

MINUTES SPECIAL SELECTBOARD MEETING
Grafton Town Hall Upstairs In Person/Live
With accommodation for persons unable to attend in person via interactive Zoom

Wednesday, January 25, 2023, 5:00 pm

Present at the meeting in the Town Hall:

Selectboard: Chair Joe Pollio, Vice Chair Cathy Siano-Goodwin, John Gregory, Suzanne Welch, and Rich Thompson

Also: Morgan Wilbur, Kim Record

Present online: FactTV

1. Call to order: The Chair called the meeting to order at 5:00 pm.
2. Adopt Agenda: It was moved by Cathy Siano-Goodwin, seconded by Suzanne Welch to adopt the agenda. Motion passed unanimously.
3. Approve Warning for Town Meeting: After some clarifying questions, the board agreed to approve the articles that were presented.

It was moved by Suzanne Welch, seconded by John Gregory, to approve and adopt the articles as written for the Town Meeting on March 7, 2023. Motion passed unanimously.

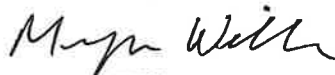
4. Other Business: Kim Record said a BCA meeting will be on Wednesday, February 1, 2023, at 5 pm at the Town Hall. This will also be on Zoom for attendees that are unable to attend in person. Record mentioned the legislature passed a bill allowing towns to postpone their town meeting date and to use the Australian ballot system for articles that would otherwise be voted from the floor.

It was moved by Suzanne Welch, seconded by Cathy Siano-Goodwin to have an in-person Town Meeting at the Grafton Elementary School on March 7, 2023, at 10 am. Motion passed unanimously.

5. Next regular meeting: Monday, February 6, 2023, at 6 pm.

6. Adjourn. It was moved by Cathy Siano-Goodwin, seconded by Rich Thompson, to adjourn the meeting at 5:05 pm. Motion passed unanimously.

Respectfully submitted,



Morgan Wilbur