

**Town of Grafton  
Board of Selectmen  
Tuesday, January 5, 2021**

**Members Present:** Steve Darrow, Chairman, Jennie Joyce, Cindy Kudlik, Sue Smith (recorder)

**Others Present:** Gary Whitney

The meeting was called to order at 6pm.

**Acceptance of Minutes:**

Cindy motioned to accept the minutes of December 15, 2020 and December 30, 2020. Jennie seconded the motion. Steve agreed. Motion passed.

**Selectmen Announcements:**

Candidate sign-up starts January 20<sup>th</sup> and ends January 29<sup>th</sup>.

Steve announced that he is not running for another term.

Cindy commented about the recent town common electric bill; an increase of \$30. This led to a discussion of purchasing a timer for when the tree is lit, to cut down on the amount of electricity, and to set a date of January 15<sup>th</sup> when to turn the lights off. No decisions were made.

**Ex-Officio Reports:**

Both Steve and Cindy attended the Library Trustees meeting on December 29, 2020. They both agreed that the meeting was unproductive.

**Public Comment:**

Gary Whitney commented that the agenda for tonight's meeting was not posted on the town website.

**Appointments:** None

**New Business:**

Charitable Donations for 2021 – The selectmen discussed the possibility of asking the Trustees of the Trust Funds to allocate monies from the Kilton Fund to donate to the Grafton County Senior Citizens Council and VNA, instead of the monies coming from the tax payers. After a brief discussion, Cindy motioned to ask the Trustees of the Trust Fund to donate \$3,000 to Grafton County Senior Citizens Council and \$2,500 to the VNA and if they won't, the selectmen will ask at the Budget Public Hearing to include those amounts in the Selectmen's budget. Jennie second. Steve agreed. Motion passed.

2021 Warrant Articles – The selectmen reviewed and amended the warrant article for the 2020 CV515 SFA, Fully Equipped 2.5 Truck. The amount to be raised was increased to \$114,672 with \$104,672 coming from the Highway Dept Capital Reserve Fund and \$10,000 from taxation. The selectmen also

included one more warrant article to raise and appropriate \$4,200 to repave the basketball court at the recreation field.

**Other Business/Correspondence:**

The selectmen reviewed and discussed the following correspondence:

- Shoreland Impact Permit for Map 10S Lot 719
- Letter from NHDRA re: Grafton 2020 Sales Monitoring

**Public Comment:** None

**Final Comments from Selectmen:**

Steve met with Steve Kuligoski at the Town Hall to discuss future projects. These projects would include repairing the drainage issues, repairing the floor and possibly replacing the drop ceiling panels. No decisions were made.

Deliberative Session will be held on Saturday, January 30, 2021, 10am at the Fire Station. Steve will be talking to Kathy and John about cleaning the Fire Station.

Cindy motioned to adjourn. Jennie second. Motion passed. Meeting adjourned at 6:48pm.

Respectfully submitted,

Sue Smith, Administrative Assistant