**BCA Meeting, followed immediately by the Selectboard Regular Meeting Via Microsoft Teams**

**Public 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 these meetings may use this link:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTBiZjMzYzctOTM2MC00MTIwLTg4MTEtNTFmNjk0ZGE4N2Yy%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)

**Meetings Convene at 5:30 PM Mon., Feb. 1, 2021 Via Microsoft Teams.**

**To virtually attend meeting follow this link:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTBiZjMzYzctOTM2MC00MTIwLTg4MTEtNTFmNjk0ZGE4N2Yy%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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**Selectboard Meeting**

1. Call meeting to order
2. Appoint Sue Allen to fill vacancy on Selectboard until position filled by 2021 Town meeting election. Action.
3. Recess until after BCA meeting

**BCA Meeting**

1. Call meeting to order
2. Designate polling place and time for the Annual Town Meeting March 2, 2021.

(Brick Meeting House 2 Main Street Grafton 9:00 am – 7:00 pm)

1. Elect a pair of JP’s to deliver ballots to ill or physically disabled voters
2. Appoint assistant election officer (Michelle Dolloph)
3. Set dates and time for early deposit of ballots -

Thursday 2/18 10:00 am

Tuesday 2/23 10:00 am

Friday 2/26 10:00 am

Monday 3/1 10:00 am

1. List of ballot clerks
2. List of ballot counters (TBD)
3. Other business
4. Meeting adjourned

**Selectboard Meeting**

1. Reconvene Selectboard Meeting.
2. Adopt Agenda
3. Approve Minutes: Jan 19th, 2021
4. Warrants
5. Highway
6. Clerk/Treasurer
   * Election Details
   * Other
7. Village Park, offer of voluntary work by Al Sands, discuss and authorize.
8. VTrans Grant for new trails 50/50 discuss -Cathy Siano-Goodwin
9. Other Business
10. Public Comment
11. Date of Next Selectboard Meeting: February 15, 2021 @ 6 PM (Microsoft Teams)
12. Adjourn

Meeting is viewable live at: Falls Area Community Access TV: <https://www.fact8.com/>