**Town of Grafton**

**Board of Selectmen**

**Tuesday, August 2, 2022**

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

**Others Present:** Denise Smith, Paul Vogt, Sandra Griffin, Gary Whitney, Ryan Huff, Lee Whay Pasek, Blake Wilder, Mitchell Briggs, Bonnie Haubrich, Jake Vogel, Maureen O’Reilly, Catherine Mulholland, Rick Jackson, Debbie Clough, and Andy

**Documents Notarized:**

Deed with no covenants

**Acceptance of Minutes:**

Cindy motioned to approve public and non-public minutes of July 19, 2022 and non-public minutes from July 22, 2022. Leif Second.

**Ex-Officio Reports:**

Cindy –

* Wants to give some of the treasury duties back to the Treasurer. The board will talk with Shannon
* Properties that are up for auction – need to move forward. Need to check on 90 day notices and check with auctioneer for dates

Tom -

* Backhoe – Bad wiring harness is getting replaced
* Bucket loader is down and needs repairs
* Roadside Mower is having transmission issues
* Air packs are here and in the engines
* New Stairs have been installed at the Police Department. There is one stair that needs to be installed, waiting for consolidated to look at the wiring that is in the way.
* Lighting at the Highway Department was quoted at $640 and will come out of the General Government buildings Funds

Leif – Nothing to report

**Appointments:**

* Richard Jackson – Debbie Clough has a baler she would like to donate to the Recycle center. Gifts over $5000 needs a public hearing. The public hearing will be held at the next Board of Selectmen’s meeting on August 16, 2022 at 6:15pm.
* Bonnie Haubrich and Mitchell Briggs re: Dog Warrant – after discussion with the Town Clerk and Police Chief, Tom motioned to sign the dog warrant and Leif second it. Leif moved to give the police chief until September 30th to get the results back and Cindy second it.
* Bonnie asked the selectmen if they would pay for her new fax machine. Tom told Bonnie if she runs into trouble with her budget to let the board know.

**New Business:**

* Paving estimate for the Fire Department and Town Office parking lot is $44160. There is a question on the coverage of the spread, Tom will check with Steve.
* 91-A requests – updating process and charge for copying will be discussed further at next meeting.

**Other Business / Correspondence:**

* Building Notification – Pittman (Map 15c, Lot 36) – Cindy motioned to approve, Tom second. Selectmen signed.
* Building Notification – Morgan (Map11, lot 332) – Cindy motioned to approve, Leif Second. Selectmen signed.
* Building Notification – Martin (map 15, lot 146) – Cindy motioned to table until next meeting, Tom second.
* Acknowledgment of Ejectment – Selectmen signed
* Notice of Intent to Cut – map 7, lots 427 and 428 – Leif motioned to sign, Tom second
* 350 Dean Rd Notice of Violation – Notice of violation letter that was sent out in June was returned as undelivered. An updated letter will be hand delivered by Chief Briggs. Leif motioned to give them until August 15 to respond, Tom second.
* Employee Pay Rate Change Form – Cindy motioned to approve, Tom second. Selectmen signed.
* Lake Sunapee Protective Association Request for Payment – Leif and Tom signed

**Public Comment:**

* Is there going to be a roof over a concrete pad at the town offices? – Tom said that they looking to put in a car port for the police department and are waiting for a quote.
* Is part of the paving that goes from route 4 to the top of the hill property of the state? Tom will look into the boundaries.
* Is it true that Broadband is coming? Tom said that NH Co-Op may be bringing services to its customers in town and then, if there is enough left of the funding, back filling to other town residents.
* Did Tom talk to the recycling center about the table? Yes, Rick was under the impression that Maureen would be manning that project. There will be a dedicated public comment on the agenda for the next meeting so that Maureen can talk with Rick.
* In regards to the paving, is there a threshold for company bids? There were two or three bids for the paving and Black Top had the best bid. Cindy will check to see if bidding is necessary.
* Was the dog warrant article voted on? Tom says yes, and will check when that was.
* Why did the rope swing have to come down at Kilton pond? It is a liability and the Town’s insurance will not cover any injuries that are caused from using a rope swing.
* Will the charge for copies in regards to 91-A requests be .25 if you make your own copies? The process and charges are being discussed.
* Are the ordinances also kept with the Town Clerk? – Yes she does have a copy

**Final Comments from Selectmen:**

* NHMA Policy proposal - Cindy would like to submit a request to NHMA that will allow new town employees to opt out of the retirement plan. Tom motioned to approve, Leif second.

Leif motioned to adjourn, Tom second. Meeting adjourned at 8:27pm