

**Town of Grafton  
Board of Selectmen  
Tuesday, February 1, 2022**

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

**Others Present:** Denise and Paul Vogt, Leif Hogue, Gary Whitney, Steve Kudlik, Geoff Joyce, Christopher and Tristan Manson

The meeting was called to order at 6pm.

**Acceptance of Minutes:**

Tom motioned to accept the minutes of January 25, 2022. Jennie second. Motion passed.

**Ex-Officio Reports/Selectmen Announcements:**

Tom reported the following from the Planning Board: The Board discussed the mailings of subdivision plats and who is responsible. There is a subdivision being worked on for a property located on NH Route 4A.

Cindy announced that the selectmen held a non-public meeting with the Assistant Road Agent. No decisions were made from that meeting.

Cindy also stated that a timber tax warrant in the amount of \$1,147.20 was signed earlier in the week.

**Public Comment:**

Steve Kudlik informed the selectmen about the process of how the Fire Department Volunteer Officers were nominated and voted on.

**Appointments:**

Christopher and Tristan Manson met with the selectmen to discuss the wholesale dealer license that the Manson's are applying for. After a brief discussion, Tom motioned to approve the wholesale dealer license application. Jennie second. Cindy agreed. Motion passed.

**New Business:**

Review of Building Notification application – The selectmen reviewed, discussed and made some revisions to the current building notification application. There was a brief discussion about refunding the notification fee to Sharon Clark and 91 LBD Trust. After a brief discussion, a refund will be issued to Sharon Clark. The decision to refund the fee to 91 LBD Trust was tabled until the next selectmen meeting.

**Other Business/Correspondence:**

Building Notification – Brown (Map 11E Lot 949). Tom motioned to approve. Cindy second. Jennie agreed. Motion passed.

The selectmen reviewed and discussed the following correspondence:

- Letter from Roger Prentice, GVFD Chief informing the selectmen about those who are authorized to spend GVFD budget money.
- Engagement Letter (contract) from Plodzik & Sanderson. Cindy, on behalf of the selectmen, signed the 3 year contract.

**Public Comment:**

Paul Vogt inquired about two pieces of correspondence from the previous selectmen meeting. He questioned as to why it was not read in public and if it was able to be reviewed by the public. The selectmen informed Paul that those pieces of correspondence involved an employee and is protected under RSA 91-A for personnel related issues.

**Final Comments from Selectmen:** None

Cindy motioned to adjourn. Jennie second. Motion passed. Meeting adjourned at 7:15pm.

Respectfully submitted,

Sue Smith, Administrative Assistant