

**Town of Grafton
Board of Selectmen
Tuesday, April 2, 2019**

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

Others Present: Ida and Chris Halford, Maureen O'Reilly, Catherine Mulholland

The meeting was called to order at 6pm.

Acceptance of Minutes:

Steve motioned to accept the public and non-public minutes of March 19, 2019. Jennie seconded the motion. Motion passed.

Selectmen Announcements:

Steve stated that he received a phone call from Bruce Sunnerberg to set up an appointment to do a site visit at the E. Grafton Parsonage. After a brief discussion, Leon and Steve will meet with Bruce on Friday, April 5, 2019 at 9am for a site visit at the E. Grafton Parsonage.

Leon stated that winter sand is being delivered. Leon also stated that a highway employee gave a two week notice and this employee's last day is this Friday, April 5th. Leon spoke with Bob about posting for a position. Bob informed Leon that he wanted to wait until mud season was over before posting. Jennie stated that posting should be sooner rather than later. Steve agreed with Jennie's statement and suggests using indeed.com when posting of the position takes place.

Ex-Officio Reports:

Steve reporting on behalf of Planning Board stated that the meeting on March 28th was an organizational meeting. Angus Gorman was voted as chairman and Rich Angel was voted as secretary.

Public Comment:

Maureen O'Reilly commented that she agreed with Jennie and Steve's position on posting for a highway employee sooner rather than later.

Appointments: None

New Business:

2019 MS-232 – Report of Appropriations Actually Voted – The Board reviewed and signed the MS-232

Postings for Mowing Bids – The Board reviewed and discussed the draft copies of the postings for mowing bids for the Town Office Complex, 2 Library Rd, 47 Library Road, Recreation Field and Town Common. The mowing bids will be posted this week with a due date for sealed bids to be returned to the selectmen office on Tuesday, April 16, 2019. Bids will be opened that same night during the selectmen meeting.

Other Business/Correspondence:

20 Birch Lane – Leon motioned to go into non-public session with Ida and Chris Halford in accordance with RSA 91-A:3, II(c) regarding 20 Birch Lane at 6:17pm. Steve second. Motion passed.

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

Public session resumed at 6:27pm.

Leon announced that no decisions were made.

Abatement Applications – SCL Trust (Map 1 Lot 335-1). Leon motioned to go with the recommendation of the assessor and to approve the application. Steve second. Motion passed. NHEC (Map UTL Lot 2). Steve motioned to go with the recommendation of the assessor and to deny the application. Leon second. Motion passed. The selectmen signed both applications.

The Selectmen signed the following:

- Gravel Tax Warrant – Green Oak Realty Development (Map 12 Lot 938)
- Intents to Excavate – Green Oak Realty Development (Map 12 Lot 938 and Map 17 Lot 852)
- Disability Exemption
- Veterans' Credit

The Selectmen reviewed and discussed the following correspondence:

- NHDES wetlands permit application notice of acceptance for Wild Meadow Rd.
- Letter from NHDOT informing the Town of a proposed resurfacing program for CY 2019. The resurfacing for summer 2019 will include Route 4 from Depot Street in Canaan to Grafton/Danbury T/L as well as .5 miles from US. Route 4 to P/J (state maintenance) on Turnpike Rd.
- 2018 Annual Report from Lake Sunapee Region VNA & Hospice
- Email from NHDES re: to the November 2018 testing.
- Letter agreement between HEB Engineers and Town of Grafton for Culvert Assessments. Leon signed the agreement on behalf of the selectmen.
- Letter to HealthFirst Family Care Center supporting Mascoma Community Health Center to become a FQHC satellite Site with HealthFirst Family Care Center. Leon signed the letter on behalf of the selectmen.

Copies of the leases between the Town of Grafton and Grafton Historical Society were presented to the selectmen for review.

Public Comment: None

Final Comments from the Selectmen:

Jennie commented that the Pine School lease has been recorded and to keep this in mind when renewing the leases with the Grafton Historical Society.

Steve motioned to adjourn. Jennie second. Motion passed. Meeting adjourned at 6:46pm.