**Town of Grafton**

**Board of Selectmen**

**Tuesday, January 10, 2022**

**Members Present:** Cindy Kudlik, Chairman, Leif Hogue, Jennie Joyce, Sara Hogue (recorder)

**Others Present:** Jake Vogel, Leewhay Pasek, Ryan Huff

The meeting was called to order at 4:30pm

The Selectmen reviewed, discussed and finalized the warrant articles, including the petition warrant articles, for the 2023 Warrant. They added the following articles:

Warrant Articles:

* To see if the Town will vote to rescind Article 6 on the 2014 Warrant that named the Library Trustees agents to expend for the Library Capital Reserve Fund.

Petition Warrant Articles:

* To Require that the Town have a search warrant to enter private land for the purpose of an investigation.
* To only require a Building Notification for buildings only, including manufactured housing. All vehicles, boats, tents, RVs, tent carports, campers (custom or otherwise), and other mobile or temporary structures, are exempt.
* To see if the Town will vote to raise and appropriate $210,000 for the purposes of constructing the first phase of a new library at 2 Library Road. $40,000 to come from the existing library improvement capital reserve fund and $170,000 to be accepted as a gift from the Friends of the Grafton Library. Further, to delegate the construction of the library to the Library Trustees. No money to be raised from taxation.

The Selectmen edited the wording for the following warrant articles:

* Veteran Tax Credit to clarify that it is a re-adoption
* New Ambulance to add “no amount to be raised from additional taxation”
* Bridge Capital Reserve Fund to add “This sum to come from the unreserved capital reserve fund. No amount to be raised from additional taxation.”

Leif motioned to adjourn. Cindy Second. Meeting adjourned at 4:47pm