

**TOWN OF GRAFTON
BOARD OF SELECTMEN
Tuesday, February 5, 2019**

CALL TO ORDER

MINUTES – January 15, 2019

SELECTMEN ANNOUNCEMENTS

EX-OFFICIO REPORTS

PUBLIC COMMENT

APPOINTMENTS

- **Steve Kudlik, Moderator re: Deliberative Session – 6:15pm**
- **John Babiarz re: Emergency Management – 6:30pm**

NEW BUSINESS

OTHER BUSINESS/CORRESPONDENCE

- **Land Use Change Tax Warrant – Slab City Motorsports, LLC (Map 20 Lot 1084) and Briggs (Map 15 Lot 284)**
- **Timber Tax Warrant – LeBlanc (Map 14 Lot 315), Robert (Map 2 Lots 876-1, -2, -3)**

PUBLIC COMMENT

FINAL COMMENTS FROM SELECTMEN

ADJOURNMENT