

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

Tuesday, January 2, 2024, 6:00 pm

Present at the meeting in the Town Hall:

Selectboard: Chair Joe Pollio, Vice Chair Cathy Siano-Goodwin, John Gregory, and Seth Pajcic

Selectboard not present: Rich Thompson

Also: Morgan Wilbur, Hardy Merrill, Dottie Cannon, Amber Stevens, Mike Faulkner, Colby Record, and Kim Record

Present online: Suzanne Welch, Nancy Merrill, Wendy Martin, FactTV, Lain Stevens, and Cheryl Kaufman

1. Call to order: The Chair called the meeting to order at 5:48 pm.

2. Capital Budget Proposal: Hardy Merrill, Chair of the Capital Budget, presented a handout and discussed the funding needed for upcoming culvert projects, highway equipment depreciation, and cash needs for equipment for the next several years. Merrill presented that the Capital Budget Committee proposed for the 2024/2025 fiscal year the Selectboard put \$45,000 into highway road & structures, \$170,696 into highway equipment reserve, \$10,000 into the guardrail program, \$17,000 to go towards the Grafton Fire Department's fire truck fund, and \$7,304 into Town Hall requirements.

After some discussion, the board accepted the proposed budget as suggested by Merrill and the Capital Budget Committee.

12. Adjourn. It was moved by John Gregory, seconded by Cathy Siano-Goodwin, to adjourn the meeting at 5:59 pm. Motion passed unanimously.

Respectfully submitted,

Morgan Wilbur
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