

Approved

Town of Grantham

Board of Selectmen Work Meeting Minutes

August 15, 2018

The meeting of the Board of Selectmen was called to order at 8:03 AM on Wednesday, August 15, 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: Selectman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; Administrative Assistant Ann Jasper; and Sheridan Brown

OLD BUSINESS

Consideration of Superior Court Petition for Special Town Meeting Seeking Appropriation for Land Acquisition: Sheridan Brown updated the Selectmen regarding the proposed land acquisition. Brown reviewed the required steps and timeline leading up to the Special Town Meeting. The proposed acquisition must be approved by the Planning Board at its next meeting and Brown is waiting to hear back from Planning Board Chair Carl Hanson.

In a motion pursuant to RSA 31:5 IV made by Selectman Jones, the Selectmen voted to petition the Sullivan Superior Court for permission to hold a special town meeting for the purpose of considering one or more warrant articles for the acquisition and conservation of land that has newly become available to the Town; seconded by Selectman Garland. **Unanimously approved.**

The Board reviewed a Letter of Intent drafted by Brown that outlines the entire plan. A motion to sign the aforementioned letter was made by Selectman Garland; seconded by Selectman Jones. **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 8:50 AM. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; Administrative Assistant Ann Jasper; and Police Chief John Parsons.

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 9:12 AM was made by Selectman Jones; seconded by Selectman Garland. **Unanimously approved.**

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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 9:13 AM.

The next Selectmen's Meeting will be held on **Wednesday, August 22, 2018**, at 5:00 PM in the Grantham Town Building; Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Respectfully submitted,



Ann Jasper
Administrative Assistant