

MINUTES
Grafton Heritage Partnership Project
Monday, November 6, 2023, at 5:00 p.m.,
Rockville Town Hall

Attendance:

Jane Whalen, President
Jack Burns, Vice President
Therese Feinauer, Treasurer
Shirley Ballard
Ron Morris
Jim Coleman
Mayor Leach
Layne Delange

1. CALL TO ORDER at 5:00
2. APPROVAL OF MINUTES
Shirley made a motion to approve the minutes from June 8, 2022, and Jack seconded, and the Board approved unanimously.
3. TREASURER REPORT
The financial report for the period of January 1, 2023, to November 6, 2023, was presented by Therese. She stated that the total income was \$33,233, and the total expenses were \$27,274. Shirley moved to accept the report as read, and Jim seconded the motion. The Board voted unanimously to approve the motion.
4. ELECTION OF BOARD MEMBERS AND OFFICERS
Shirley motioned to approve the current GHPP Board members and officers and nominated Mayor Leach, Layney Delange, and Merrill Riggs to the Board. Jim seconded, and the Board voted unanimously to approve the motion.
5. UPDATE ON MAINTENANCE OF GRAFTON
Jane outlined the repairs to the buildings. New gravel cost \$450 and was put on the road to the reunion site. Ron donated a wooden barrel to display to represent the pioneers who had to haul water from the river in a barrel by using a sled. The sled and barrel are now in the Russell Home.
6. REVIEW CONSERVATION EASEMENTS
Jane explained the Conservation Easements on the GHPP property.
7. ADJOURNED at 6:00 p.m.

Minutes Prepared by Jane Whalen

APPROVED

/s/ Jane Whalen
Jane Whalen, President

The foregoing minutes were posted in the cabinet of the Rockville Town Office by Jack S Bell on 7 June 2024,
At approximately 10:00 AM PM and on Public Network and Rockville website.

Jack S Bell