

**Town of Grafton
Board of Selectmen
Tuesday, March 19, 2019**

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

Others Present: Sandra Griffin, Ed Grinley, Scott Fairbanks, Jay Boucher, Maureen O'Reilly, Ida and Chris Halford, Catherine Mulholland

The meeting was called to order at 6pm.

Oaths of Office:

Ed Grinley, Jay Boucher and Catherine Mulholland took oaths of their respective office.

Selection of Chair and Ex-Officio's for the Board of Selectmen:

After a brief discussion, the following decisions were made:

- Jennie motioned to for Leon Dugan to be chairman for the Board of Selectmen. Steve second. Motion passed.
- Jennie will continue to be ex-officio to the Budget Committee
- Steve will continue to be ex-officio to the Planning Board

RSA 31:105 – Indemnification for Damages:

Steve motioned to adopt the provisions in RSA 31:105 – Indemnification for Damages. Leon second. Jennie agreed. Motion passed.

Acceptance of Minutes:

Jennie motioned to accept the public and non-public minutes of March 5, 2019. Steve seconded both sets of minutes. Motion passed.

Selectmen Announcements:

Steve congratulated those who won their perspective offices and thanked the many people who worked at the polls on March 12th.

Ex-Officio Reports: None

Public Comment:

Ed Grinley commented that he heard some complaints on voting day regarding the pile of stuff behind the couch and tractor being stored at the fire station. The selectmen stated that they did not hear any complaints that day and thanked Ed for informing them.

Appointments:

Steve motioned to go into non-public session with Ida and Chris Halford in accordance with RSA 91-A:3, II(c) regarding 20 Birch Lane at 6:17pm.

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

Public session resumed at 6:35pm.

Leon announced that no decisions were made.

New Business:

Front Office Door Message Board – The message board blew off of the town office front door. It will either be re-anchored to the door or a new one will be purchased depending on the cost. There was some discussion about enclosing the front porch but no decisions were made.

Other Business/Correspondence:

Abatement Application – Prosser (Map 16 Lot 447). Steve motioned to accept Avitar's recommendation to approve the application. Jennie second. Motion passed.

Veterans Credit – approved and signed by the selectmen.

The Board reviewed and discussed the following correspondence:

- Inspection of Red List Bridges: report from NHDOT
- Two Notices from NHDES of expired construction approvals for the following properties: Map 12 Lot 1027-4 and Map14 Lot 496
- Draft rules for use of the Grafton Fire Station – the selectmen will review the draft on their own and discuss and an upcoming selectmen meeting.

Public Comment:

Ed Grinley reminded the Board that previous and current selectmen should not discuss non-public sealed minutes with anyone in the public.

Final Comments from the Selectmen:

Steve, referring to the appointment with the Historical Society regarding the leases with the Town, stated that he would like to separate the parsonage from the E. Grafton Union Church lease and not have it sub-leased by the Grafton Historical Society. Jennie agreed with Steve comments.

Steve motioned to adjourn. Jennie second. Motion passed. Meeting adjourned at 7:07pm.

Respectfully submitted,

Sue Smith, Administrative Assistant