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GRAFTON, MA
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TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1201 • FAX (508) 839-4602
www.grafton-ma.gov

SELECT BOARD
MEETING AGENDA
February 21, 2023
7:00PM
Conference Room A
AND
via Zoom

Please click the link below to join the webinar:
https://us02web.zoom.us/j/83935708585
Telephone: +1 646 931 3860
Webinar ID: 839 3570 8585

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm in Conference Room A of the Grafton Municipal Center. The meeting will also be conducted via Zoom. Residents may attend the meeting in person or via Zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

1. **PUBLIC HEARINGS – None**

2. **APPOINTMENTS/SELECT BOARD**
   a) Council on Aging – Lori Houlden Girard
   b) Election Worker – Darcy Polsinelli

3. **APPOINTMENTS/TOWN ADMINISTRATOR – None**

4. **NEW BUSINESS/CONTINUED BUSINESS**
   a) Road Closure Request – Grafton Recreation Road Race
   b) Annual Music/Entertainment License – MJ's Market

c) Election Update with Town Clerk

d) Schedule Dark Station Visit

e) Discuss Select Board Goals

5. SELECT BOARD REPORTS

6. TOWN ADMINISTRATOR REPORT

7. CORRESPONDENCE

8. RESIGNATIONS

9. PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

10. MEETING MINUTES

a) February 7, 2023

b) February 14, 2023

11. EXECUTIVE SESSION – None

ADJOURN

Select Board Meeting Packet is available end of business on Friday at: https://www.grafton-ma.gov/AgendaCenter/Select-Board-4