

Approved

Town of Grantham

Board of Selectmen Meeting Minutes

April 5, 2017

The meeting of the Board of Selectmen was called to order at 8:07am on Wednesday, April 5, 2017 by Chairman Sheridan Brown. The meeting was held in the Grantham Town Building, Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Present: Chairman Sheridan Brown; Selectman Constance Jones; Selectman Warren Kimball; and Town Administrator Melissa White

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Town Administrator Melissa White

CONSENT CALENDAR

1. Payroll Manifest #502
2. Accounts Payable Manifest # 539/571
3. CAI Technologies; GIS Internet Services Maintenance Agreement
4. CAI Technologies; Street Numbering Contract
5. KMS Actuarial Services Agreement
6. UVLSRPC Master Plan Service Agreement; Amendment #2
7. 2016 Motor Vehicle Registration Refund Request
8. Acceptance of Tax Collector's Deed for M/L 234-011
9. Notice of Intent to Excavate: M/L 226-018-000; Yankee Barn Road
10. Veteran's Tax Credit Applications:
 - a. M/L 215-005-000; 22 Draper Mill Road
 - b. M/L 212-048-000; 38 Butternut Road
 - c. M/L 220-057-000; 700 New Aldrich Road

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

OLD BUSINESS

Comcast Cable Agreement: Administrator White informed that John Bairos and Dan Glanville will attend the April 26, 2017 meeting and that they had made positive movement on the potential buildout of Node 1 (Miller Pond Road area). He will also bring the additional information we requested.

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NEW BUSINESS

Town Administrator Report: The spring newsletter is being worked on. Chairman Brown stated he would prepare the Selectmen's piece and cover the 250th Celebration, Chief search and the progress on the franchise agreement with Comcast.

Selectmen Report: Selectman Kimball reported that the Recreation Park Committee met last week and informed that Athletic Director Marsha Googins is still having difficulty securing the gym for pre-season baseball practice. Chairman Brown asked what the gym is being used for now. Kimball explained that the after school/daycare program is using the gym. Selectman Jones asked if Grantham Indoor is being used. Administrator White said yes and explained that Director Googins will now have to spend more money to rent the Grantham Indoor because the school is not allowing us to use the gym. The board felt the additional monies needed to use Grantham Indoor should be incorporated in the fees for the Athletics programs. Brown felt this was an institutional problem and that the short-term solution is that we need a facility and if we can't use the gym we will have to use Grantham Indoor and participants in the program will have to pay for it. The long-term solution is to figure out what to do with the Activities and Athletics positions and if it makes sense for them to be combined. Brown said if there is someone in the Athletics role that is working with parents and helping to get something going like a Booster Club to obtain sponsors so the programs aren't 100% fee driven. Brown felt there is a real need to rework the entire program and that if the school wants to do something else with the gym other than allowing basketball or baseball, then they need to be the ones to explain it to the parents because they control the resource.

Kimball also stated that a resident has offered to donate a gas oven for use at the pavilion. Kimball felt Primex should be contacted to see if it would be covered under our insurance. A motion was made by Selectman Jones to accept the gift of a gas oven for the Recreation Department; seconded by Selectman Kimball. **Unanimously approved.**

NON-PUBLIC

In accordance with RSA 91-A:3 section II-b, a motion was made by Selectman Kimball, and seconded by Selectman Jones to enter into a Non-Public session at 8:46am. Present were: Chairman Sheridan Brown; Selectman Warren Kimball; Selectman Constance Jones; and Town Administrator Melissa White.

Roll Call vote to enter non-public session:

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

A motion was made by Selectman Jones to leave Non-Public session and return to Public Session at 10:20am; seconded by Selectman Kimball. **Unanimously approved.**

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

Approved

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Kimball; *by unanimous vote, the Board adjourned at 10:22am.*

The next Selectmen's Meeting will be held on Wednesday, April 12, 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