

**TOWN OF GRAFTON
BOARD OF SELECTMEN
Tuesday, February 15, 2022**

CALL TO ORDER

MINUTES – February 1, 2022 (public and non-public)

EX-OFFICIO REPORTS

PUBLIC COMMENT

APPOINTMENTS

- Library Trustees – Presentation of the Library Strategic Plan – 6:15pm

NEW BUSINESS

- Agreement for use of the Recreation Field Cook Shack

OTHER BUSINESS/CORRESPONDENCE

- Intent to Cut – Estate of E. Wallace (Map 1 Lot 401-1)
- Building Notification – Dauphinais (Map 11 Lot 180-1), 91 LBD Trust (Map 10S Lot 458) - revisited

PUBLIC COMMENT

FINAL COMMENTS FROM SELECTMEN

ADJOURNMENT