

**Town of Grafton
Board of Selectmen
Wednesday, July 5, 2023**

Members Present: Leif Hogue, Chair, Jennie Joyce, Russell Poitras, Sara Hogue (Recorder)

Others Present: Maureen O'Reilly, Paul Vogt, Ryan Huff, Leeway Pasek, Jake Vogel, Kristine Conover

The Meeting was called to order at 6:05 pm

A Cemetery Deed was notarized.

Acceptance of Minutes

Jennie motioned to accept the June 20, 2023 public/non-public minutes and June 27, 2023 non-public minutes. Russell seconded. Leif agreed. Motion passed.

Ex-Officio Reports

Jennie has a letter from Jim for Veterans credit that will give an additional credit to Veterans.

Russell reported that the grader is running and roads are starting to look good.

New Business

Building Notification - Conover - Map 17 Lot 233 - Leif motioned to accept, Russell seconded. Jennie Agreed. Motioned passed.

Junkyard Complaint - The Selectmen received a complaint that there are junk cars in the right of way on Turnpike Rd - Leif motioned to send a letter stating that we received complaint and ask that they be removed. Russell seconded. Motion passed.

Other Business

Huff Beach - Jennie talked with Chris Williams and he said that if we would like to refurbish the beach when it is complete, we can have sand from the Williams property free of charge.

Huff Beach Water Testing - The final bill for last year did not get paid because it was not turned in before the close of the 2022 budget and it was over 90 days old. Ken Sherwood is requesting for it to be paid because the Lake Sunapee Protective Association will not do any testing this year until the back bill is paid. Selectmen agreed to pay last year's bill and will have a letter sent to Ken saying that we will not pay this year.

Dog Warrant - Revisited - Leif motioned to sign the warrant. Russell seconded. Jennie agreed. Motion passed.

Review Credit/Debit Card Policy - the Current policy does not include town debit cards. Policy will be updated and brought to the next meeting for final review.

Correspondence

Letter from DES - Sampling report from the Dump

LBS email inviting the Selectboard to judge the pie contest at the Independence Day Celebration
- Russell and Leif volunteered.

Email from Julie Libby about ARPA Funding - Fire Department got the \$40,000

Town of Boscawen Public Notice - Meeting on July 5, 2023 regarding Conditional Use Permit and Major Site Plan to construct and operate a 120' wireless telecommunications facility

Upper Valley Lake Sunapee planning commission annual sign-up offer

Leif reported that the Emergency Management office was supposed to be voted on in June. Leif suggested the Road Agent, Geoff Joyce, and Russell suggested the Police Chief, Mitchell Briggs. After some discussion, Russell made a motion to ask the Police Chief. Jennie seconded. Leif agreed. Motion passed.

Public Comment

Ryan Huff wanting to know who the current Emergency Manager is. It is John Babiarz.

Jake Vogel inquired if the dog list was up to date. Russell said there is no real way to check it, other than to ask each owner, and the Police Chief has to do it regardless.

Jake Vogel inquired if the Junkyard violation was an anonymous

complaint. Yes, it was.

Maureen O'Reilly inquired if there's an RSA that says you can only have up to two unregistered cars in the yard. Russell was unsure, but knows that there is one that says that accumulation can be considered.

Maureen wanted to know if a permit for sand on the beach was needed. Jennie said we can get one if needed.

Ryan Huff commented that you can have multiple cars used in your yard that are not registered but are not junk.

Maureen inquired about the debit card and if we set an expectation of when the invoice needs to be submitted for payment. This will be added to the updates of the policy.

Leif announced that Saturday, July 8th, the Recreation Committee is going to do something for Buddy McDow for his 50yrs of service on the Fire Department and wanted to know if the Selectmen wanted to donate towards the gift. Jennie motioned to take \$100 from contingency fund. Leif seconded. Motion passed.

Leif motioned to adjourn. Russell seconded. Jennie agreed. The meeting adjourned at 6:59pm

Respectfully submitted, Sara Hogue