**REGULAR SELECTBOARD MEETING**

**@ Town Hall Upstairs**

**and, as an**

**ADA accommodation, via Microsoft Teams. Further ADA Accommodation available, Call Town Hall during business hours.**

**Monday, January 3, 2021 – Immediately Following the 5:30 pm Hearing and Meeting of the Grafton Capital Budget Committee**

**Link to meeting:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDQwOTgzOTItMTZiZC00MDM4LTk0OTktNzZiOWFhMzRhMzM0%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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1. Call to order
2. Adopt Agenda
3. Minutes of Selectboard meeting December 20, 2021
4. Clerk/Treasurer
   * Selectboard Take action on the Recommendation of the Capital Budget Committee
   * Finalize the Grafton fiscal year 2022-2023 Town Budget.
5. Highway Report
   * FEMA meetings – status of Recovery
   * Excess Weight Permit PJF Trucking & Logging
   * Other
6. Committee Reports:
   * Cemetery committee:
   * Highway committee
   * Parks committee:
   * Personnel committee: Employee Job Descriptions – discussion/decision
   * Buildings committee: Heat pumps? Elevator?
   * Water Wastewater committee. Remind Board to Review documents from T&B and VT
7. Other Business
8. Public Comment
9. Executive Session. 1 VSA 313
10. Next Regular Meeting – Monday January 17, 2021 @ 6:00 PM.
11. Adjourn

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