

**Town of Grafton
Board of Selectmen
Tuesday, July 3, 2018**

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

Others Present: John Babiarz, Anson Smith, Gail Gagnon

The meeting was called to order at 6pm.

Acceptance of Minutes:

Leon motioned to approve the public and non-public minutes of June 19, 2018. Steve seconded the motion. Motion passed.

Selectmen Announcements:

Jennie stated that she contacted Steve to inquire if any decisions were made in the past to allow boats at Huff Beach. Upon finding out that there have been no decisions to allow boats, Jennie recommended that a sign be posted that states "No Boats at the Beach." Jennie also stated that the buoys should be placed in the water for swimmers and trash barrels to be placed at the beach. It was suggested that three separate ones be placed; one for trash, one for plastic and one for bottles.

Ex-Officio Reports:

Steve stated that he attended the planning board meeting and there was no new business to report.

Public Comment:

Anson Smith inquired about the status of Peaceful Assembly Church building. The selectmen updated Mr. Smith of the deadlines that have not been met per the agreement between PAC and the Town of Grafton and they (the selectmen) are working through the legal process to determine what the next steps should be.

Appointments:

John Babiarz met with the selectmen regarding the Fire Station Furnace. John stated that he would like to start the process of testing the loops for rubber fragments. The next step, depending on the test results, John would like to change out or replace the furnace with a new boiler system. Once the testing is completed, John would like to have the results reviewed by an engineer and is asking for \$500 for the consultation. John stated that he would need the money around the beginning of August. For maintenance reasons, John would like to use propane instead of oil, and removing the oil tank would make more room where the boiler is located. John informed the selectmen that the manifolds need to be replaced and would use stainless steel

instead of lead. John stated that it should cost less than \$10,000 for the full project to be completed. After a brief discussion, the selectmen gave the go ahead to John to start the loop testing. John will update the selectmen once the testing has been completed.

New Business: None

Other Business/Correspondence:

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

- The recreation committee is working on placing the portable toilet at Huff Beach.
- The “Ride at Your Own Risk” sign will be ordered and placed at the Horse Rink

The Board reviewed and signed the following:

- Building Notification – Inselman (Map 13 Lot 885-2) – Approved and signed.
- Timber Tax Warrant – Elder (Map 20 Lot 1084) – signed.

The Board reviewed and discussed the following correspondence:

- Letter from Vegetation Control Service, Inc. re: placing herbicides to undesirable vegetation near the area of Johnson Lane and Hardy Hill Road on or about July 31st.
- Approval for Operation – Map 13 Lot 885-4
- Copy of a letter from the Senate of NH to Governor Sununu re: SB 365, SB 577 and SB 446.
- Memorandum from NHMA re: 2019-2020 Legislative Policy Process Important Dates

Public Comment:

Continuation of previous public comment re: PAC building:

Anson Smith commented that he would like to see the building used for an economic purpose and to be self-sustaining. Possible uses for its future could be assisted living, hospice, etc. Mr. Smith also stated that it will be time consuming to renovate the building since it has been exposed to the elements for over 2 years.

Gail Gagnon commented that the steeple on the PAC building is leaning towards the roof and is concerned that if nothing is done to support the roof, the steeple could fall in.

The selectmen want something to happen to the building, but do not want a repeat of what has been happening.

Final Comments from the Selectmen: None

Leon motioned to adjourn. Steve second. Motion passed. Meeting adjourned at 6:57pm.

Respectfully submitted,

Sue Smith, Administrative Assistant