**MINUTES PUBLIC HEARING MEETING**

**Grafton Town Hall Upstairs In Person/Live**

**With accommodation for persons unable to attend in person via interactive Zoom**

**Monday, December 16, 2024, 5:45 pm**

Present at the meeting in the Town Hall:

Selectboard: Chair Joe Pollio, Vice Chair Cathy Siano-Goodwin, John Gregory, Steve Sargent, and Anna Keegan

Also: Morgan Wilbur, Suzanne Welch, Colby Record, and Hardy Merrill

Present online: Nancy Merrill and FactTV

1. Call to order: The Chair called the meeting to order at 5:45 pm.

2. Capital Budget Proposal: Hardy Merrill, Chair of the Capital Budget Committee, gave an introduction stating who is on the Capital Budget Committee. Those members include: Cynthia Gibbs, John Gregory, Colby Record, Maureen Parker, Joe Pollio, himself, and Kim Record as ex officio. Merrill explained that the committee recommends a capital budget of $200,000 for the 2025-2026 fiscal year. He said $26,000 would be in the Highway Road & Structures program and $174,000 would be for the Highway Equipment Fund. He explained how those figures were derived.

3. Adjourn. It was moved by Steve Sargent, seconded by Anna Keegan, to adjourn the meeting at 5:53 pm. Motion passed unanimously.

Respectfully submitted,

Morgan Wilbur