

**TOWN OF GRAFTON  
BOARD OF SELECTMEN  
Tuesday, February 5, 2019**

**CALL TO ORDER**

**MINUTES – January 15, 2019**

**SELECTMEN ANNOUNCEMENTS**

**EX-OFFICIO REPORTS**

**PUBLIC COMMENT**

**APPOINTMENTS**

- **Steve Kudlik, Moderator re: Deliberative Session – 6:15pm**
- **John Babiarz re: Emergency Management – 6:30pm**

**NEW BUSINESS**

**OTHER BUSINESS/CORRESPONDENCE**

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

**PUBLIC COMMENT**

**FINAL COMMENTS FROM SELECTMEN**

**ADJOURNMENT**