**Town of Grafton**

**Board of Selectmen**

**Tuesday, September 20, 2022**

**Members Present**: Tom McGinty, Chairman, Cindy Kudlik, Leif Hogue, Sara Hogue (recorder)

**Others Present:** Ryan Huff, Lee Whay Pasek, Jake Vogel, Maureen O’Reilly, Sandra Griffin, Blake Wilder, Gary Whitney, Paul Vogt, Denise Smith, Heather Hunter, Paul Fritz, Maryann Fritz

**Acceptance of Minutes:**

Cindy motioned to approve September 6, 2022 meeting minutes, Leif second. Motion Passed

**Cemetery Deeds**

The Selectmen signed cemetery deeds with Heather Hunter notarizing their signatures

**Appointments**

Fritz – Building Notification 6:15pm – Building plans consist of gray water run off and a holding tank which are not legal in New Hampshire. He would need a septic in place. Building permit was denied.

**Ex-Officio Reports:**

Cindy –

* Last headstone cleaning was on September 17, 2022
* Ambulance -
  + meeting was moved to September 20, 2022 at 6:30pm so Cindy was not able to attend
  + There will be a Life Path Monitor demonstration
  + US RDA Grant for new ambulance– Can’t start the process to apply until October
  + Waiting on final Insurance Write Off policy

Leif -

* Library met on September 15, 2022, nothing to report.

Tom -

* Transfer Station – Tom will ask them about the Household hazardous waste date
* Maintenance – New lights are getting installed in the Highway Department and shed
* Police Department – received application from State Trooper for part time position. He just needs to complete a psych evaluation and he is going to Concord to review his file to help expedite process
* Fire Department –
  + will be doing tank testing
  + Steve Kudlik resigned from the FD
* Highway –
  + Tyler Maxham has resigned and they are looking for a replacement
  + Mower was not moved yet, it still needs to be repaired
  + Bridge on Kinsman Rd is in, and hoping to have open by next week. The pavers should be here by Thursday.

**New Business**

* Budget workshop will be held on November 22, 2022 at 3.:30pm

**Other Business**

* Intent to Cut – Estate of Elizabeth Wallace – Map 1 lot 461 – Selectmen approved and signed
* Intent to Cut – M Wallace – Map 1 Lot 461-2 – Selectmen approved and signed
* Building Notification – M Dumas – Map 11 Lot 6 – Cindy motioned to accept, Leif second. Motion passed
* Building Notification – Blanc – Map 21 Lot 823 – Leif motioned to accept, Cindy second. Motion passed.

**Correspondence**

* DRA Assessment review – Tom will contact DRA
* Department of Environmental Services approval for project on Wild Meadow Rd
* HealthTrust – Public hearing notice for Rate setting for 2023 plan year

**Public Comment**

* Jake Vogel – wondering about the plan for the Police Department carport and if the Police Department could use the Pole Barn instead. Pole Barn is not a safe place to park a cruiser.
* Maureen O’Reilly – wanting to know if we have herd from Gretchen Renee about the Town Hall project? - We received a draft report from Mae Williams, and waiting on final print.
* Gary Whitney- wondering if there was any decisions made about the September 20th non-public that was held at 5:30pm prior to the public meeting – records were sealed

**Final Comments from Selectmen:**

* Cindy found two versions of the Driveway application. The more updated version changed culvert size from 12” to 15”. The 12” requirement was passed at town meeting as a warrant article. If the requirement is changed to 15”, it will need voter approval.
* NHMA Legislative Policy conference is Friday and Cindy will be going.

Leif motioned to adjourn, Tom second. Meeting adjourned at 6:54pm