

**Town of Grafton
Board of Selectmen
Tuesday, February 7, 2017**

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

Others Present: Scott Smith, John Babiarz, Jeff Weiss, George Curran, Travis Anderson

The meeting was called to order at 6pm.

Acceptance of Minutes:

Leon motioned to accept the minutes of January 17, 2017. Merle seconded. Motion passed.

Selectmen Announcements: None

Ex-Officio Reports:

Merle reported the following from the Planning Board – The Planning Board has decided to modify the exemption with regards to the Subdivision regulations. Merle did state that the modification will need to go through a public hearing process.

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 6:03pm. 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 6:26pm.

Leon announced that the Selectmen are in agreement with the Supervisors of the Checklist and legal counsel.

New Business:

'72 Chevy Fire Truck and Misc. Fire Equipment – Merle asked the Board for permission to sell the '72 Chevy Fire Truck and 2 Hose Reels. The mentioned items will be sold through auction via E-bay. After a brief discussion, both Leon and Jennie gave Merle permission to sell the fire truck and hose reels on E-bay.

Other Business/Correspondence:

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

- Bob has started the paperwork for the wetlands permit with regards to the boat ramp at Bergeron Lane.
- Sue informed the Board that the energy audit information will be emailed to the town via Vital Communities
- Merle stated that he will help with the deliberative session set-up.
- Sue updated the Board regarding a request for the Town to accept a conservation easement. It was recommended by OEP that the property owner contact Upper Valley Land Trust to accept conservation easement. After a brief discussion, the Board agreed to the recommendation and will contact the property owner.

The Board reviewed, discussed and signed the following:

- Abatement application – Antinarelli (Map 15C Lot 378). Leon motioned to go with the recommendation of the Town Assessor. Jennie second. Motion passed. The Board approved and signed the abatement application.

The Board reviewed and discussed the following correspondence:

- Letter from NHDES re: 5 Johnson Lane
- Approvals of Operation for the following: Map 11E Lot 557-2B and Map 11A Lot 232-1
- Letter and report from NHDOT re: red list bridges for all of New Hampshire
- Letter from NHDOT re: the red list bridge in Grafton – Bridge# 210/107 Wild Meadows Road over Brook
- Tax Agreement update from the Tax Collector.
- Letter from Korde & Assoc, P.C. regarding a Notice of Mortgage Foreclosure Sale at 1294 Main Street, Grafton.

Final Comments from the Selectmen:

Merle informed the Board that the siding on the Fire Station was damaged due to ice build-up. He stated that Bob was very careful with trying to get snow away from the building and the siding went with the snow. John stated that he is looking into replacing the lower portion of the siding with a PVC type of material that won't get damaged from the ice building up underneath it.

Jennie motioned to adjourn. Leon second. Motion passed. Meeting adjourned at 6:54pm
 Merle motioned to re-open the meeting. Leon second. Motion passed. Meeting re-called to order at 6:54 pm.

The Board discussed and made a decision to choose a person for the dedication in the annual report.

Leon motioned to adjourn. Merle seconded. Motion passed. Meeting adjourned at 7:01pm.

Respectfully submitted,

Sue Smith, Administrative Assistant