**SELECTBOARD PUBLIC HEARINGS and MEETING**

**Monday 6:00 PM, December 21, 2020**

**Via Microsoft Teams**

**Public may attend by Electronic Devices**

**Access to the meeting is available electronically pursuant to 1 VSA 312, including The Legislature’s H.861 (2020) “Temporary Suspension of Designated Physical Meeting Location Requirements”.**

**Those wishing to attend the meeting remotely may attend using this link:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZmJjZmJhOGQtYzExYy00YmU0LTk1OTctOGVhMTM0ODQ3NTRh%40thread.v2/0?context=%7b%22Tid%22%3a%22ef1ee2de-322f-4530-b045-e3a14523d017%22%2c%22Oid%22%3a%22408cae20-3fe1-4244-9f06-e5df655a5c15%22%7d)

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**Public Hearings:**

6:00 PM **Public hearing on Amendments to 2020-2028 Grafton Town Plan**

1. Open Hearing
2. Proposed edits Presented, Discussed by Public and then by Selectboard, and the proposed edits individually rejected or approved. – not by a vote at Hearing, but by individual opinion. Note the following: The Plan, at the meeting, will be either edited or approved without edits, resulting in:
	* 1. The Plan being edited and, as edited, approved with “substantial changes” and a new hearing scheduled on the Plan as edited, or
		2. The Plan as proposed for the hearing (that is, the July 11th Plan approved by SB for this hearing) being approved, in which case the Plan could be adopted at the next Selectboard Meeting.
3. Close Hearing.

Immediately following – **Public Hearing on Capital Budget:**

1. Open hearing
2. Present and discuss the Capital budget as proposed by the Capital budget Committee. Discussion - first the Committee, then public, then Selectboard.
3. Close Hearing.

**Selectboard Regular** Meeting - Immediately following Hearings:

 Open the meeting:

1. Adopt Agenda
2. Approve Minutes: November Nov 19 and December 7, 2020
3. Warrants
4. Adoption of the Amendments to the 2020-2028 Town Plan. Approve amendments, send along to Town meeting.
5. Highway
6. Clerk/Treasurer
7. Street lights.
8. Listers – Errors and Omissions to Grand List after it was lodged.
9. Acceptance of the proposed Budget from the Capital Budget Committee.
10. Cemetery Land. Discussion
11. Health Officer and any other personnel issues – personnel, executive session.
12. Other Business
13. Public Comment
14. Date of Next Selectboard Meeting: January 4m 2021 @ 6PM - Microsoft Teams
15. Adjourn

Also available live at: Falls Area Community Access TV: <https://www.fact8.com/>