

**Town of Grafton
Board of Selectmen
Thursday, October 7, 2021**

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

Members Absent: Tom McGinty

Others Present: Paul Vogt, John Babiarz, Bob Bassett

Meeting was called to order at 11am

Cindy opened the meeting by apologizing to Bob for not including him in the application process for the Appointed Road Agent position and that she, as well as the other selectmen, would like to have him involved with reviewing resumes and being part of the interview process. Bob stated that he is willing to go over the resumes and discuss them in a non-public session and he also stated that any applicant should either live in town or be willing to relocate to the town. Jennie recommended re-posting the position with clarification of what the job entails.

The selectmen and Bob briefly discussed the remainder of his vacation pay (316 hours, an additional 160 that will be added at the beginning of the year) and how he would like to have it paid out once he retires. Bob stated that he would like the vacation to be paid on a weekly basis as retirement still has to be taken out of each check. Both Cindy and Jennie agreed to this arrangement. Bob also informed the selectmen that he would like to take at least 2 more weeks of vacation this year, weather permitting.

Bob gave a brief update on projects he and the highway department are working on. The selectmen gave Bob the go ahead to deliver mulch to the tot yard for the recreation committee.

Jennie inquired about a town employee filling up a personal vehicle with town fuel. Bob stated that he would like to discuss this in non-public. Cindy inquired if the employee was an elected official. Bob said yes. Cindy stated that this can be discussed in public. Bob stated that he looked at the gas slip and noticed PD#3 was filled on 9/29/21 and then Russell stopped in this morning to fuel up his personal vehicle as if nothing was wrong and wrote PD on the gas slip. Bob was not sure what is going on and finds it concerning. Bob also stated that he has allowed others to use the fuel when personal vehicles were used for cleaning up downed trees and clearing roads but has always informed the selectmen. After a brief discussion, Cindy asked Bob for the amount of fuel used and that she will speak to Russell about this issue.

Cindy motioned to go into non-public session in accordance with RSA 91-A:3, II(a) to review and discuss resumes at 11:19am. Jennie second. Motion passed.

Jennie motioned to come out of non-public session. Cindy second. Motion passed.

Public session resumed at 12:01pm

Cindy announced that Bob will read over the resumes and will get back to the selectmen.

Jennie motioned to adjourn. Cindy second. Motion passed. Meeting adjourned at 12:02pm.

Respectfully submitted,