



TOWN OF GRAFTON

Established in 1807

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Minutes of Special Meeting of the Grafton Town Board

January 26, 2017 - 6 pm – Grafton Town Hall

Call to Order: Supervisor Gundrum opened the Meeting at 6:05 pm with Pledge to the Flag.

Roll Call:

Councilwoman Dooley: Present

Councilman Crandall: Present

Supervisor Gundrum: Present

Councilwoman Kirchner: Present

Councilman Buckley: Absent

Supervisor Gundrum read a letter she received from the Town Clerk, Kathy Mason Wagar. The letter stated she needed to resign from her Town Clerk position for personal reasons effective January 27, 2017. Supervisor Gundrum made a motion to accept the resignation of Kathy Mason Wagar, and was seconded by Councilman Crandall. Vote 4 Aye, 0 Nay

Resolution #35 to appoint Vicky Burdick as new Town Clerk effective from January 27, 2017 to December 31, 2017 was proposed by Supervisor Gundrum and seconded by Councilwoman Kirchner. Vote 4 Aye, 0 Nay.

Resolution #36 to appoint Vicky Burdick as Vital Statistics Registrar was motioned by Councilwoman Kirchner and seconded by Councilwoman Dooley. Vote 4 Aye, 0 Nay.

It was noted that Vicky Burdick would be sworn in January 27, 2017.

Adjournment: Supervisor Gundrum motioned to adjourn the meeting at 6:50 pm and was seconded by Councilman Crandall. 4 Aye, 0 Nay

Respectfully Submitted,

Beth E. Wagar

Secretary to the Supervisor

