

**Town of Grafton
Board of Selectmen
Tuesday, May 3, 2022**

Members Present: Tom McGinty, Chairman, Cindy Kudlik, Leif Hogue, Sue Smith (recorder)

Others Present: Gary Whitney, Gretchen Renee, Maureen O'Reilly, Catherine Mulholland, Leewhay Pasek, Ryan Huff, Heather Hunter, Kami Hammond

The meeting was called to order at 6pm.

Acceptance of Minutes:

Cindy motioned to approve the minutes of April 19, 2022 and the non-public minutes of April 29, 2022. Leif second. Motion passed.

Ex-Officio Reports:

Cindy gave the following updates from the Ambulance Department and auto-mechanic search:

- Ambulance Dept – two ambulance companies, Osage and Braun, gave demonstrations of their perspective vehicles. Quotes will be presented to the selectmen during their meeting on May 17th.
- Auto-Mechanic Search – MC Auto Repair is interested in helping out with regular maintenance of the police cruisers, ambulance, rescue and pick-up truck. If emergency repair is needed, MC Auto will do their best to provide service.

Cindy mentioned that the Pole Barn is accumulating various items from different organizations and committees. The discussion was tabled until the May 17th selectmen meeting.

Tom gave the following updates from the Fire Dept, Recycle Center, Hwy Dept and Maintenance:

- Fire Dept – Air-packs will be arriving in June
- Recycle Center – The roll-off truck will need to be repaired
- Hwy Dept – Geoff and Tyler will be attending the Hard Road to Travel class on May 5th.
- Maintenance – Pricing out LED's for the Hwy Garage

Appointments:

Gretchen Renee re: Follow-up on Town Hall – Gretchen met with the selectmen as a follow-up from the previous meeting. Gretchen informed the selectmen that Cory Robert inspected the foundation on April 29, 2022 and found it satisfactory. He recommended to remove and rebuild the handicap ramp when the drainage is corrected. The intent to apply for the Moose Plate Grant was approved and the invitation to apply for the grant was offered. The application is due on or before June 24, 2022 and is subject to approval by the Executive Council's office if the grant is more than \$10,000. This is a non matching grant and if the funds are approved, they won't be available until late fall and the Town will have two years to complete the project. The preservation assessment grant is due for review on or before May 10, 2022. This is a matching grant, which the Town would be obligated to match \$2,150 if approved. Tom inquired if the Moose Plate Grant can be sued to offset the assessment grant. Gretchen

stated that it cannot. After a brief discussion, Cindy motioned to have Gretchen apply for the preservation assessment grant. Leif second. Tom approved. Motion passed.

Kami Hammond re: Deputy Welfare Director – Heather Hunter recommended Kami Hammond as the Deputy Welfare Director. After a brief discussion, Cindy motioned to approve Heather's recommendation to appoint Kami Hammond as Deputy Welfare Director. Tom second. Leif agreed. Motion passed. Kami took her oath of office.

New Business:

TAN Documents – revisited – The selectmen will reply to the attorney to get clarification on what is being asked with regards to the TAN documents.

Review of Draft Notice of Violation – The selectmen discussed the draft notice of violation with regards to building notifications. The goal of the letter is to make sure that an approved septic or privy/composting toilet is on the premises. At this time, there are a few property owners that are in violation of not submitting a building notification. Leif motioned to send letters to habitual offenders. Cindy second. Tom agreed. Motion passed.

Scheduling of Property Tax Deed Agreement Meeting – The selectmen tentatively scheduled a non-public meeting for Thursday, May 5, 2022, 3:30 pm to discuss a property tax agreement.

Other Business/Correspondence:

Scheduling of Public Hearing – The selectmen briefly discussed the scheduling of the public hearing with regards to the Planning Board chairman's actions during a planning board public hearing that took place in March. Leif stated that he would like to rescind his motion of the public hearing. Cindy gave a brief synopsis of what took place during the Planning Board public hearing. Cindy also stated that she would like to rescind her second of Leif's motions and agreed with him to rescind the entire motion for a public hearing. Leif motioned to rescind the motion and votes of the scheduling of the public hearing regarding the Planning Board Chairman's actions. Cindy second. Tom agreed. Motion passed.

Building Notification – Keyser (Map 14 Lot 569) Cindy motioned to approve the building notification. Leif second. Tom agreed. Motion passed.

Intent to Cut – Bergamini (Map 7 Lot 846) approved.

Intent to Excavate – Green Oak Realty & Dev (Map 17 Lot 852) approved.

The selectmen reviewed and discussed the following correspondence:

- Privy Approval – Map 17 Lot 622
- Approvals for Construction – Map 14 Lot 569 and Map 6R Lot 195
- Approval for Operation – Map 16D Lot 584
- Email from NRRA re: Bob's Tires charging a 15% fuel surcharge on total cost of all pickups and container swaps.

Public Comment:

Maureen O'Reilly commented on the following:

- Planning Board recusal and agrees that members on the Planning Board do not know what they are doing.
- Pole Barn – departments did have areas in the pole barn to use for storage.

Final Comments from Selectmen:

Cindy commented that she would like the selectmen to revisit the current wages of all Grafton employees.

Cindy motioned to adjourn. Leif second. Motion passed. Meeting adjourned at 8:15pm.

Respectfully submitted,

Sue Smith, Administrative Assistant