

Approved

Town of Grantham Board of Selectmen - Meeting Minutes December 21, 2016

The meeting of the Board of Selectmen was called to order at 8:15am on Wednesday, December 21, 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; and Town Administrator Melissa White

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Town Administrator Melissa White

CONSENT CALENDAR

Appointment of Conrad Frey as a Member of the Zoning Board of Adjustment

OLD BUSINESS

- Olde Farms Road Bridge: No new information.

NEW BUSINESS:

- Review of Comcast Cable Agreement: Selectmen Brown stated that there has been no response from the Comcast Representatives since the Board of Selectmen meeting with them on August 23, 2016 in which they stated they would revise the map they presented, obtain some cost estimates and follow up with the Board. The need to follow up with Comcast was discussed. Selectman Brown will draft a letter to Comcast for the Board to review at a future meeting.
- Town Administrator Report:
 - On November 21, 2016, the Board agreed to allow the Blue Mountain Snow Dusters to put a snowmobile trail along the Recreation Park adjacent to the river and Sergeant Parsons was on patrol recently and noticed some tracks made by a wheeled vehicle and a snow mobile in which both veered off the trail. White contacted a member of the Blue Mountain Snow Dusters and they will place signs to stay on the trail.

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Selectman Brown asked if they still want to move forward with having the Blue Mountain Snow Dusters groom some cross country trails or is there concern that it will invite trouble. Everyone unanimously agreed to move forward with the cross country trails.

NON-PUBLIC

In accordance with RSA 91-A:3, II(a), a motion was made by Selectman Jones, and seconded by Selectman Brown to enter into a Non-Public session at 9:18am. 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 9:20am 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 Brown; seconded by Selectman Jones. **Unanimously approved.**

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Brown; **by Unanimous vote, the Board adjourned at 9:21am.**

The next work meeting of the Board of Selectmen will be held on **Wednesday, January 4, 2017** at 8:00am in the Grantham Town Building; Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Respectfully submitted,



Ann Jasper
Administrative Assistant