

# Approved

## Town of Grantham

Board of Selectmen Meeting Minutes

March 15, 2017

The meeting of the Board of Selectmen was called to order at 9:12am on Wednesday, March 15, 2017 by Selectman Sheridan Brown. The meeting was held in the Grantham Town Building, Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Present: Selectman Constance Jones; Selectman Brown; and Town Administrator Melissa White

### Pledge of Allegiance

The Pledge of Allegiance was led by Town Administrator Melissa White

### Consent Calendar

1. Payroll Manifest #501
2. Accounts Payable Manifest #538/570
3. Zoning Board of Adjustment Appointment – Conrad Frey
4. Motor Vehicle Refund Request - \$377.00
5. Application for Solar Energy Systems Exemption: M/L 214-018-000; 23 Wildwood Drive

A motion was made by Selectman Jones to move for adoption the Consent Calendar; seconded by Selectman Brown. *Approved by majority vote.*

### Old Business

Comcast Cable Agreement: Selectman Brown stated he would draft a letter requesting the remaining information that was originally requested, now that the nondisclosure agreement has been signed.

### New Business

Town Administrator: White informed that the Highway Plow Truck has been repaired and is back in service.

# Approved

Town Meeting: After consultation with Town Counsel, Town Meeting scheduled for March 14, 2017 was postponed by the Moderator until March 16, 2017. On March 13, 2017, the following methods were taken to notify residents:

Emails sent on the following lists:

- Town – Grantham News & Events ~ 3:15pm
- Eastman Highlights ~ 3:45pm
- Grantham Village School ~ 4pm
- Library ~ 5:00pm

Cable Access TV:

- Grantham Channel 8
- Eastman Channel 9

Paper notices posted in the following places in Grantham:

- Town Hall – upper and lower entrances
- Town Hall – sign board along Route 10
- Fire Station – sign board along Route 10
- Grantham Post Office
- Lake Sunapee Bank
- Sugar River Bank
- Irving Station
- South Cove Activity Center (Eastman)
- Center at Eastman
- Rum Brook Market Complex

Town website (Granthamnh.net) – homepage and the community calendar

E-911 telephone notification system to Grantham residents ~ 9pm

## Non-Public

In accordance with RSA 91-A:3 section II-b, a motion was made by Selectman Jones, and seconded by Selectman Brown to enter into a Non-Public session at 9:35am. Present were: Selectman Brown; Selectman Constance Jones; and Town Administrator Melissa White

Roll Call vote to enter non-public session:

Chairman Warren Kimball;	Absent
Selectman Constance Jones;	Yes
Selectman Sheridan Brown;	Yes

A motion to leave Non-Public session and return to Public Session at 10:20am was made by Selectman Jones; seconded by Selectman Brown. ***Approved by majority vote.***

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

# Approved

## Other

There was a brief discussion regarding Music in the Meadow and copyright licenses. More research will be done.

## Adjournment

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Jones; *by majority vote, the Board adjourned at 10:38am.*

The next meeting of the Board of Selectmen will be held on **Wednesday, March 22, 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*

Melissa M. White  
Town Administrator