

APPROVED

Town of Grantham
Board of Selectmen Meeting Minutes
January 28, 2022

The meeting of the Board of Selectmen was called to order at 11:00 AM on Friday, January 28, 2022, by Chairman Garland. The Board met in the Grantham Town Building, Jerry Whitney Memorial Conference Room, 300 Route 10 South, Grantham, NH. Present were Selectman Peter Garland, Selectman Constance Jones, Selectman Warren Kimball, and Town Administrator Melissa White

Non-Public: 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 11:00 AM. Present were: Chairman Peter Garland; Selectman Constance Jones; Selectman Warren Kimball; 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 11:50 AM, seconded by Selectman Jones. ***Unanimously approved.*** A motion was made by Selectman Kimball and seconded by Selectman Jones to seal this non-public session because it was determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Unanimously approved.

Transfer Station Supervisor Chris Scott and Police Chief John Parsons arrived and participated in the State of NH Homeland Security and Emergency Management conference call regarding the blizzard predicted for the next day, January 29. Due to the impending weather, the Board authorized Supervisor Scott to close the Transfer Station at noon on January 29 and open at noon on January 30. Notices will be posted on the Town's website and e-news, as well as the closing ticker on WMUR's TV channel.

The Board signed the agreement for ECA.

ADJOURNMENT: There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Kimball; by unanimous vote, the Board adjourned at 1:08 PM. The next regular meeting of the Board of Selectmen will be held on **February 9, 2022, at 5:00 PM.**

Respectfully submitted,

Melissa White
Town Administrator