

**Town of Grafton
Board of Selectmen
Tuesday, December 17, 2019**

Call To Order

Minutes – December 3, 2019 (public and non-public)

Selectmen Announcements

Ex-Officio Reports

Public Comment

Appointments

- Elaina Bergamini, FoGL, Andrew Cushing, Library Trustee re: Library Property – 6:15pm
- Bonnie Haubrich re: Budget and Future of Town Clerk/Tax Collector – 6:30pm

New Business

- Avitar Mapping Contract (revisited)
- 2020 Warrant Articles – First Review
- Fire Station Expansion
- Discussion about Meeting Time Change for 2020

Other Business/Correspondence

- Land Use Change Tax Warrants – Foti (Map 15 Lot 53) and Bennison (Map 2 Lot 834-2)

Public Comment

Final Comments from Selectmen

Adjournment