

**Town of Grafton
Board of Selectmen
Tuesday, February 6, 2018**

Members Present: Merle Kenyon, Chairman, Jennie Joyce, Leon Dugan, Sue Smith (recorder)

Others Present: John Babiarz, Cindy Kudlik, Bernie Waugh, Maureen O'Reilly, Catherine Mulholland, Vincent Paul Migliore

The meeting was called to order at 6pm.

Acceptance of Minutes:

Leon motioned to accept the minutes of January 16, 2018. Jennie second. Motion passed.

Selectmen Announcements: None

Ex-Officio Reports:

Leon reported on behalf of the Highway Department that the '09 is back at Reed's Trucking Service. Leon also informed the Board that the Highway Department is down two drivers.

Merle reported on behalf of the Library Trustees that the Grafton Oral History project has begun.

Appointments:

Bernie Waugh, Town Attorney of Gardner, Fulton & Waugh met with the selectmen to review the Municipal Law Updates, which included major statute and case law changes through the end of September 2017. This was an informational appointment at no cost to the Town. A copy of the Municipal Law Update is available at the Town Office for review. The Board thanked Mr. Waugh for the information that was presented.

New Business: None

Other Business/Correspondence:

The action item list was not reviewed as no new items were added from the last meeting.

The following applications were reviewed, approved and signed by the Board:

- Current Use Application – Whitney (Map 7 Lots 864 and 890)
- Timber Tax Warrant – Cook (Map 14 Lot 137)
- Veterans' Credit Application

The Board reviewed and discussed the following correspondence:

- Email from Benjamin Sipe with concerns regarding the PAC building and what the selectmen are doing about it.

- Letter from NRRA and a copy of their 2017 Annual Report.
- 2018-2019 Town Meeting & School Meeting Handbook from NHMA

Final Comments from Selectmen: None

Merle motioned to go into non-public session in accordance with RSA 91-A:3, II(e) regarding consideration of legal advice provided by legal counsel at 7:44pm. Jennie second. Motion passed.

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

Public session resumed at 7:55pm.

Merle announced that the selectmen will be mailing letters to the Board members of PAC.

Leon motioned to adjourn. Jennie second. Motion passed. Meeting adjourned at 7:56pm.

Respectfully submitted,

Sue Smith, Administrative Assistant