

**Town of Grafton  
Board of Selectmen  
Tuesday, September 5, 2023**

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

**Members Absent:** Russell Poitras

**Others Present:** Gary Whitney, Roger Prentice, Buddy McDow, Bonnie Haubrich, Lee Whay Pasek, Maureen O'Reilly, Dave Bennison, Mary Bennison

The meeting was called to order at 6 pm

A Cemetery Deed was notarized.

Leif motioned to unseal the June 20, 2023 Non-Public Minutes regarding Tax Deeding. Jennie seconded. Motion passed. Leif stated that the Selectboard had deeded four and waived two. Leif also motioned to forgo an auction this year, Jennie seconded. Motion passed.

**Acceptance of Minutes**

Jennie motioned to accept the August 15, 2023 public minutes and August 23, 2023 Non-Public. Leif seconded. Motion passed.

**Ex-Officio Reports**

Jennie reported that Karen called her to discuss plans for the Library and wanted Jennie to sign off on a new septic design.

**Appointments**

- Fire Chief Roger Prentice – Fire Department Sign – 6:15 pm - The Fire Department needs a new sign for the station. Roger presented a picture and quote of the sign to the Selectboard. It is a 16" sign for \$2300.00. Leif motions to pay from either Buildings and Grounds budget or the Insurance settlement. Jennie seconded. Motion passed.
- Bonnie Haubrich – Town Clerk DMV Audit – 6:30 pm - the DMV Auditor came last week. The Auditor found that not all the deposits are made by the next business day. When Bonnie is open on a Saturday, this counts as business day. She would like permission to make the deposits on dates that Selectmen's office is closed. Jennie motioned to let Bonnie make deposits when needed. Leif seconded. Motioned passed.

**New Business**

**Other Business**

**Correspondence**

Email from Road Agent - Grader Rental info - Leif would like Geoff to come to the next Selectboard meeting to discuss.

Letter from the Treasurer - Dottie has picked a Deputy Treasurer, Christina Thorson. Jennie motion to approve. Leif seconded. Motion passed.

Letter from Mascoma Bank - There was a security Incident at the bank, so as a precaution, they are assigning new account numbers.

Letter from DRA - 2022 monitoring activity report. No errors found.

Letter from HealthTrust - Notice of Annual Member Meeting and Board Elections on December 7, 2023 at 3:00pm

Email from DOT - bridge inspection report for bridge on Prescott Hill. Bridge has been added to red list.

### **Public Comment**

Maureen O'Reilly commented that there's gravel on the Town Hall ramp causing a slip hazard. Maureen also noted that the A/C in the Town Clerk/Tax Collector window is at head level if walking into the Police Station.

Jennie read an email from Road Agent - someone has been harassing him through mailings and social media and would like it to stop.

Leif motioned to adjourn. Jennie seconded. The meeting adjourned at 6:30pm