

DRAFT

TOWN OF GRAFTON  
SELECAT BOARD MEETING  
MINUTES

9 January 2018

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

Absent: Ron Pilette

Call to order at 3:00 p.m.

Executive Session-candidate interview: Motion to go in executive session at 3:01 p.m. (Sands 2<sup>nd</sup> Mack)  
PASSED

Motion to come out of executive session at 4:47 p.m. (Gibbs 2<sup>nd</sup> Mack) PASSED

The Board will try to set an executive session for Friday January 12, 2018.

Meeting adjourn at 4:48 p.m.