

TOWN OF GRAFTON  
SELECT BOARD MEETING  
MINUTES

18 December 2017

Select Board members present: Allan Sands, Stan Mack, Joe Pollio, Ron Pilette, Cynthia Gibbs

Community Members Present: Danny Taylor, Road Foreman, David Rogers, Highway Crew, Matthew Farkas of FACT TV, Liisa Kissel, Sam Battaglino, Christine Tattersall, Dottie and Tom Cannon, Jan Atwood, Collector of Delinquent Taxes

Call to Order: 6:00 p.m.

Adopt Agenda: Added decision on snow removal at fire hydrants, motion to adopt agenda (Mack 2<sup>nd</sup> Gibbs)  
PASSED

Minutes: December 4, 2017 Motion to accept minutes (Sands 2<sup>nd</sup> Pilette) PASSED Mack abstain (he was not at the meeting)

Highway Report: Taylor reported they are dealing with the winter roads now. Pollio thinks town roads are very well treated. Taylor said on the Townshend Road some of the loose stones will be plowed off which is the plan for this kind of retreatment.

Delinquent Tax Collector: Atwood reported that there will not be any tax sales at this time. The Bank wants to wait until they have foreclosed on the property and all the other delinquents are small amounts.

Cemetery Deed: Deed was signed by Clerk and witness by Pilette and Mack.

Town Hall Roof and Grant: Bill Badger, the Architect will be getting back to Mack with the specs for the roof. We are still waiting to hear about the grant.

Hiring Time line: Discussion no action taken

In Terim applications: Discussion no action taken

Meeting date changes: Select Board will meet on January 2 and January 22 of 2018 at 6:00 p.m.

Public Comment: It was decided that the Town would take care of the snow removal around the fire hydrants and hire Ivor Stevens for the job.

Battaglino ask about what was being done about the shacks on Hinkley Brook Road as of now nothing. Sands had a contract from Hayden Lake, Forester for Board to sign and Pollio signed it.

Executive Session: Motion to go in executive session at 6:30 p.m. (Pilette 2<sup>nd</sup> Mack) PASSED

Motion to come out of executive session at 6:45 p.m. (Mack 2<sup>nd</sup> Pilette) PASSED

Motion to pay David Rogers at \$20 a hour and increases of 3% for Michael Faulkner and 5% for Danny Taylor (Sands 2<sup>nd</sup> Mack) PASSED

Meeting adjourn at 6:50 p.m.

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19 December 2017

Select Board members present: Joe Pollio, Allan Sands, Stan Mack, Cynthia Gibbs

Absent: Ron Pilette

Community members present: Liisa Kissel, Carol Lind, Bob Donald, Sam Battagino

Final Budget Review: Board went over expenditures and revenue. Motion to raise \$26,000 for the Grafton Fire Dept. (Pollio 2<sup>nd</sup> Mack) PASSED. Motion to raise \$5,000 for the Grafton Public Library (Gibbs 2<sup>nd</sup> Pollio) PASSED.

It was decided that the deadline for the Administrative Assistant would be December 28, 2017.

Gibbs will check with Fred at Sullivan Powers about reserving highway funds.

Meeting adjourn at 11:10 a.m.