

TOWN OF GRAFTON
SELECT BOARD MEETING
MINUTES

4 December 2017

Select Board Members Present: Joe Pollio, Allan Sands, Ron Pilette, Cynthia Gibbs

Absent: Stanley Mack

Community Members Present: Tom & Dottie Cannon, Dave Acker, Joan Lake, Kim Record, Town Clerk & Treasurer, Peter Jeziorski, Christine Tattersall, Bill Kearns, Danny Taylor, Road Foreman, Bob Donald, Eric Stevens, Planning Commission, FACT TV

Call to Order: 6:00 p.m.

Adopt Agenda: Motion to amend agenda to include Capital Budget (Sands 2nd Pilette) PASSED

Motion to adopt the Capital Budget as presented (Sands 2nd Gibbs) PASSED

Minutes: 20 November 2017 minutes Motion to accept minutes (Sands 2nd Pilette) PASSED

Highway Repot: Danny Taylor, Road Foreman spoke on new rules by the State, we will have to show which culverts we are saving for in the Capital Projects, Windham Regional will assist us in doing the paper work.

Website Access: Sands question about the security of the website. Record recommended that the Select Board should have a policy and is willing to do the posting until we get a fulltime employee in the Selectmen's Office.

Emergency Ordinance: Bill Kearns said that our ordinance should refer to State Statues and Town will need a hearing to adopt the ordinance. Motion to receive and move forward to have a hearing. (Pilette 2nd Sands) PASSED

VLCT Model for Rules of Procedure Review: Tabled

Job Description-Town Administrator: Pilette asked what do we want for title. Motion to have it as Administrator Assistant (Sands 2nd Pilette) PASSED

In-Terim Town Administrator: (now Administrator Assistant) Discussion and no action taken.

Budget Discussion: Select Board agreed to have another workshop on Tuesday December 19th at 9:00 a.m. at the Town Hall.

Public Comment: Dave Acker, questions about Town Plan and wind turbines. Pilette ask Stevens about getting help from Windham Regional on the Town Plan, said he will be meeting with them on Thursday Pollio will put on agenda next time. (Dec 18, 2017) Pollio mention about the Community Christmas and there will be a meeting on Friday December 8 at the Phelps Barn at 10:00 a.m. Christine Tattersall thinks that the no dumping signs at the top of Houghtonville Hill are too high to see.

New Business and Follow Up: None

Executive Session—Evaluations—AA job: Motion to go into executive session at 7:05 p.m. (Gibbs 2nd Sands) PASSED. Motion to come out of executive session at 8:00 p.m. (Pilette 2nd Sands) PASSED no action taken.

Date of Next Meeting 18 December 2017 at 6 p.m. Grafton Town Garage

Meeting adjourn at 8:01 p.m.