

Approved

Town of Grantham Board of Selectmen Meeting Minutes February 1, 2017

The meeting of the Board of Selectmen was called to order at 8:07am on Wednesday, February 1, 2017 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 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

1. Payroll Manifest #498
2. Accounts Payable Manifest #564, #565

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

OLD BUSINESS

1. Comcast Cable Agreement: No new information.

NEW BUSINESS

1. Town Administrator: The job description and employment ad for the Police Chief was discussed.
2. The Forestry Agreement for M/L 211-012, Smith Lot was reviewed and approved.

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NON-PUBLIC

In accordance with RSA 91-A:3 section II-e, a motion was made by Selectman Brown, and seconded by Selectman Jones to enter into a Non-Public session at 9:00am. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Sheridan Brown; 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 Selectman 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.**

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Brown, and seconded by Selectman Jones to enter into a Non-Public session at 9:22am. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Sheridan Brown; 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 9:34am was made by Selectman Brown; seconded by Selectman Jones. **Unanimously approved.***

In accordance with RSA 91-A:3 section II-b, a motion was made by Selectman Brown, and seconded by Selectman Jones to enter into a Non-Public session at 9:41am. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Sheridan Brown; 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 9:46am was made by Selectman Jones; seconded by Selectman Brown. **Unanimously approved.***

Approved

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Brown; *by unanimous vote, the Board adjourned at 9:53am.*

The next Selectmen's Meeting will be held on Wednesday, February 8, 2017 at 5:00pm in the Grantham Town Building; Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Respectfully submitted,

Melissa M. White

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Town Administrator