

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

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

**Others Present:** Bob Bassett, John Babiarz, Maureen O'Reilly

The meeting was called to order at 6pm.

**Acceptance of Minutes:**

Leon motioned to accept the minutes of February 21, 2017. Merle seconded. Motion passed. Leon motioned to accept the non-public minutes of February 21, 2017. Jennie second. Motion passed.

**Selectmen Announcements:**

Leon stated that Candidates Night was held March 3<sup>rd</sup> at the Town Hall and that most of the candidates were present. There was a good turn-out of public attendance in spite of the weather conditions.

Jennie informed the Board that a file has been started regarding the property on Johnson Lane. Jennie also brought up concerns about vehicles being brought in for crushing. Bob Bassett informed the Board that he spoke with R&L Auto with regards to those vehicles being brought in. R&L is transporting vehicles to their garage in order to remove the gas tanks and then transporting those same vehicles back to Johnson Lane to be crushed. R&L Auto informed Bob that they will be leaving the property by the end of this week. Bob also informed the neighbors of this information. As for the tires, R&L Auto is not taking them. This will be an issue for the selectmen to address.

Merle brought up the issue of the Wi-Fi at the library being on 24 hours a day. Merle stated that vehicles have been sited at the library parking lot late in the evening. Merle would like to make a suggestion to the Library Trustees about reducing the Wi-Fi hours to 12 hours a day (8am to 8pm). Leon and Jennie agree with Merle's suggestion. Merle will be in contact with the Library Trustees.

**Ex-Officio Reports:**

Merle gave the following report from the Planning Board: The Planning Board has changed the exemption status to the first subdivision from the time the regulations were put into effect. Merle stated that the Planning Board will have to have a public hearing in order for the change to be official.

**Appointments:**

Bob Bassett, Road Agent, came before the Board to discuss a drafted Highway Ordinance. This ordinance will cover both the plowing and posted roads. After a brief discussion, the Board will have the Town's attorney review the ordinance prior to making a decision at their next scheduled meeting.

Bob also informed the Board that a re-call was made on the two 10-wheelers and the issue was resolved by Reeds Trucking.

Near the end of Bob's appointment with the selectmen, Jennie spoke about the lilacs that are next to the town office building. She and Bob had a discussion about this a week or so ago and it was recommended to move the lilacs down by the historical museum. The Board agreed with the recommendation and would like to have the lilacs moved sooner rather than later. This discussion led to the remaining stone wall being removed having the front sloped down as well as having Blak-Top make a curb in front of the town office building for parking.

Leon motioned to go into non-public session in accordance with RSA 91-A:3, II(c) regarding an extension of a waiver at 6:28pm. Jennie second. Motion passed.

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

Public session resumed at 6:40pm.

Leon announced that the Board agreed to a 60 day waiver.

The second non-public session was canceled as Leon spoke to a supervisor earlier in the day and the concern was resolved.

#### **New Business:**

Election Day Set-up – Merle will be helping with setting up the voting booths on Monday, March 13<sup>th</sup> at 7pm. Leon stated that he could possibly help that night as well. All three selectmen will be in attendance throughout Election Day.

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

The Board reviewed, discussed and signed the following applications:

- Building Notification – Foley (Map 11A Lot 232-1). Approved and signed.
- Current Use Application – LaPlante (Map 11 Lot 1045). Approved and signed.

The Board reviewed and discussed the following correspondence:

- Invoice from Department of Corrections to the Town of Grafton for the 24x18 support your library signs. The Board agreed unanimously that they will not pay this invoice. A copy of the invoice will be given to the Town's Attorney for review.
- Letter and Annual Agreement for Engineering Services from Horizons Engineering. The Board accepted the agreement and Leon signed on behalf of the Board.
- Letter from Dept. of Safety regarding a proposed LTE network for emergency responders.

- Letter and booklet from NHDES re: Beyond the Beaver Dam: The Success of the NHDES Aquatic Resource Mitigation Fund.
- Letter from NHDOT regarding the paving season for 2017. The following road will be paved: Grafton-Enfield, NH 4A 6.6miles, ¾” Paver Shim. This is scheduled to happen during the summer.
- Letter from FairPoint Communications and Consolidated Communications regarding the acquisition of FairPoint to Consolidated Communications.

**Final Comments from the Selectmen:**

Jennie stated that she has received a few inquiries regarding the library survey mailing and who is funding it. The same inquiry was brought up from an audience member. An email will be sent to the Library Trustees to get an answer.

Jennie motioned to adjourn. Merle seconded. Motion passed. Meeting adjourned at 7:00pm.

Respectfully submitted,

Sue Smith, Administrative Assistant