the Board would like to see in the 10 year plan. The Board agreed that continued maintenance on Route 114 is the most important item. White will contact the town's TAC representative and ask that this be relayed at the meeting.
 - A request was received from the Grantham Conservation Commission to create a no hunting ordinance for Brookside Park. The Board unanimously agreed to do so and Selectman Brown said he will draft a document that also includes the Recreation Park as well.

Selectman Brown said the Board should think about creating a broader public properties policy in the future that would be all inclusive of everything that is not acceptable on town properties such as no smoking, no drinking, no dog waste, etc.

Selectman Brown added that as part of the Brookside Park No Hunting Ordinance, they might want to vote to adopt the Brookside Park trails as an official town trail. Brown explained that there is a statutory process to do so and the benefit would be if the Conservation Commission forms a formal volunteer trail maintenance group, the group would be protected by the same liability shield that the town has.

- ****Channel 8 is back on the air !**

NON-PUBLIC

In accordance with RSA 91-A:3, II(c), a motion was made by Selectman Brown, and seconded by Selectman Jones to enter into a Non-Public session at 8:52am. Present were: Chairman Warren Kimball; Selectman Sheridan Brown; Selectman Constance Jones; and Town Administrator Melissa White

Roll Call vote to enter non-public session:	Chairman Warren Kimball;	Yes
	Selectman Constance Jones;	Yes
	Selectman Sheridan Brown;	Yes

Approved

A motion to leave Non-Public session and return to Public Session at 8:45am was made by Selectmen Jones; seconded by Selectman Brown. **Unanimously approved.**

In accordance with RSA 91-A:3, II(a), a motion was made by Selectman Brown, and seconded by Selectman Jones to enter into a Non-Public session at 8:55am. Present were: Chairman Warren Kimball; Selectman Sheridan Brown; Selectman Constance Jones; and Town Administrator Melissa White

Roll Call vote to enter non-public session:	Chairman Warren Kimball;	Yes
	Selectman Constance Jones;	Yes
	Selectman Sheridan Brown;	Yes

A motion to leave Non-Public session and return to Public Session at 10:08am was made by Selectmen Jones; seconded by Selectman Brown. **Unanimously approved.**

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

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Chairman Kimball; **by Unanimous vote, the Board adjourned at 10:09am.**

The next regular meeting of the Board of Selectmen will be held on **Wednesday, December 14, 2016** 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