

Approved

Town of Grantham

Board of Selectmen Meeting Minutes
May 16, 2018

8:30AM: SITE WALK AT 275 ROUTE 10 SOUTH, GRANTHAM, NH, WITH NH DES

At 8:30am, The Board of Selectmen met for a site walk with NH DES at 275 Route 10 South.

Present: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; Road Agent Jeff Hastings; Resident C. Peter James; Seta Detzel, Wetlands Specialists from the NH Department of Environmental Services Wetland Bureau and Craig Rennie, Inland Permitting Supervisor for the NHDES Wetlands Program

Ms. Detzel & Mr. Rennie walked the property at 275 Route 10 South, Grantham, NH and discussed the feasibility for a vehicular bridge. Both Detzel & Rennie felt this was a doable project.

RETURN TO TOWN BUILDING, JERRY WHITNEY MEMORIAL CONFERENCE ROOM, 300 ROUTE 10 SOUTH, GRANTHAM, NH

Present: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; and Administrative Assistant Ann Jasper

The meeting of the Board of Selectmen was called to order at 9:30am on Wednesday, May 16, 2018 by Chairman Kimball. The meeting was held in the Grantham Town Building, Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

OLD BUSINESS

Comcast Cable Agreement:

Board of Selectmen Rules of Procedure: No update.

NON-PUBLIC

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Jones and seconded by Selectman Garland to enter into a Non-Public session at 9:35am. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; and Administrative Assistant Ann Jasper

Roll Call vote to enter non-public session: Chairman Warren Kimball – Yes; Selectman Constance Jones – Yes; Selectman Peter Garland – Yes

A motion to leave Non-Public session and return to Public Session at 9:51am was made by Selectman Jones; seconded by Selectman Garland. **Unanimously approved.**

Approved

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

In accordance with RSA 91-A:3 section II-a, a motion was made by Selectman Jones and seconded by Selectman Garland to enter into a Non-Public session at 9:51am. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; and Administrative Assistant Ann Jasper

Roll Call vote to enter non-public session: Chairman Warren Kimball – Yes; Selectman Constance Jones – Yes; Selectman Peter Garland – (Selectman Garland recused himself)

A motion to leave Non-Public session and return to Public Session at 9:55am was made by Selectman Jones; seconded by Chairman Kimball. **Approved by majority vote.**

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Jones and seconded by Selectman Garland to enter into a Non-Public session at 9:55am. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; and Administrative Assistant Ann Jasper

Roll Call vote to enter non-public session: Chairman Warren Kimball – Yes; Selectman Constance Jones – Yes; Selectman Peter Garland – Yes

A motion to leave Non-Public session and return to Public Session at 10:04am was made by Selectman Jones; seconded by Selectman Garland. **Unanimously approved.**

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

ADJOURNMENT

There being no further business, Selectman Garland moved to adjourn, seconded by Selectman Jones; *by unanimous vote, the Board adjourned at 10:05am.*

The next Selectmen's Meeting will be held on **Wednesday, May 23, 2018** 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