

APPROVED

Town of Grantham Board of Selectmen Work Meeting Minutes October 1, 2021

The Board of Selectmen's meeting was called to order at 9:04 AM on Friday, October 1, 2021, by Chairman Garland. The Board met in the Grantham Town Building, Jerry Whitney Memorial Conference Room.

Present: Chairman Peter Garland; Selectman Constance Jones; Selectman Warren Kimball; Town Administrator Melissa White; and Police Chief John Parsons.

NEW BUSINESS

Administrator White explained that the Land Use Change Tax issued to Eastman Community Association for Map 216, Lot 72, in the amount of \$6,250, was issued in error. A motion was made by Selectman Jones to abate the LUCT for Map 216, Lot 72 in the amount of \$6,250, seconded by Selectman Kimball. Unanimously Approved.

White provided the Board with a copy of the Forest Stewardship Plan for Sawyer Brook Headwaters Parcels, Map 220 Lots 27, 28, 31, and Map 227 Lot 17. She stated the Conservation Commission recommends the approval and stated that Ausbon Sargent Land Preservation Trust has agreed to pay for the plan. A motion was made by Selectman Kimball to approve the Forest Stewardship Plan from New England Consultants, Inc. and to authorize Town Administrator Melissa White to sign the work order. Seconded by Selectman Jones. Unanimously approved.

White informed that she reviewed the budget and felt comfortable with moving ahead with the advertising of the third full-time attendant for the Transfer Station. After a review of the budget, the Board approved.

NON PUBLIC

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Jones and seconded by Selectman Kimball to enter into a Non-Public session at 9:04 AM. Present were: Chairman Peter Garland; Selectman Warren Kimball; Selectman Constance Jones; Town Administrator Melissa White; Chief John Parsons. Roll Call vote to enter non-public session: Chairman Peter Garland - Yes; Selectman Warren Kimball - Yes; Selectman Constance Jones - Yes

Selectman Jones made a motion to leave the Non-Public session and return to Public Session at 9:43 AM, seconded by Selectman Kimball and unanimously approved.

Selectman Jones made a motion to seal this non-public session, seconded by Selectman Kimball and unanimously approved.

In accordance with RSA 91-A:3 section II-l, a motion was made by Selectman Kimball and seconded by Selectman Jones to enter into a Non-Public session at 9:50 AM. Present were: Chairman Peter Garland; Selectman Warren Kimball; Selectman Constance Jones; and Town Administrator Melissa White. Roll Call vote to enter non-public session: Chairman Peter Garland - Yes; Selectman Warren Kimball - Yes; Selectman Constance Jones - Yes

Selectman Kimball made a motion to leave the Non-Public session and return to Public Session at 10:04 AM, seconded by Selectman Jones and unanimously approved.

APPROVED

Selectman Jones made a motion to seal this non-public session, seconded by Selectman Kimball and unanimously approved.

In accordance with RSA 91-A:3 section II-c, a motion was made by Selectman Kimball and seconded by Selectman Jones to enter into a Non-Public session at 10:35 AM. Present were: Chairman Peter Garland; Selectman Warren Kimball; Selectman Constance Jones; Town Administrator Melissa White. Roll Call vote to enter non-public session: Chairman Peter Garland - Yes; Selectman Warren Kimball - Yes; Selectman Constance Jones – Yes

Selectman Jones made a motion to leave the Non-Public session and return to Public Session at 10:56 AM, seconded by Selectman Kimball and unanimously approved.

Selectman Kimball made a motion to seal this non-public session, seconded by Selectman Jones and unanimously approved.

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Kimball; by unanimous vote, the Board adjourned at 11:16 AM.

Respectfully submitted,

Melissa White
Town Administrator