

**Town of Grafton  
Board of Selectmen  
Tuesday, February 21, 2017**

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

**Others Present:** Jeff Weiss, George Curran, Maureen O'Reilly, Marguerite Conley, John Babiarz

The meeting was called to order at 6pm.

**Acceptance of Minutes:**

Leon motioned to accept the minutes of February 7, 2017. Merle seconded. Motion passed. Leon motioned to accept the non-public minutes of February 7, 2017. Jennie second. Motion passed.

**Selectmen Announcements:**

Leon stated that he spoke with Valley News regarding the deliberative session and the upcoming budget for 2017.

Merle updated the Board regarding the minor accident involving a police cruiser. The accident was investigated by the State Police. It was decided by the Police Chief to have the P/T officer receive more training.

Merle is waiting for an estimate from an electrician that recently looked at the electrical wiring at the Town Hall.

Merle informed the Board that the Gove family would like to have use of the '72 Fire Truck during a memorial service for Paul Gove. After the memorial service, the Fire Truck will be advertised to be sold.

**Ex-officio Reports:** None

**Appointments:**

Leon motioned to go into non-public session with the Supervisors of the Checklist in accordance with RSA 91-A:3, II(e) regarding pending litigation at 6:13pm. Jennie second. Motion passed.

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

Public session resumed at 7:06pm.

Leon announced that the selectmen and supervisors will be seeking a second opinion.

### **New Business:**

Prospectus and Decision re: Gardner, Fulton and Waugh – After a brief discussion regarding the prospectus from Gardner, Fulton and Waugh the following decision was made: Jennie motioned to retain Gardner, Fulton and Waugh as the town's new attorneys. Leon second. Merle agreed. Motion passed.

Town Office Electric – There are two meters that are located on the town office building. Some of the offices are hooked into both meters. It was decided to have an electrician look at the wiring in the town office building once the Town Hall electric has been completed.

Snow Removal from Private Properties – A letter and packet was received from the Police Chief regarding the issue of residents plowing snow from driveways and moving the snow across the town maintained roads and leaving messes of snow in the roadways. The police chief recommended that the Board put an ordinance in place regarding this issue. The police chief did inform the administrative assistant that he was in the process of obtaining a snow removal ordinance from the Town of Enfield. The Board would like to see this ordinance and also obtain a list from the Road Agent of those who have been leaving the messes in the roadways.

### **Other Business and Correspondence:**

The Board reviewed and discussed the following from the action item list:

- Conservation easements of the land owned by Grafton Pond Association have been obtained and will be placed in their prospective property files.
- Bob Bassett has been working on the wetland permits for the boat ramp at Bergeron Lane.

The Board reviewed and discussed the following correspondence:

- Letter received from Deb Clough and others asking the Selectmen to either change or remove the recommendation of WA#14. Sue informed the selectmen that the ballot has already been printed.
- Letter from NHRS re: the recent audit. The town is in compliance.
- Letter and packet from FEMA re: an upcoming Risk Mapping, Assessment, and Planning meeting that will be held March 9, 2017.

**Final Comments from the Selectmen:** None

Jennie motioned to adjourn. Leon second. Motion passed. Meeting adjourned at 7:22pm.

Respectfully submitted,

Sue Smith, Administrative Assistant