

**Town of Grafton
Board of Selectmen
Tuesday, February 4, 2020**

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

Others Present: Gary Whitney, Henry Champney

The meeting was called to order at 6pm.

Acceptance of Minutes:

Steve motioned to accept the minutes of January 21, 2020. Jennie second. Motion passed.

Selectmen Announcements:

Steve announced that the new front door for the Town Office building, that was purchased in December 2019, is ready to be installed. Steve Kuligoski will install the door this coming weekend, weather permitting.

Ex-Officio Reports:

Steve, reporting for the Planning Board, stated that the subdivision on Bullock's Crossing was approved. Steve also stated that the property owners will be allowing the public to hike and hunt on the parcel that is vacant land.

Jennie, reporting for the Budget Committee, stated that a couple of people attended the Budget Public Hearing and no changes were made to the 2020 Budget.

Public Comment: None

Appointments:

Steve motioned to go into non-public session with Henry Champney in accordance with RSA 91-A:3, II(3) regarding Chaise Caiden Way at 6:26pm. Jennie second. Motion passed.

Leon motioned to come out of non-public session and to seal the minutes. Steve second. Motion passed.

Public session resumed at 6:40pm.

Leon announced that the Town's attorney will be contacted to settle the matter with Chaise Caiden Way.

New Business: None

Other Business/Correspondence:

Abatement Application – Ibey (Map 11 Lot 582). Steve motioned to accept the recommendation from the assessor to approve the application. Jennie second. Motion passed.

Building Notification – Daigle (Map 7 Lot 1001). The selectmen approved and signed the building notification.

The selectmen reviewed and discussed the following correspondence:

- Letter of Compliance from NHDES re: 5 Johnson Lane
- Email from Grafton Library Director requesting the selectmen to have legal counsel review the Library's Volunteer Agreement. After a brief discussion, the selectmen approved to have the agreement reviewed by the town's attorney.
- Letter from NHDES re: Wild Meadow Rd easements
- Letter from Town Clerk/Tax Collector asking the selectmen to approve the appointment of Karlene Mason as the Deputy for both Town Clerk and Tax Collector. After a brief discussion, the selectmen approved the appointment.
- Letter from the Tax Collector re: delinquent property tax agreement payments

Public Comment: None

Final Comments from the Selectmen:

Steve motioned to forgive the \$3,000 of the \$9,000 of the MVP mortgage to the Town of Grafton per the weather-proofing of the building as intended under the agreement. Jennie second. Leon agreed. Motion passed.

Steve motioned to adjourn. Jennie second. Motion passed. Meeting adjourned at 6:47pm.

Respectfully submitted,

Sue Smith, Administrative Assistant