

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

**Monday, March 27, 2023, 4:00 pm**

Present at the meeting in the Town Hall:

Selectboard: Chair Joe Pollio, John Gregory, and Seth Pajcic

Selectboard present online: Vice Chair Cathy Siano-Goodwin

Selectboard not present: Rich Thompson

Also: Kim Record, Mike Faulkner, and Morgan Wilbur

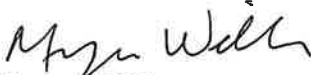
1. Call to order: The Chair called the meeting to order at 3:54 pm.
2. Adopt Agenda: It was moved by John Gregory, seconded by Seth Pajcic to adopt the agenda. Motion passed unanimously.
3. Grader issue: Mike Faulkner reported that he had been operating their grader on Anderson Road that morning when something broke and was unable to move. After further inspection, the chain broke. A technician from Caterpillar helped get the grader back to the Town Garage. The technician would also order the part and repair the grader at the Grafton Town Garage. Faulkner said he could get a one-month rental from Unified Construction and Forestry for \$10,500 plus a delivery charge from Massachusetts. Faulkner also talked with Bazin Brothers, and they had a grader for rent for \$3,500 per week or \$10,000 for one month. Faulkner recommended a one-month rental because of the uncertainty of when the Town's grader would be back running properly.

It was moved by Seth Pajcic, seconded by John Gregory to rent a grader from Bazin Brothers for one month at \$10,000 beginning on March 28, 2023. Motion passed unanimously.

Kim Record asked about insurance for the grader. Faulkner said the Town would likely need to add it to the insurance plan for the one-month time period. Morgan Wilbur and Record will further look into insurance and payment to Bazin Brothers.

4. Next regular meeting: Monday, April 3, 2023, at 6 pm.
12. Adjourn. It was moved by John Gregory, seconded by Seth Pajcic, to adjourn the meeting at 4:08 pm. Motion passed unanimously.

Respectfully submitted,

  
Morgan Wilbur