

**Town of Grafton
Board of Selectmen
Tuesday, February 20, 2018**

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

Others Present: John Babiarz, Joel Adeney, Kirk Phelps

The meeting was called to order at 6pm.

Acceptance of Minutes:

Jennie motioned to accept the non-public minutes from January 2, 2018. Leon second. Motion passed. Jennie motioned to accept the public and non-public minutes from February 6, 2018. Leon seconded the motion. Motion passed.

Selectmen Announcements: None

Ex-Officio Reports:

Merle would like the Board to come up with some names for the Grafton Oral History project that the Library Trustees are working on. Jennie stated that they can work on this during Town Voting day.

Appointments:

Pastor Joel Adeney and Kirk Phelps met with the Board to introduce Joel Adeney as the new Pastor and to discuss the assessments of the 5 properties that Millbrook Fellowship owns. They wanted to make sure that Millbrook Fellowship is following the procedures to continue to keep some of the properties in tax exempt status. Jennie inquired about the ownership and future of the bell that is currently in the steeple of the church building on the common. Mr. Phelps stated that Millbrook owns the bell and removing the bell from the steeple is on hold at this time. The Board thanked Pastor Adeney and Mr. Phelps for meeting with them and welcomed Pastor Adeney to Grafton.

New Business:

Candidates Night – The Board briefly discussed the possible dates for candidate’s night. The Board decided to have candidate’s night on Friday, March 2, 2018 at 7pm at the Grafton Fire Station pending on Travis Anderson’s schedule. Friday, March 9th, same time and place, will be the alternative date.

Other Business/Correspondence:

The Board reviewed and signed a Junkyard License renewal for McGinty’s Auto Parts, LLC.

The Board reviewed and discussed the following correspondence:

- Letter from Gardner, Fulton & Waugh announcing Bernie Waugh’s retirement.

Final Comments from the Selectmen: None

Merle motioned to adjourn. Jennie seconded the motion. Motion passed. Meeting adjourned at 6:30pm.

Respectfully submitted,

Sue Smith, Administrative Assistant