

APPROVED
Town of Grantham
Board of Selectmen Work Meeting Minutes
November 15, 2019

The meeting was called to order by Chairman Warren Kimball at 3:20 PM on Friday, November 15, 2019. The meeting was held in the Grantham Town Building, Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Present: Selectman Constance Jones; Selectman Peter Garland; Town Administrator Melissa White; and C. Peter James

Cemetery Trustee C. Peter James asked about the meeting scheduled with Holly Haas from the Town of Candia. White stated it will be held on Thursday, November 21 at 10:30 AM and that she will make sure the notice is posted.

The purchase of a mega-watt LED light for the rear parking lot was discussed and approved. A smart switch will be purchased so that it can be controlled remotely by designated staff.

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Garland and seconded by Selectman Jones to enter into a Non-Public session at 3:35 PM. Present were: Chairman 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 3:50 PM 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.*

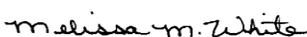
In accordance with RSA 91-A:3 section II-1, a motion was made by Selectman Garland and seconded by Selectman Jones to enter into a Non-Public session at 3:51 PM. Present were: Chairman Warren Kimball; Selectman Constance Jones; Selectman Peter Garland; and Town Administrator Melissa White. Roll Call 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 3:59 PM 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.*

By majority vote, the meeting adjourned at 4:00 PM.

Respectfully submitted,



Melissa M. White
Town Administrator