

**Town of Grafton  
Board of Selectmen  
Tuesday, February 5, 2019**

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

**Others Present:** Catherine Mulholland, John Babiarz, Maureen O'Reilly, Steve Kudlik

The meeting was called to order at 6pm.

**Acceptance of Minutes:**

Steve motioned to approve the minutes of January 15, 2019. Leon second. Motion passed.

**Selectmen Announcements:**

Jennie announced that PAC requested a continuance and as of today, no new court date has been set.

The selectmen reviewed and discussed an email from Grafton Volunteer Ambulance regarding a credit card application. After a brief discussion, the selectmen feel a pre-paid credit card would be a better solution.

**Ex-Officio Reports:** None

**Public Comment:** None

**Appointments:**

Steve Kudlik, Moderator, met with the Board to discuss deliberative session which will be held at Millbrook Church this Saturday, February 9<sup>th</sup> at 10am. Steve asked the Board who will be speaking about warrant article #3. The Board decided that the chairman will speak first. Steve also announced that candidate's night will be held Friday, March 1<sup>st</sup>, 7pm at the Town Hall.

John Babiarz, Emergency Management Director, met with the Board to discuss disaster recovery level preparedness. John stated that Grafton does not have a plan in place should property loss happen due to a catastrophic event. Because of this, John informed the Board that he will be working on one.

**New Business:** None

**Other Business/Correspondence:**

The Board reviewed and signed the following:

- Land Use Change Tax Warrants – Slab City Motorsports, LLC (Map 20 Lot 1084) and Briggs (Map 15 Lot 284)
- Timber Tax Warrants – LeBlanc (Map 14 Lot 315) and Robert (Map 2 Lots 876-1,-2,-3)

The Board reviewed the following correspondence:

- Mailing from Grafton County Conservation District re: winter workshops

- Letter from State Senator Giuda
- Letter from NHDES re: a complaint on Map 20 Lot 1084

The Board reviewed and signed an eviction notice that will be delivered to 20 Birch Lane.

**Public Comment:** None

**Final Comments from Selectmen:** None

Leon motioned to adjourn. Steve second. Motion passed. Meeting adjourned at 6:30pm.

Respectfully submitted,

Sue Smith, Administrative Assistant