

**Town of Grafton
Board of Selectmen
Tuesday, February 15, 2022**

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

Others Present: Paul Vogt, Denise Smith, George Curran, Kate Coolley, Karen Johnson, Susan Fienberg, Andrew Cushing, Catherine Mulholland, David Nasco

The meeting was called to order at 6pm.

Acceptance of Minutes:

Tom motioned to accept the public and non-public minutes of February 1, 2022. Jennie seconded the motion. Motion passed.

Ex-Officio Reports/Selectmen Announcements:

Tom reported the following from the Fire Dept. Volunteers: The business portion of the meeting was canceled and rescheduled for Feb 28th due to a presentation on Air Packs.

Cindy made the following announcements:

- The Deliberative Session was held on Saturday, February 12, 2022. An amendment was made to the bottom line of the budget; an increase of \$500.
- Grafton Volunteer Ambulance meeting is tonight
- The Town Clerk/Tax Collector office is closed until further notice. Cindy contacted NHMA and Tom contacted the DMV to find out what the Town can do during this time.
- A timber tax warrant in the amount of \$1,378.65 was signed.

Public Comment:

George inquired if keys were turned in as he made arrangements with the Town Clerk regarding an upcoming Supervisors of the Checklist meeting. The selectmen stated that keys were not turned in.

Appointments:

Library Trustees – The Library Trustees gave a brief presentation of the Grafton Public Library Strategic Plan. The Strategic Planning Committee was formed in March 2021. During 2021, the committee gathered information from Grafton residents and various organizations from surrounding communities, researched environmental factors and developed a strategic plan. The Library Trustees will follow the plan and give monthly updates during their meetings. The Strategic Planning Committee will be meeting once a year to review the plan and make any adjustments if necessary.

New Business:

Agreement for use of the Recreation Field Cook Shack – The selectmen reviewed and discussed the agreement for use of the Recreation Cook Shack. After a brief discussion, Tom motioned to schedule a public hearing to adopt the agreement due to fees that will be implemented. Jennie second. Motion passed. The public hearing will be scheduled for Tuesday, March 1, 2022, 6:15pm.

Other Business/Correspondence:

Intent to Cut – Estate of E. Wallace (Map 1 Lots 461 – 1 and 461-2) Approved and signed by the selectmen.

Building Notification – Dauphinais (Map 11 Lot 180-1) – Cindy motioned to approve. Tom second. Motion passed. 91 LBD Trust (Map 10S Lot 458) revisited – The selectmen received a letter of reconsideration from the property owner and made the decision to send all of the information pertinent to this property to the Town Attorney for legal advice.

The selectmen reviewed and discussed the following correspondence:

- NHDOT application for driveway permit for Map 11 Lot 134
- Letter of resignation from Dottie Campbell, Treasurer. The selectmen accepted Dottie's resignation with regrets.
- Email from Sharon Clark re: the proposed composting toilet ordinance.

Public Comment: None

Final Comments from the Selectmen: None

Tom motioned to adjourn. Cindy second. Motion passed. Meeting adjourned at 7pm.

Respectfully submitted,

Sue Smith, Administrative Assistant