

Approved

Town of Grantham

Board of Selectmen Meeting Minutes
May 17, 2017

The meeting of the Board of Selectmen was called to order at 8:04am on Wednesday, May 17, 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 Warren Kimball; 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. Application for Property Tax Credits/Exemptions (PA-29):
 - a. M/L 241-011-000; 77 Cote Road
2. Yield Tax Warrants
 - a. M/L 233-100-000; Dunbar Hill Road - \$694.74
 - b. M/L 206-002-000; 295 Frye Lane - \$2,834.32
3. Application for Current Use
 - a. M/L 238-027-000; Woodland Heights

A motion to withdraw item 1:a. of the Consent Calendar and adopt the Consent Calendar as amended was made by Selectman Jones; seconded by Chairman Brown. **Unanimously approved.**

Town Administrator Melissa White recommended denial of the Application in item 1:a. Selectman Kimball recused himself. A motion to deny the Application for Property Tax Credits/Exemptions (PA-29); M/L 241-011-000; 77 Cote Road was made by Selectman Jones; seconded by Chairman Brown. **Approved by majority vote.**

OLD BUSINESS

There was discussion on how to proceed with contract negotiations with Comcast after public input on May 10, 2017. Chairman Brown said he would like to do a little more research and will then draft a letter to Comcast for review at the next Board of Selectmen meeting on May 24, 2017.

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NON-PUBLIC

In accordance with RSA 91-A:3 section II-a, a motion was made by Selectman Jones, and seconded by Selectman Kimball to enter into a Non-Public session at 8:34am. 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 Warren Kimball;	Yes
	Selectman Constance Jones;	Yes

A motion to leave Non-Public Session and return to Public Session at 9:40am was made by Selectman Jones; seconded by Selectman Kimball. **Unanimously approved.**

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

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Kimball; **by unanimous vote, the Board adjourned at 9:41am.**

The next Selectmen's Meeting will be held on **Wednesday, May 24, 2017** at 5:00pm in the Grantham Town Building; Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Respectfully submitted,



Ann Jasper
Administrative Assistant