

Approved

Town of Grantham
Board of Selectmen Meeting Minutes
October 17, 2018

The meeting of the Board of Selectmen was called to order at 8:30 AM on Wednesday, October 17, 2018, by Chairman Warren 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; and Town Administrator Melissa White

NEW BUSINESS

Town Administrator: The budget for fiscal year 2020 was briefly discussed. The budget work session with Department Heads is scheduled for Thursday, November 1 at 9 AM.

NON-PUBLIC:

In accordance with RSA 91-A:3 section II-e, a motion was made by Selectman Jones and seconded by Selectman Garland to enter into a Non-Public session at 8:43 AM. Present were: Selectman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; and Town Administrator Melissa White.

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 8:55 AM was made by Selectman Garland; seconded by Selectman Jones. *Unanimously 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-c, a motion was made by Selectman Jones and seconded by Selectman Garland to enter into a Non-Public session at 8:55 AM. Present were: Selectman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; and Town Administrator Melissa White.

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 9:50 AM 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.*

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Garland; by unanimous vote, the Board adjourned at 9:51 AM.

The next Selectmen's Meeting will be held on **Wednesday, October 24, 2018**, at 5:00 PM in the Grantham Town Building; Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Respectfully submitted,

Melissa M. White

Melissa M. White
Town Administrator