

**Town of Grafton**  
SPECIAL SELECTBOARD MEETING  
Town Hall

**Minutes**

January 25, 2017

**Select Board Members Present:** Ron Pilette, Skip Lisle, Al Sands, Cynthia Gibbs, John Turner

**Community Members Present:** Bill Kearns, Joe Pollio, Eric Stevens, Pat Mack, Stan Mack, Danny Taylor, Emily Huff

Call to order: 5:02PM

Adjournment: 5:36PM

**Public Comment:** Eric Stevens pointed out the snow on the roof of Town Hall that needs to be removed.

**Adopt Agenda:** Motion adopt Agenda as amended switching items 2 & 3 (Ron) PASSED

**Request for Town Infrastructure Projects:** Ron Pilette gave a summary of the letter from Congressman Peter Welch to Chris Campany. Bill Kearns went over the projects that have been identified as goals and objectives of the Town. He stressed that this is important when applying for money from the state. Bill gave an explanation of some of the projects that would be of importance. He also said if the Town did all the projects the cost could be 4.2 million dollars but the state has not yet said what the appropriation would be. Bill said that based on a conversation he had with Todd Menees, who has talked with Chris Campany, the documentation he (Bill) already compiled would be all that was needed to move forward with the request. John Turner brought up repairs to the bridge #38 on Cabell Road that should be added with a cost of \$200,000. The projects listed are in the order of priority. Motion to forward the information with final notes and cover letter that Bill Kearns has prepared to Congressman Welch, Chris Campany, and Todd Menees (Al) PASSED. Bill will send the completed information to Emily on Thursday morning.

**Select Board Signatures for Town Meeting Warning:** Select Board members signed the Warning.

**Other Business:** It was determined that the Pre-Town Meeting be held on February 28 at 6pm and will coincide with the 7PM Board of Education meeting. The Candidates Forum will follow at 8PM

**Date of Next Meeting: Monday, February 6, 2017 @ 6PM, Grafton Elementary School**

Motion to Adjourn (Ron) PASSED