

Approved

Town of Grantham

Board of Selectmen Meeting Minutes
September 6, 2017

The meeting of the Board of Selectmen was called to order at 8:15am on Wednesday, September 6, 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; Town Administrator Melissa White; and Administrative Assistant Ann Jasper. Selectman Constance Jones arrived at 8:25am

NEW BUSINESS

Town Administrator: The review of the Activities Director position will be postponed until the September 13, 2017 Board of Selectmen meeting.

Scarecrows: White explained that typically the Activities Director holds a refurbishing event for the scarecrows because they need to be re-stuffed, redecorated and pieces added as necessary. She had a list from the previous Activities Director that provided information such as where the scarecrows are placed including businesses. The report stated that the cost for businesses to purchase a scarecrow is \$75.00 which includes maintenance and storage when needed for two years and the business must provide the shirt with the logo and any props. The cost for residents to purchase a scarecrow is \$50.00 and that supplies the guts, a painted head and a stake.

Chairman Brown asked White if she knew what was left for material. The report stated there are 28 scarecrows and there was a good supply of materials for the next year. A list of locations was also included.

Selectman Kimball informed that the Class VI portion of Miller Pond Road also known as Mountain Road is deteriorating due to owners' neglect. Kimball suggested sending the owners a notice to inform them they are responsible for its maintenance.

NON-PUBLIC

In accordance with RSA 91-A:3 section II-d, a motion was made by Selectman Kimball and seconded by Chairman Brown to enter into a Non-Public session at 8:18am. Present were: Chairman Sheridan Brown; Selectman Warren Kimball; Town Administrator Melissa White; and Administrative Assistant Ann Jasper; Selectman Jones arrived at 8:25am.

Roll Call vote to enter non-public session:	Chairman Sheridan Brown;	Yes
	Selectman Warren Kimball	Yes
	Selectman Constance Jones;	Absent

A motion to leave Non-Public session and return to Public Session at 8:35am was made by Chairman Brown; seconded by Selectman Jones. ***Unanimously approved.***

Approved

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

In accordance with RSA 91-A:3 section II-e, a motion was made by Selectman Kimball and seconded by Selectman Jones to enter into a Non-Public session at 8:35am. 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 8:40am 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.**

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 8:55am. Present were: Chairman Sheridan Brown; Selectman Warren Kimball; Selectman Constance Jones; Town Administrator Melissa White; and Administrative Assistant Ann Jasper

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 9:16am 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 9:17am.*

The next Selectmen's Meeting will be held on **Wednesday, September 13, 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