

**Town of Grafton
Board of Selectmen
Wednesday, January 13, 2021**

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

The meeting was called to order at 10am.

The selectmen reviewed, discussed and finalized the warrant articles, including the petition warrant articles, for the 2021 Warrant. They added the following articles:

- Article for the elderly exemptions to increase to the following amounts: \$15,000 to \$25,000; \$20,000 to \$30,000; \$25,000 to \$35,000, and
- Article to adopt the All Veterans' Tax Credit

Steve started a discussion about the petition warrant article to amend the purpose of the Library Capital Reserve Fund. The petition warrant article reads as follows: *To see if the Town will vote to amend the purpose of the Library Capital Reserve Fund, which was created in 2004 "for necessary repairs and improvements to the library" to read as follows: "For improving, maintaining and creating facilities to support the services of the library.* Steve stated that amending the purpose of the capital reserve fund is premature and feels that the voters should be the ones to decide if a building is to be constructed. Jennie agreed with Steve's statement. After further discussion, the selectmen decided not to recommend this petition warrant article.

The warrant articles will be reviewed by DRA and Town Attorney.

Cindy motioned to adjourn. Jennie second. Motion passed. Meeting adjourned at 11am.

Respectfully submitted,

Sue Smith, Administrative Assistant