

Approved

Town of Grantham Board of Selectmen Meeting Minutes September 12, 2018

The meeting of the Board of Selectmen was called to order at 5:00pm on Wednesday, September 12, 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; Administrative Assistant Ann Jasper; Police Chief John Parsons; Richard Hocker; and others

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Town Administrator Melissa White.

APPROVAL OF MINUTES

A motion was made by Selectman Jones to approve the regular and non-public meeting minutes of August 15, 2018; seconded by Selectman Garland. **Unanimously approved.**

A motion was made by Selectman Jones to approve the regular and non-public meeting minutes of August 22, 2018; seconded by Selectman Garland. **Approved by majority vote.**

CONSENT CALENDAR

1. Payroll Manifest #541 & 542
2. Accounts Payable Manifest #643 - 645
3. Highway Equipment Capital Reserve Fund Withdrawal Request - \$31,161.63
4. Town Library Repair Capital Reserve Fund Withdrawal Request - \$9,986.35
5. Town Archivist Appointment: Julie Cummings
6. Building Permits:
 - a. M/L 234-061-000; 15 Troon Drive - Shed
 - b. M/L 232-011-000; 634 Dunbar Hill Road – Screened Porch & Bathroom Remodel
 - c. M/L 212-016-006; Frye Lane – New Home Construction
 - d. M/L 223-010-000; 8 Deer Run – Deck Renovation
 - e. M/L 215-061-044; 44 Old Beach Circle – Bathroom Renovation
7. Shoreline Protection Cutting Plan:
 - a. M/L 215-121-000 – 7 Loon Drive
8. Correspondence:
 - a. West Central Behavioral Health: A letter was received from West Central Behavioral Health thanking the Town of Grantham for its financial support of \$3,500.00.
 - b. Upper Valley Town Welfare Officer Symposium: Notice was received that the Upper Valley Town Welfare Officer Symposium will be held on October 17, 2018 from 11:45AM to 3:00PM at Harvest Hill in Lebanon, NH.

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- c. Eryn Bagley: A resignation letter was received from Eryn Bagley resigning as Clerk of the Grantham Conservation Commission.
- d. Village District of Eastman: A copy of the Large Groundwater Withdrawal Permit Renewal Application and Certification Statement was received from the Village District of Eastman. The property for this application is located at 53 Wellfield Road, Springfield, NH. There is a requirement to notify towns within a 4,000 foot radius of the subject property; the Town of Grantham received a copy of the application because a property within Grantham fell within that 4,000 foot radius.
- e. Chief Parsons – Warrant for Unlicensed Dogs: Notice was received from Police Chief Parsons that all Unlicensed Dogs have been accounted for.

A motion to approve the Consent Calendar was made by Selectman Garland; seconded by Selectman Jones; **Unanimously approved.**

OLD BUSINESS

Comcast Cable Agreement: The Comcast Cable Franchise Renewal Agreement Public Hearing will be held at 6:30PM this evening in Town Hall.

Stocker Brook Realty, LLC, et al v. Town of Grantham: White informed there is no new information, that they are still waiting for the Judge's decision on the merits of the case.

NEW BUSINESS

Lebanon Ambulance – August Report: (15) calls for service; (9) were transported.

Transfer Station – July Report:

Solid Waste – 9 runs; 101.56 tons

Construction Demolition Debris – 11 runs; 48 tons

Glass – 1 load; 7.31 tons; Expense: \$219.30

Electronic Waste – 1 load; 5.77 tons; Expense: \$2,345.68

Tin Cans – 1 load; 2.0268 tons; Revenue: \$202.68

Aluminum – 1 load; 1.11 tons; Revenue: \$673.60

Light Iron – 1 load; 4.25 tons; Revenue: \$701.25

Fibers – Mixed Loose – (Paper) – 2 loads; 7.94

Revenue: \$ 0.00

Expense: \$2,363.83

Comingle – w/o glass – (Plastic) 2 loads; 2.64 tons

Revenue: \$ 0.00

Expense: \$232.32

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Total tonnage of material taken away: 179.8068
Tickets collected at Transfer Station: \$3,140.00

Total Revenue from recycling: \$1,595.68
Total Expenses from recycling: \$4,182.31
Net Expense from recycling: \$2,586.63

Supervisor Chris Scott reports that they held a very successful Hazardous Waste Day on July 28, 2018. A total of 174 cars stopped in.

White reported that a resident came to the office to express a thank you to Transfer Station Attendant Bill Bullock who helped the resident retrieve some personal items that were not meant to be discarded.

Trustees of the Trust Funds August Report: The Trustees of the Trust Funds August Report was reviewed.

Town Administrator: The Selectmen signed the 2018 MS – 535 which White will send to the NH Department of Revenue Administration.

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Garland; by unanimous vote, the Board adjourned at 5:12pm.

The next Selectmen's Meeting will be held on **Wednesday, September 26, 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