**Special**

**SELECTBOARD MEETING**

**Thursday, December 12, 2019 @ Grafton Town Garage**

 **immediately following the 6:00 PM Public Hearing on the Town Plan**

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1. Adopt Agenda
2. Town Plan discussion and action on Town Plan:
	* **If at this Meeting the Selectboard indicates it wants to make “substantial changes”** (See 24 VSA 4385) to the Nov. 8thth Version of the Town Plan, the Selectboard needs to decide what substantial change it will make to the Plan. If by motion duly passed the Selectboard substantially changes the Nov 8th version of the Town Plan, no further action will be taken, because the Town Plan is deemed rejected due to time constraints pursuant to 24 VSA 4385, which states in pertinent part in (c): “If the proposed plan or amendment is not adopted so as to take effect within one year after the date of the final hearing of the planning commission, it shall be considered rejected by the municipality.” The final hearing of the Planning Commission on the Town Plan was held on January 15, 2019. The anniversary date would be January 15, 2020. The one-year deadline could not be met in this instance because proper published and posted notices for another Public Hearing by SB and notices of a special Town meeting for adoption would consume more than 45 days from today – Dec 12 2019.
	* **If the Selectboard cannot agree to approve the Nov 8th version of the Plan.** Same result as above.
	* **If this Meeting produces no “substantial changes” to the November 8th Version of the Town Plan**, as “substantial changes” (See 24 VSA 4385), Selectboard will:
		+ discuss the Town Plan and update the title to “Grafton, VT, 2020-2028 Town Plan,”
		+ approve the Grafton, VT, 2020-2028 Town Plan for vote at a Special Town Meeting,
		+ declare January 13, 2020 9 am to 7 PM at the Town Hall as the date, time and place of the Special Town Meeting,
		+ set January 7th at 6 PM in the Grafton Elementary School as the date, time and place of the public informational hearing required by 17 VSA 2680(g)\* and
		+ adopt the following Article for vote at the Jan 13th Special Town Meeting: Article 1. **“Shall the registered voters of the Town of Grafton adopt the Grafton, VT 2020-2028 Town Plan.”**
3. Date of Next Selectboard Regular Meetings: December 16, 2019 and January 6, 2020 @ Town Garage.
4. Adjourn

\* (g) Hearing.

(1) Whenever a municipality has voted to adopt the Australian ballot system of voting on any public question or budget, except the budget revote as provided in subsection (c) of this section, the legislative body shall hold a public informational hearing on the question by posting warnings at least 10 days in advance of the hearing in at least two public places within the municipality and in the town clerk's office.

(2)(A) The hearing shall be held within the 10 days preceding the meeting at which the Australian ballot system is to be used. The legislative body shall be responsible for the administration of this hearing, including the preparation of minutes.