

**Town of Grafton
Board of Selectmen
Wednesday, December 30, 2020**

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

Others Present: Ed Grinley, Russell Poitras, Thomas and Sandra Wightman, John Babiarz

The meeting was called to order at 10am.

The selectmen signed a Deed With No Covenants with John Babiarz notarizing the signatures.

The selectmen approved and signed an Intent to Cut for Perry (Map 11 Lots 1047 and 1050 and Map 12 Lot 1049).

2021 Warrant Articles - The selectmen reviewed and discussed several warrant articles that were requested from various departments to be placed on the 2021 Warrant. The articles that will be placed on the 2021 Warrant are as follows:

- 2020 CV515 SFA Fully Equipped 2.5 Ton Truck payment of \$104,672 from the Highway Capital Reserve Fund – no impact to taxation
- Paving appropriation of \$50,000
- Ledge pack appropriation of \$25,000
- Highway Capital Reserve appropriation of \$25,000
- Road Agent's position from elected to appointed
- Fire Apparatus Capital Reserve appropriation of \$15,000
- New Police Cruiser Capital Reserve appropriation of \$9,000
- New Ambulance Capital Reserve appropriation of \$50,000 from the Ambulance Revolving Account – no impact to taxation
- Records restoration appropriation of \$3,000
- To name selectmen as agents to expend the Recreation Field Shelter Capital Reserve Fund
- To give the selectmen a stipend increase of \$500
- Town Hall Capital Reserve appropriation of \$10,000
- Bridge Capital Reserve appropriation of \$20,000
- Recycle Capital Reserve appropriation of \$10,000
- Re-establish the Property Tax Revaluations Capital Reserve fund and to appropriate \$10,000
- To increase the Budget Committee elected positions from a committee of 3 to a committee of 4.

Encumbering of Funds: Jennie motioned to encumber \$31,399.01 from the FEMA grant monies from the 2017-2019 storms. Cindy second. Steve agreed. Motion passed.

Public Comment:

Thomas Wightman inquired if the Town would be willing to donate land off of Bergeron Lane to NH Fish and Game to build and maintain a boat landing on Kilton Pond Rd. Steve stated that the Board will take his inquiry into consideration.

Final Comments from Selectmen:

Cindy informed the Board that a porch railing was damaged during the snow storm a couple of weeks ago. The property owner has not decided on whether to have the Town pay for the damages. Cindy recommended to have a reflective post placed near the porch railing due to its close proximity to the road.

The Budget Public Hearing will be on Wednesday, January 13, 2021, 7pm at the Town Hall.

Jennie motioned to adjourn. Cindy second. Motion passed. Meeting adjourned at 11:20am.

Respectfully submitted,

Sue Smith, Administrative Assistant