

DRAFT

TOWN OF GRAFTON
SELECT BOARD MEETING
MINUTES

2 January 2018

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

Select Board members absent: Ron Pilette

Community members present: Suzanne Welch, Dottie and Tom Cannon, Liisa Kissel, Sam Battaglini, FACT TV Matt Farkas

Call to Order at 6:03 p.m.

Adopt Agenda: Added New England Carpet King & Tile Inc. estimate for rest room under other business and approve minutes of December 19th. Motion to adopt agenda (Sands 2nd Mack) PASSED

Minutes: December 18th and 19th motion to accept minutes (Sands 2nd Gibbs) PASSED

Pre-Town Meeting Date: Schedule for Tuesday February 27, 2018 at 6:00 p.m. at the Grafton School

Town Hall Roof Update: Mack has sent out bid proposals to 5 or 6 different contractors. He also wondered if we should advertise in the paper. Motion to for go advertising it (Pollio 2nd Gibbs) discussion: Pollio said according to the bid policy it is not necessary. Welch asked about the deadline to bid, Mack said it is January 18th. Sands yes, Gibbs no, Pollio yes, Mack no. Motion to advertise in a newspaper (Gibbs 2nd Mack) more discussion followed. Kissel thought there would be more transparency if we did. Sands no, Mack yes, Gibbs no, Pollio no. Gibbs said she would withdraw the motion and go back to the first motion and have a revote. Sands yes, Pollio yes, Mack no, Gibbs yes.

Administrative Assistant Application: The Board has received three applications and will review them in the executive session. Motion to appoint Amber Stevens to the temporary position (Mach 2nd Pollio (PASSED)

Other Business: The Town Hall restroom tile estimate from New England Carpet & Tile Inc. is \$707.47 on January 12th James & James will remove the old toilet on the 15th the tile will be done and on the 16th the new toilet will be installed.

Public Comment: Kissel asked about the email list for citizens to receive the agenda. Pollio said he has not been able to find on the Select Board's computer. She has the list and will forward it to the town's email .

Date of next meeting: Monday January 22, 2018 at 6 p.m. at the Grafton Town Garage.

Executive Session-Personnel: Motion to go in executive session at 7:15 p.m. (Sands 2nd Mack) PASSED
Motion to come out of executive session at 7:25 p.m. (Mack 2nd Sands) PASSED

Pollio will set up an interview with applicant William Kearns in the near future and let the rest of the Board know when it will be. Meeting adjourn at 7:30 p.m.