**Town of Grafton**

**Board of Selectmen**

**Tuesday, October 18, 2022**

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

**Others Present:** Maureen O’Reilly, Paul Vogt, Heather Hunter, Steve Kudlik, Bonnie Haubrich, Edward Grinley, Jake Vogel

**Acceptance of Minutes:**

Cindy motioned to approve October 4, 2022 minutes, Leif second, motion passed

**Cemetery Deed**

The Selectmen signed cemetery deed with Heather Hunter notarizing their signatures

**Ex-Officio Reports:**

Cindy –

* Received email from Jim Griffin – The Post would like to purchase a new flag that is weather resistant for the outside of the Town Hall and lights for display. Cindy told them yes.
* Ambulance -
	+ Annual Fireman's Ham and Bean supper is Saturday October 22, 2022 from 5pm – 7pm
	+ Ambulance will need to be inside at the Highway Department for Election Day.
	+ Ambulance meeting was rescheduled to November 16, 2022. Will be doing nominations at that time.
	+ Not a lot left in the revolving account so they will be moving some line items on the budget around and will be taking from the Operating Budget instead.
	+ Matt from MC Auto requesting to only deal with Kathy for ambulance service.
	+ Service appointment at MC Auto for December.
	+ The winter tires that were put on the Ambulance will be staying on until April.
	+ They are looking for a new brand of Life-packs to go into the new ambulance.
* George Curran let Cindy know that the Supervisors of the Checklist will be going over budget.
* Cemetery -
	+ Cemetery budget is submitted, they are upping their request by $5000 to cover wages.
	+ Cemetery Trustees are not scheduled to meet again until March.
	+ Cemetery Trustees will be asking for an additional $20 for subscriptions and dues so that they can join the NH Cemetery Association.

Leif – Nothing to report

Tom -

* Maintenance
	+ Fire station siding started, the ice/water barrier is up and siding will be completed by the end of the week.
	+ Lighting project is completed for the Highway Department.
	+ Ducts cleaning at the town hall is scheduled for November 14.
* Police Department-
	+ New police officer - waiting for Psychological profile test to come back
* Recycle Center
	+ donated baler has been moved and is in place
* Fire Station
	+ Roger is meeting the Canaan Fire Chief on October 30th in the afternoon to go over a proposal plan to use the east Grafton church parsonage for training. Tom will attend.

**Appointments**

* Steve Kudlik – November Elections – Steve will not be in town the week of elections. His stand-ins will be Merle from 7:30am – 1:00pm and Mitchell will cover the rest of the day. Instructions for election setup was given to the selectmen.
* Ed Grinley – Christmas Tree lighting – would like to test lights on the town common Christmas tree October 29, 2022 and do the tree lighting the Saturday after Thanksgiving, November 26, 2022

**New Business**

* Intent to Cut – Map 14 Lot 648**-**2 **-** Leif motioned to accept, Cindy second. Motion passed.

**OTHER BUSINESS**

* LUCT – Map12 Lot 552 – Leif motioned to accept land use change tax of $1350.00, Cindy second. Motion passed.
* LUCT Map 12 Lot 608 – Leif motioned to accept land use change tax of $9500.00, Cindy second. Motion passed.
* Follow up Town Hall Chairs – Cindy found folding chairs with 2” padding and is wider than the current chairs. She would like to order 50 chairs which will come to 2173.11 to include freight. Would also like to get a cart to fit the chairs. This cost will come from the ARPA money. Tom motioned to approve purchase up to $2500. Leif second, motion passed.
* Follow up Dog Warrant - There are 20 owners who still have not registered. Tom made motion to table until the next meeting, Cindy second. Motion passed.
* Items on Library field -
	+ Political signage – Cindy motioned to remove signage on both sides, Leif second motion passed.
	+ Halloween decorations – Tom made a motion to get a letter from the Library Trustees by noon on Friday giving permission for FoGL to have the decorations on the common. Cindy second. Motion passed.
* Cindy would like to have the agreement for Town Hall usage updated. If someone is using the Hall and is making money, should there be a charge? Would also like to start requesting a refundable cleaning fee deposit with exceptions for non-profits and committee usage. Sara will draft up a new agreement to be reviewed at the next BOS meeting.

**Correspondence**

* Email from FEMA regarding flood insurance rate map. Sara will reach out to see what, if anything, we need to do.
* DRA - Revised 3200 Education Tax Credit Program rules are now adopted and filed.
* Executive Council District 1 Meeting warp up 10/4/2022
* Health Trust card – Annual Member Meeting and Board of Director Elections December 1, 2022 at 9:00am

**Public Comment**

* Ed Grinley – wanting to make sure that the pumpkin carving event signs a usage agreement with a $50 refundable deposit.
* Maureen – suggested scotch guarding the new chairs if they are made of fabric

**Final Comments**

* Leif – Letting everyone know that there has been a report of a couple driving around in a silver/gray Toyota Tacoma with a load muffler taking dogs.

Leif motioned to adjourn, Cindy second. Meeting adjourned at 7:30pm