

Approved

Town of Grantham

Board of Selectmen Meeting Minutes
May 29, 2018

The meeting of the Board of Selectmen was called to order at 10:00am on Wednesday, May 29, 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.

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

CONSENT CALENDAR

1. 2018 1st Issue Property Tax Warrant
2. High Meadow Builders, LLC *revised* Contract
3. Casella Solid Waste Disposal Agreement

NEW BUSINESS

Comcast Cable Agreement: No update

Board of Selectmen Rules of Procedure: No update

Stocker Brook Realty, LLC, et al v. Town of Grantham: No update

Dillon Investments, LLC's Logging Operation Road Impacts: Road Agent Jeff Hastings informed the Selectmen that he was there to talk about the anticipated road impacts that Dillon Investments, LLC's logging operation will have. Hastings explained that, according to their Intent to Cut Wood or Timber, there will probably be about 600, if not more, loads of material coming onto Dunbar Hill Road. He is trying to figure out a way to protect the road. Hastings stated that he will be meeting with Engineer Peter Blakeman to go over weight limits and things like that. He also will be meeting with Ted Tichy, the Forester, to go over the Class VI portion of the road to see what he plans to do with culverts, etc. and would like one of the Selectmen to be present. Chairman Kimball volunteered and asked Hastings what the weight limit is for the trucks. Hastings replied that most of the chip trucks are going to weigh about 100-115 thousand pounds. Hastings stated that his primary concern is with the traveling paved portion of Dunbar Hill Road more so than the Class VI portion because a paved road is a much higher level of expense to repair. He said he is hoping Blakeman can help him out with setting a load limit if that becomes necessary and inform him of what other towns have done. He emphasized that if they set a weight limit that it will have to apply to everybody going forward. There was also discussion about asking Dillon Investments, LLC to post a bond. Hastings said he needs to research when the different sections of Dunbar Hill Road were paved. He will let the Selectmen know when his meetings with Blakeman and Tichy are scheduled.

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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 10:20am. 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 10:30am 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 Jones moved to adjourn, seconded by Selectman Garland; *by unanimous vote, the Board adjourned at 10:30am.*

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