

# APPROVED

**Town of Grantham**  
Board of Selectmen Meeting Minutes  
February 10, 2021

The meeting of the Board of Selectmen was called to order at 4:00 PM on Wednesday, February 10, 2021, by Chairman Garland. The Board met in the Grantham Town Building, Jerry Whitney Memorial Meeting Room, and provided electronic access to those individuals who did not feel comfortable physically attending. A telephone number and pin were provided on the notices for the meeting.

Present: Chairman Peter Garland; Selectman Constance Jones; Selectman Warren Kimball; Town Administrator Melissa White; Administrative Assistant Ann Jasper; Police Chief John Parsons; Assistant Fire Chief Jay Fountain; and Fire Chief Justin Hastings by electronic access

## **APPROVAL OF MINUTES**

A motion was made by Selectman Kimball to approve the work session and non-public meeting minutes of 01/15/2021; and the regular and non-public meeting minutes of 01/27/2021; seconded by Selectman Jones. *Unanimously approved.*

## **CONSENT CALENDAR**

1. Payroll Manifest #616
2. Accounts Payable Manifest #759
3. Building Permits:
  - a. M/L 215-061-034; 34 Bay Tree Lane – Kitchen Remodel
  - b. M/L 222-260-000; 43 Hummingbird Hill – Remodel
  - c. M/L 235-027-006; 86 Woodland Heights – Generator
  - d. M/L 225-184-000; 104 Greensward Drive – Shed
  - e. M/L 227-020-000; 79 Haystack Road – Solar Array
  - f. M/L 222-154-003; 40 Pleasant Drive – Bathroom Remodel
  - g. M/L 215-061-035; 35 Old Beach Circle – Remodel
  - h. M/L 225-234-000; 101 Greensward Drive – New House
4. Correspondence
  - a. Comcast: Notice was received from Comcast regarding changes to Xfinity TV service. Impacted customers were notified of the changes through a bill message.
  - b. Zoning Board of Adjustment: A copy of the Notice of Decision in Case # ZBA 01 – 2021 – 01; Map 236, Lot 16, 119 Lumber Lane, that the variance from Article XI-A Flood Plain Overlay District of the Grantham Zoning Ordinance was conditionally approved.

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

## **CITIZEN COMMENTS**

There were no citizen comments.

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## NEW BUSINESS

Fire Department – December and January Reports: The Board reviewed the submitted reports from Chief Hastings for December and January.

Lebanon Ambulance – January Report: There were 13 calls for service; 11 were transported.

Police Department – January Report: The Board reviewed the submitted report from Chief Parsons for January.

Transfer Station – December Report: The Board reviewed the submitted report from Transfer Station Supervisor Chris Scott for December.

Trustees of the Trust Funds – January Report. The Trustees of the Trust Funds January Report was reviewed.

## ADJOURNMENT

There being no further business, Selectman Kimball moved to adjourn, seconded by Selectman Jones; by unanimous vote, the Board adjourned at 4:04 PM.

The next regular meeting of the Board of Selectmen will be held on **Wednesday, February 24, 2021, at 5:00 PM**. Complete details on how to join the meeting will be included on the agenda, which will be posted at the Grantham Post Office and on the Town's website calendar at [www.granthamnh.net/calendar](http://www.granthamnh.net/calendar)

Respectfully submitted,



Ann Jasper  
Administrative Assistant