

**Town of Grafton
Board of Selectmen
Tuesday, November 7, 2023**

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

Members Absent: Russell Poitras

Others Present: Paul Vogt, Catherine Mulholland, Ed Morris, Angus Gorman, Annie Gorman

The Meeting was called to order at 6:00 pm

Acceptance of Minutes

Jennie motioned to accept October 17, 2023, October 23, 2023, October 26, 2023, public minutes, and November 1, 2023, non-public minutes. Leif seconded. Motion passed.

Ex-Officio Reports

Leif announced that we set the tax rate to \$27.30.

Leif would like to give Ed blanket permission to light the tree on the cTown Common.

The library received the results of the pit test for 2 Library Road.

Appointments

Ed Morris, Enfield Town Manager - Youth Sports - 6:15 pm - Mascoma Youth Sports League is looking for donations from the towns to continue to offer sports programs for children in K- 6th grade. They are asking for \$1,900 from Grafton. After some discussion, Leif motioned to add it to the Selectmen's budget, and Jennie seconded. Motion passed.

Angus Gorman - Isinglass Ski Trails - 6:30 pm - Angus would like to use the rec field for a beginner's loop for Cross Country Skiing and Snow Showing. Jennie inquired about insurance liability. Angus bought a cross-country industry-specific liability insurance. Angus will provide a copy of the certificate. After some discussion, Leif motioned to permit Angus to use the Recreation field. Jennie seconded. Motion passed.

Other Business

East Grafton Church Parsonage - Leif would like to condemn the parsonage as it is not safe. The wall moves just by pushing on it. Leif motions to condemn the building, Jennie seconded. Motion passed.

Correspondence

Public Health Council of the Upper Valley - Invite to Annual Meeting, November 17, 2023

Mascoma Valley Regional School District Deliberative is Saturday, February 3rd, 2024 at 9:00 am

American Legion Post 97 letter inviting the Selectboard to the Veterans Day ceremony on November 11, 2023, at 11 am

Grafton County Senior Citizens Council requesting \$4,000 from the Town of Grafton

Upper Valley Lake Sunapee Planning Commission 2024 membership fee is \$2,234.01 - Leif gave the letter to Angus for the Planning Board

Grafton Regional Development Corp letter invitation to the Annual meeting on November 16, 2023 at 9:00 am

Lex Berezhny's email regarding Grafton County's Delegation Meeting that discussed the rollout of Broadband Fiber

Public Comment

Catherine Mullholand - Elaina would like to meet before the 25th regarding the warrant for the New Library Grant. Leif let Catherine know that she is scheduled to meet with the Board on the 21st.

Leif motioned to adjourn. Jennie seconded. The meeting adjourned at 6:55 pm

Respectfully Submitted,
Sara Hogue, Administrative Assistant