

APPROVED

Town of Grantham

Board of Selectmen Meeting Minutes

March 1, 2017

The meeting of the Board of Selectmen was called to order at 10:03am on Wednesday, March 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 Constance Jones; Selectman Brown and Town Administrator Melissa White, Comcast Representatives John Bairos and Tim Dent (arrived at 11am)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Town Administrator Melissa White

CONSENT CALENDAR

1. Payroll Manifest #500
2. Accounts Payable Manifest #569

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

NON-PUBLIC

In accordance with RSA 91-A:3 section II-a, a motion was made by Selectman Jones, and seconded by Selectman Brown to enter into a Non-Public session at 10:06am. Present were: Chairman Warren Kimball; Selectman 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 10:50am was made by Selectman Brown; seconded by Selectman Jones. *Unanimously Approved.*

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

APPROVED

OLD BUSINESS

Comcast Cable Agreement: John Bairos, Manager of the Government & Community Relations division of Comcast presented the Board with a map of areas not currently served by Comcast. The map was reviewed, and discussed along with the current density requirements; PEG access channels and capital grant funding.

The non-disclosure agreement was also reviewed. The terms of the non-disclosure agreement were discussed and the Board found that it adequately protects the town's interest as well as that of Comcast. A motion was made by Selectman Brown to approve the non-disclosure agreement from Comcast; seconded by Selectman Jones. *Unanimously approved.*

The Board felt that Mr. Bairos was very responsive to the town's most recent request for additional information.

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Brown; *by unanimous vote, the Board adjourned at 12:21pm.*

Respectfully submitted,

Melissa M. White

Melissa M. White
Town Administrator