

Grantham Board of Selectmen

Regular Meeting

Wednesday, March 27, 2024, at 5:00 PM
Grantham Town Building, Jerry Whitney Memorial Conference Room
300 Route 10 South, Grantham, NH 03753

To Join, [click here](#) or call 1-929-436-2866. The meeting ID is 860 8650 2295; Passcode: 196305

- I. CALL TO ORDER BY THE PRESIDING OFFICER**
- II. PLEDGE OF ALLEGIANCE**
- III. ORGANIZATIONAL MEETING**
 1. Election of Chair and Vice Chair
 2. Designation of selectmen ex-officio board and committee members
 3. Review and Adoption of the rules of Procedure
 4. Upcoming meeting schedule
- IV. APPROVAL OF MINUTES**
 1. 03/13/2024
- V. CONSENT CALENDAR (public comment not accepted)**
 1. Payroll #706
 2. Accounts Payroll #879
 3. 2024 MS-232
 4. Capital Improvement Projects Committee (CIP) Appointments (3)
 5. Corrected Building Needs Committee Appointment
 6. Grantham Fire Warden and Deputy Fire Warden Reappointments
 7. Highway Equipment Capital Reserve Withdrawal Request – Backhoe \$99,000
 8. Town Clerk/Tax Collector Equipment CRF Withdrawal Request – Printers \$3,120
 9. Issuance of Accounts Payable Check to Grantham Conservation Fund - \$12,350.00
 10. Reclamation Fund to General Fund - \$5,776.00
 11. Building Permits:
 - a. M/L 216-135-000; 23 Robin Lane – EV Charger
 - b. M/L 222-138-004; 4 Lakeview Place – Mini-Spit & Extend Bathroom Vent
 - c. M/L 222-232-000; 46 Deer Run – Convert Breezeway to Mudroom
 - d. M/L 213-017-000; 51 Anderson Pond Road – Heat Pump Unit
 - e. M/L 222-125-000; 10 Slalom Drive – Deck Renovation & Add Stairway
 - f. M/L 255-053-015; 15 Niblick Lane – Basement Remodel to include Bedroom & Half Bath
 12. 2022 Abatements:
 - a. M/L 236-036-000; 271 Stocker Pond Road
 - b. M/L 236-037-000; 279 Stocker Pond Road
 13. Shoreline Protection Cutting Plan:
 - a. M/L 215-060-000; Road Round the Lake
 - b. M/L 215-061-044; 44 Old Beach Circle
 14. Report of Excavated Material:
 - a. M/L 226-018-001; 165 Yankee Barn Road
 15. Applications for Veteran’s Tax Credit:
 - a. M/L 241-007-010; 9 Cradle Hill Road
 - b. M/L 207-017-000; 92 Smith Hastings Road
 16. Correspondence:
 - a. Executive Councilor Cinde Warmington’s Report
 - b. PUC Approval of Town of Grantham Community Power Aggregation Plan
 - c. UVLSRPC March E-Bulletin
 - d. Winfield S. Brown Shoreland Permit Application Notification
- VI. CITIZEN COMMENTS (3-minute limit; if attending remotely, please raise your hand if you wish to speak)**
- VII. APPOINTMENTS TO MEET WITH THE BOARD**
 1. Hub66
- VIII. OLD BUSINESS**
 1. MPR Safety and Drainage Improvements
 2. Town Hall Audio
 3. Paper Recycling
- IX. NEW BUSINESS**
 1. Conservation Commission
 2. Town Administrator
- X. NON-PUBLIC** **If entering Non-Public Session(s): Announce for remote attendees.*
- XI. ADJOURNMENT**