**SELECTBOARD MEETING**

**Monday, October 7, 2019 @ Town Garage 6:00PM**

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1. Adopt Agenda
2. Approve Minutes: September 16, 2019
3. Warrants, as signed, presented to Selectboard
4. School District
	* Status of lawsuit. David Clark
	* Explanation of differences in “FY2020 Education Funding Cash Flow…” for Athens, Grafton and Westminster.
	* Selectboard to question Legislators on school funding and new district
5. Highway Report
6. Highway restricted fund balance - Motion
7. Budget
	* Quarterly Budget discussion
	* Personnel Reviews
	* Budget worksheet – homework
	* Set dates for Budget work
	* Selectboard’s wish-list items for Capital Budget – deadline Oct 21.
8. Grafton Hazard Mitigation Plan – Discussion of Plan and, if satisfactory, adoption by SB
9. Town Plan
	* Should the Town Plan be sent to a professional writer/editor to be re-written, not to change meaning or intent, but in order to make the Plan less ponderous and more readable.
	* Procedures for Oct 17th meeting on Town Plan – Public input: Relevant comment, suggest concrete changes in text of Town Plan.
10. Town Health Officer – Rich Thompson.
11. Public Comment
12. Other Business
13. Personnel – Executive Session – Cemeteries and Health Officer
14. Date of Next Selectboard Meeting: October 21, 2019, at the Town Garage 6PM
15. Adjourn

As of Sept 30, 2019