

**Town of Grafton
Board of Selectmen
Wednesday, January 15, 2020**

Members Present: Steve Darrow, Jennie Joyce, Sue Smith (recorder)

Members Absent: Leon Dugan

The meeting was called to order at 9am.

The selectmen met to review, discuss and finalize the warrant articles for the 2020 Town Warrant.

The following money warrant articles, requested from department managers, will be placed on the 2020 town warrant:

- \$50,000 for paving roads
- \$25,000 for ledge pack
- \$20,000 to the Fire Apparatus Capital Reserve Fund
- \$9,000 to the Police Cruiser Capital Reserve Fund
- \$3,000 for Historical Records
- \$47,117 for a first payment for a Grader (Lease to Purchase)
- \$2,500 to Tri-County CAP\
- \$1,000 to West Central Behavioral
- \$2,500 to VNA
- \$2,964 to Grafton County Senior Citizens Council

The following are non-money warrant articles that will be on the 2020 town warrant:

- Compensation of statutory fees, in addition to approved annual stipend to the Town Clerk
- Compensation of statutory fees, in addition to approved annual stipend to the Tax Collector
- Changing the name and purpose of Recreation Field Shelter Capital Reserve Fund to the Library Building Capital Reserve Fund for construction of a library on 2 Library Road or expansion of current library located at 47 Library Rd
- Repeal of Article #31 of the 1999 Annual Town Meeting - repeal will give authorization of selectmen to sell property located on Route 4A
- Discontinue Property Tax Revaluation Capital Reserve Fund

The following are three petition warrant articles that will appear on the 2020 town warrant:

- Mascoma Valley Preservation asking the Town to forgive \$6,000 and to release the lien
- Friends of Grafton Library and Library Trustees asking to build a library on 2 Library Rd
- Repeal of Warrant Article #24 of the 1994 Town Meeting – repealing the prohibition of possession of open containers of alcoholic beverages and/or consumption of the same on Town Property.

Jennie motioned to adjourn. Steve second. Motion passed. Meeting adjourned at 9:30am.

Respectfully submitted,

