

Approved

**Town of Grantham
Board of Selectmen Meeting Minutes
February 8, 2017**

The meeting of the Board of Selectmen was called to order at 4:04pm on Wednesday, February 8, 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

NON-PUBLIC

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Jones, and seconded by Selectman Brown to enter into a Non-Public session at 4:04pm. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Sheridan Brown; Town Administrator Melissa White and Activities Director Jamielynn Garland

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 5:03pm 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.***

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Brown; ***by unanimous vote, the Board adjourned at 5:03pm.***

Respectfully submitted,



Melissa M. White
Town Administrator