

**Town of Grafton
Board of Selectmen
Wednesday, January 9, 2019**

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

Others Present: Catherine Mulholland

The meeting was called to order at 10am.

The 2019 Default Budget, in the amount of \$1,167,358, was signed. There is an increase of \$42,653 from the 2018 budget due to contractual agreements, increase in wages and retirement, and increase in insurance.

The selectmen reviewed and discussed 14 warrant articles that will be placed on the 2019 Town Warrant. They also discussed the possibility of placing another warrant article to purchase a used roll-off truck to replace the existing one. This discussion was tabled in order to gather more information and will be revisited during the January 15, 2019 selectmen meeting.

Public Comment:

Catherine Mulholland inquired if the extra truck payments were made in 2018. Two of the four remaining truck payments were made and final payments for the two 10-Wheeler's will be made sometime Spring 2019. At this time, the final amount owed has not been given and the amounts asked for in the highway budget will stay as is.

Leon motioned to adjourn. Steve second. Motion passed. Meeting adjourned at 10:55pm.

Respectfully submitted,

Sue Smith, Administrative Assistant