

**Town of Grafton
Board of Selectmen
Monday, February 13, 2023**

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

Others Present: Jake Vogel, LeeWhay Pasek, Ryan Huff, Catherine Mulholland, Ed Grinley, Maureen O'Reilly

The meeting was called to order at 4:30 pm

Cindy motioned to go into non-public session per RSA 91-A:3,II(a), Leif seconded. Motion passed

Selectmen went into Non-Public at 4:30 pm

Selectmen came out of Non-public at 4:45pm to discuss the amendments to warrant articles #4 regarding the Ambulance and #19 regarding the Library that were added at the February 11, 2023 Town meeting.

The amendment for article #4 only changed the dollar amount of the USDA grant appropriation, but it did not change the total dollar amount. Cindy reached out to the Town Attorney, Matt Decker, and he stated that he believes it is still a legal article but the DRA may say it isn't. The Selectmen still recommend this article.

The amendment for article #19 added that Friends of Grafton Library will need to show the amounts of funds available before any construction begins. Ed asked for clarification if it is only part of the amounts or both, and Cindy confirmed it is contingent upon both. Maureen wanted to know how much is currently in the Capital Reserves, Cindy said \$63,954.03. Jennie noted that the property will still need a septic and well plan. The Selectmen do not recommend this article.

Cindy motioned to go into non-public per RSA 91-A:3,ii(l) at 4:59pm.

The Selectmen came out of non-public at 5:09pm

Cindy announced that the non-public for RSA 91-A:3,II(a) decision was made to give a Highway Department employee a raise. The non-public for RSA 91-A:3,II(l) decision was made to accept the Town Attorney's advice regarding a legal matter.

Cindy motioned to adjourn at 5:10 pm. Leif seconded. Meeting adjourned.

Respectfully Submitted,
Sara Hogue

