

**Town of Grafton  
Board of Selectmen  
Tuesday, June 6, 2017**

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

**Members Absent:** Merle Kenyon

**Others Present:** Denise Smith, Megan Vogt, Bob Bassett, Russell Poitras, Maureen O'Reilly

The meeting was called to order at 6pm.

**Acceptance of Minutes:**

Jennie motioned to accept the minutes of May 16, 2017. Leon second. Motion passed.

**Selectmen Announcements:**

Jennie stated that she attended the Safety Committee meeting on June 5, 2017 and found it very informative. The following was discussed:

- Possible grant from Home Depot for the Police Department to finish the garage area
- Old Town Clerk's office being potentially re-purposed for the Welfare Office
- Plans for the oil tank being moved inside the Town Hall is moving forward
- Electricity training for Grafton Employees will be scheduled
- Repeaters are being placed at Grist Mill
- Highway Dept planning to slope an area on Slab City Rd for safer traffic conditions

**Ex-Officio Reports:** None

**Appointments:**

Leon motioned to go into non-public session in accordance with RSA 91-A:3, II(a) regarding a complaint of Recycle Center personnel at 6:11pm. Jennie second. Motion passed.

Jennie motioned to come out of non-public session and to seal the minutes. Leon second. Motion passed.

Public session resumed at 6:25pm.

Leon announced that no decisions were made.

**New Business:**

Contribution Assurance Program for Workers' Compensation Program CY 2018-CY 2020 and Property and Liability Program FY 2019-2021 tabled for review.

Bids for Vehicles – The following sealed bids were opened for the 2007 Ford Expedition:

- \$213.61 submitted by Jeff Johnston
- \$332 submitted by Leon Dugan

- \$590 submitted by George Pappas – Winning Bid
- \$300 submitted by Robert Deroo

The following sealed bids were opened for the 1985 Chevy Blazer:

- \$1150 submitted by George Pappas – Winning Bid
- \$511 submitted by Leon Dugan
- \$838.94 submitted by Erin Darrow
- \$100 submitted by Robert Deroo

### **Other Business/Correspondence:**

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

- Slow Children sign to be placed on Kilton Pond Rd. Bob stated that he might have a sign in storage that can be used.
- Boat ramp turn around/Parking area on Bergeron Lane – Bob informed the selectmen that there is no room for a turnaround or for parking.

The Board reviewed and signed the following:

- MS-535 Financial Report for the Period Ending December 31, 2016. Leon motioned to approve and sign the MS-535. Jennie second. Motion passed.
- Intent to Cut – Kovacs (Map 7 Lot 721) signed.

The Board reviewed and discussed the following correspondence:

- Letter from NHDES re: additional test for landfills
- Email from Library Trustees regarding the Library roof. A response will be given to the Library Trustees.
- State Driveway Application Permit for Map 17 Lot 233
- Invitation for the Grand Opening of Mascoma Community Health Center to be held on Saturday, June 17, 2017 from 11am to 2pm
- Email from Jae Whitelaw informing the Town that the NH Supreme Court ruled in favor of the municipalities with regards to the utility abatement decision from BTLA.

### **Final Comments from the Selectmen:** None

Russell came before the Board to submit recommendations from the Police Department and Highway Department to change speed limits on three roads per road surveys that have been completed in the last month. The three roads that were surveyed were: Pine Grove Lane, Davis Road and Riddle Hill Road. After reviewing and discussing each recommendation, the following motions were made:

- Leon motioned to accept the recommendation from the Police Department and Highway Department for Pine Grove Lane to be posted at 25MPH. Jennie second. Motion passed.
- Leon motioned to accept the recommendation from the Police Department and Highway Department for Davis Road to be posted at 25MPH and to have a stop sign to be added at the section of Davis Road/Riddle Hill Road. Jennie second. Motion passed.
- Leon motioned to accept the recommendation from the Police Department and Highway Department for Riddle Hill Road to be posted at 25MPH. Jennie second. Motion passed.

All three recommendations were signed by the Police Chief, Road Agent and Board of Selectmen.

Both Russell and Bob would like to do a road survey on Turnpike Road but will need to be in contact with the State before any speed limit change can be recommended.

Jennie motioned to adjourn. Leon second. Motion passed. Meeting adjourned at 6:50pm.

Respectfully submitted,

Sue Smith, Administrative Assistant