

COMMONWEALTH OF MASSACHUSETTS

**TOWN OF GRAFTON
ANNUAL TOWN MEETING**

MAY 11, 2009

MINUTES

The Annual Town Meeting for the Town of Grafton was held on Monday, May 11, 2009 in the John F. Kennedy Memorial Auditorium of the Grafton Memorial Senior High School at 7:30 p.m.

Upon order of the Moderator Roger Trahan, 4 Old Upton Road, checkers were stationed at the entrances to the hall, using voting lists on which to check the names of those persons who entered.

The Moderator opened the meeting at 7:30 p.m. and welcomed all present. Chairman of the Board of Selectmen Christopher LeMay led in the Pledge of Allegiance. Mr. Trahan pointed out the locations of the emergency exits from the auditorium and advised all present of the procedures used during Town Meeting.

Mr. Trahan introduced the new Town Administrator Timothy McInerney.

Town Clerk, Maureen Clark read the return of the warrant.

The Moderator moved to appoint Dan Concaugh, 53 Old Upton Road as deputy moderator and the Town Meeting body ratified the appointment.

Mr. Trahan then recognized the presence of State Representative George N. Peterson who gave a brief statement on the financial state of the State of Massachusetts and the expected revenue the Town can expect to receive from the State. Rep. Peterson recognized the Town Administrator and Finance Committee for their work on the Town budget.

Town Counsel Anthony Penski and Ginny Kremer were introduced.

Mr. Trahan recognized the newly elected officials: Brook Padgett reelected to the Board of Selectmen; Kathleen Halloran and Peter Carlson to the School Committee; Robert Hassinger and Bruce Spinney to the Planning Board; William Armstrong & Holly Walton newly elected and Diane Libbey and Judith Meichelbeck reelected to the Board of Library Trustees; Richard Allen to the Housing Authority.

The Moderator then recognized outgoing officials for their dedicated service to the Town; Keith Regan, Rich McCarthy and Christophe Courchesne for the Planning Board, Nancy Varallo and Robert Mulvey for the School Committee and Len Ryer and Tina Roney for the Library Trustees.

Mr. Trahan appointed Robert Foley of 45 South Street, Donald Davison of 35 Kaye Circle, and David Libbey of 44 George Hill Road to the Finance Committee. David Ross, chair of the Finance Committee gave a State of the Town address.

Upon motion of Christopher LeMay, 29 ½ Deernolm Street, it was voted to permit non-residents to speak, if necessary.

Tim McInerney, Town Administrator
Ginny Kremer, Town Counsel
Tony Penski, Town Counsel
Bethany Eisenberg, Engineer VHB
Brian Szczurko
Linda Dettloff
Lois Luniewicz
Matt Pearson
Steve Bishop

Hilding Hedberg – Library Director
Irene Congdon, DEP

The Moderator declared the motion carried.

ARTICLE 1. HEAR REPORTS OF OFFICES, BOARDS AND COMMITTEES

Upon motion of Mary Ann Cotton, 40 Pleasant Street, it was voted to accept the reports of the several Town Officers, Boards and Committees as printed in the 2008 Town Report without ratification of any action or authorization of any action.

The Moderator declared the motion carried.

ARTICLE 2. APPOINT TRUSTEE OF NELSON PARK AND LIBRARY

Upon motion of Peter Adams, 100 Brigham Hill Road, it was voted to appoint J. Roger Currier, Jr. a Trustee of the Nelson Park and Memorial Library and Building Fund for a term of three years.

The Moderator declared the motion carried.

ARTICLE 3. TOWN'S SHARE OF NET OPERATING COSTS – BLACKSTONE VALLEY VOCATIONAL REGIONAL SCHOOL DISTRICT

Upon motion of Anthony Yitts, 54 George Hill Road, it was voted to raise and appropriate the sum of Nine Hundred Sixty-seven Thousand Nine Hundred Twelve Dollars (\$967,912) for the purpose of paying the Town's share of the net operating costs of the Blackstone Valley Vocational Regional School District (the "District") for the Fiscal Year commencing July 1, 2009.

The Moderator declared the motion carried.

ARTICLE 4. BLACKSTONE VALLEY VOCATIONAL SCHOOL – PRINCIPAL AND INTEREST

Upon motion of Anthony Yitts, it was voted to appropriate from the Blackstone Valley Vocational School Stabilization Fund the sum of Seventy-two Thousand Five Hundred Twenty-eight Dollars (\$72,528) to fund the principal and interest costs for FY10 to be incurred by the Blackstone Valley Vocational Regional School District for its capital expansion project.

The Moderator declared the motion carried by the required two-thirds vote.

ARTICLE 5. CITIZEN PETITION – TRASH COLLECTION

Motion was made by Peter Adams, lead petitioner on this Article, to see if the town will vote to keep the trash collection in its present form, to be funded by available funds in the treasury.

Mr. McInerney gave a brief presentation and explained that this Article is a non-binding motion and the vote will just be a sense of the meeting vote as the Board of Selectmen has the ability to and have already voted to institute "Pay As You Throw" (PAYT).

After discussion, the Selectmen were asked their intentions concerning this item. Mr. Dauphinais, Mr. LeMay, Mrs. Cotton and Mr. Padgett all expressed continued support for the PAYT program.

The Moderator declared the sense of the meeting motion defeated by a standing vote of 146 affirmative and 158 against.

ARTICLE 6. FY10 BUDGETS

After holding on the MIS-GIS, Planning, Zoning Board of Appeals, Building Inspector, Sanitation and Library portions of the budget, motion was made by Craig Dauphinais to raise and appropriate Thirty-five Million Five Hundred-forty Thousand One Hundred Eighty-five Dollars and Seventy-one Cents (\$35,540,185.71) and to transfer Three hundred forty-one thousand seventy-six dollars and twenty-nine cents (\$341,076.29) from Free Cash, and to transfer from Sewer Receipts One Million One Hundred Fifteen Thousand Six Hundred Seventy-Seven dollars (\$1,115,677) and to transfer from Sewer Betterments Three Hundred Ninety Thousand Seven Hundred Twenty Dollars (\$390,720) as recommended by the Town Administrator as shown in the Finance Committee's printed report for the several Town Departments for the Fiscal Year beginning July 1, 2009.

The Moderator declared the motion carried.

Motion was made by Christopher LeMay that the Town vote to raise and appropriate from Taxation under MIS/GIS Department the sum of \$81,000.00 with the same to be allocated as follows:

Expenses	\$81,000.00
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The Moderator declared the motion carried.

Motion was made by Christopher LeMay that the Town vote to raise and appropriate from Taxation under Planning Board Department the sum of (\$165, 205.00) with the same to be allocated as follows:

Salaries	\$156,255.00
Expenses	\$ 8,950.00
Total	\$165,205.00

The Moderator declared the motion carried.

Motion was made by Mr. LeMay that the Town vote to raise and appropriate from Taxation under the Zoning Board of Appeals Department the sum of \$6,779.00 with the same to be allocated as follows:

Salaries	\$4,779.00
Expenses	\$2,000.00
Total	\$6,779.00

The Moderator declared the motion carried.

Motion was made by Mr. LeMay that the Town vote to raise and appropriate from Taxation under the Sanitation Department the sum \$1,063,500.00 with the same to be allocated as follows:

Salaries	\$ 13,500.00
Expenses	\$1,050,000.00
Total	\$1,063,500.00

The moderator declared the motion carried.

Motion was made by Mr. LeMay that the Town vote to raise and appropriate from

Taxation under the Building Inspector Department the sum of \$146,470.00 with said sum to be allocated as follows:

Salaries	\$142,595.00
Expenses	\$ 3,875.00
Total	\$146,470.00

The Moderator declared the motion carried.

Motion was made by Mr. LeMay that the Town vote to raise and appropriate from Taxation under the Library Department the sum of \$487,628.00 with said sum to be allocated as follows:

Salaries	\$343,999.00
Expenses	\$140,129.00
New Equipment	\$ 3,500.00
Total	\$487,628.00

The Moderator declared the motion carried.

ARTICLE 7. FY10 SALARY INCREASES

Upon motion of Brook Padgett, it was voted to transfer Eighty-six Thousand Four Hundred Eighty-eight Dollars (\$86,488) from Article 6 of the May, 2008 Town Meeting to fund FY10 salary increases for union contracts and non union personnel and to transfer Eight Thousand Five Hundred Twelve Dollars (\$8,512) from Article 6 of the May, 2008 Town Meeting to fund FY10 salary increases for Sewer Enterprise Union and Non Union Personnel.

The Moderator declared the motion carried.

ARTICLE 8. FUND FY10 CAPITAL EXPENDITURE BUDGET

Upon motion of Christopher LeMay, it was voted to transfer Four Hundred Eighty-five Thousand Five Hundred Eighty-one Dollars (\$485,581.00) from Free Cash for the purposes of funding the FY10 Capital Expenditure Budget, and said sum to be spent under the direction of the Board of Selectmen, Town Administrator and various other departments.

Fire	Roof Repair – Station	\$ 40,000
Police	Ford F150 Pickup	30,191
DPW	Replace Loader 38	145,000
	Chassis mounted spreader	14,295
	Spreader upgrade	8,595
	Dam Design	53,000
	Replace Truck 42	62,000
	DPW Fleet Maintenance Facility floor Drain & sewer line service connection And other improvements	50,000
CEM/PARKS	Zero Steer mower	15,000
	4x4 one ton pickup	43,000
	Trailer for mower	4,500

Municipal

Buildings	Chimney repointing	20,000
TOTAL:		\$485,581

The Moderator declared the motion carried.

ARTICLE 9. UNEMPLOYMENT COMPENSATION

Upon motion of Mary Ann Cotton, it was voted to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000) said sum to be added to Account #84-145-623 "Unemployment Compensation" for the purposes of paying Unemployment Compensation expenses of the Town.

The Moderator declared the motion carried.

ARTICLE 10. \$10/HALF DAY; \$20/WHOLE DAY ATTENDANCE AT HEARINGS OR MEETINGS – BOARD MEMBERS

Upon motion of Peter Adams, it was voted that any persons, except full-time employees of the Town who are being paid a salary or hourly compensation, and anyone else collecting from the Town on an hourly rate at the time of attendance, all as determined by the Town of Grafton personnel policies, who have been authorized by a vote of the multiple member body so requesting their presence, and who is subsequently approved by the Board of Selectmen to attend any meeting or hearing in the interest of the Town, to be paid out of the budget of the multiple member body so requesting their presence at the rate of not less than Ten Dollars (\$10) for half day and not more than Twenty Dollars (\$20) for a whole day of attendance plus expenses for such attendance.

The Moderator declared the motion carried.

ARTICLE 11. AUTHORIZE BOARD TO ACCEPT & ENTER INTO CONTRACTS

Upon motion of Craig Dauphinais, it was voted to authorize the Board of Selectmen to accept, and enter into contracts for the expenditure of any funds allotted by the Commonwealth of Massachusetts for the construction, reconstruction or improvements of public roads.

The Moderator declared the motion carried.

ARTICLE 12. \$1,000 FIRE DEPARTMENT INSURANCE SUPPLEMENT

Upon motion of Michael Gauthier, 17 Main Street, it was voted to raise and appropriate the sum of One Thousand Dollars (\$1,000) to Account #1-800-6220-5861 Fire Department Insurance Supplement established under Article 15 of the March 16, 1987 Special Town Meeting, which is used for the purposes of paying not more than 75.00% of a firefighter's gross pay in case of injury while on duty as specified in Article 15 of the March 16, 1987 Special Town Meeting.

The Moderator declared the motion carried.

ARTICLE 13. FUNDING FOR TRANSPORTATION SERVICES FROM WRTA

Upon motion of Michelle Drumm, 175 Providence Road, it was voted to authorize the Board of Selectmen to request funding of transportation services from the WRTA, and to contract for and provide elderly bus services for the Town of Grafton for the period of July 1, 2009 through June 30, 2010.

The Moderator declared the motion carried.

ARTICLE 14. AUTHORIZE TREASURER/COLLECTOR TO BORROW MONEY

Upon motion of Brook Padgett, it was voted to authorize the Town Treasurer/Collector, with the approval of the Board of Selectmen to borrow money from time to time in anticipation of the revenue of the financial year beginning July 1, 2009, in accordance with the provisions of the General Laws, Chapter 44, Section 4, and amendments thereto, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, and amendments thereto.

The Moderator declared the motion carried.

ARTICLE 15. BOARD OF SELECTMEN – OPEN SPACE EASEMENT

Upon motion of Brian Szczurko, Assistant Town Engineer, it was voted to accept an open space easement for the purpose of providing access to and use of the area shown on the plan as the Easement Area “A” and Easement Area “B” on a Plan of Land Entitled “Easement Plan for 377 Providence Road in Grafton, Mass., October 28 2009” prepared by Guerriere & Halnon, Inc.

The Moderator declared the motion carried.

ARTICLE 16. ONE GRAFTON COMMON

Upon motion of Christopher LeMay, it was voted to reauthorize the Town Accountant to continue the revolving account pursuant to MGL c44 s53E1/2 entitled “One Grafton Common” for the purposes of receiving rents from the Old Town Hall at One Grafton Common and to expend the same for the maintenance and upkeep of the building under the supervision of the Town Administrator and that expenditures from same shall not exceed Two Hundred Thousand Dollars (\$200,000).

The Moderator declared the motion carried.

ARTICLE 17. \$2,700 TOWN COMMON REPAIRS AND MAINTENANCE

Upon motion of Mary Ann Cotton, it was voted to raise and appropriate the sum of Two Thousand Seven Hundred Dollars (\$2,700) to a continuing appropriation account entitled “Town Common Repairs and Maintenance” to be expended by the Parks and Cemetery Department.

The Moderator declared the motion carried.

ARTICLE 18. NON CRIMINAL DISPOSITION BYLAW

Upon motion of Craig Dauphinais, it was voted to pass over this Article.

The Moderator declared the motion carried.

ARTICLE 19. CREATE AN AFFORDABLE HOUSING TRUST BY-LAW

Upon motion of Charles Pratt, 16 Seaver Farm Lane, it was voted, pursuant to General Laws Chapter 44 Section 55C as adopted at the May 8, 2006 Annual Town Meeting in Article 52 thereof and in furtherance of the Declaration of Trust of the Town of Grafton Affordable Housing Trust, to create an Affordable Housing Trust By-Law as printed in the Town Meeting warrant.

The Moderator declared the motion carried.

ARTICLE 20. TRANSFER TOWN-OWNED TAX TITLE PROPERTY TO THE AFFORDABLE HOUSING TRUST

Upon motion of Peter Adams, it was voted to authorize the Board of Selectmen to transfer town-owned tax title property at 395 Providence Road Unit #4, Map 131, Lot 27, for Twelve Thousand Eight Hundred Dollars (\$12,800) to the Grafton Affordable

Housing Trust for the purposes of developing and selling it as an affordable housing unit.

The Moderator declared the motion carried by the required two-thirds vote.

ARTICLE 21. SCHOOL DEPARTMENT – REVOLVING ACCOUNT – STAFF DEVELOPMENT

Upon motion of Daryl Rynning, 30 Elliot Trail, it was voted to reauthorize the Town Accountant to continue the School Department revolving account pursuant to MGL c. 44, 53E ½ entitled “Staff Development” for the purposes of receiving payments from outside sources for cooperative training workshops and to be used to pay all expenses related to said workshops including but not limited to consultant, material supply, and meal expenses with a limit of this account to be no more than Ten Thousand Dollars (\$10,000).

The Moderator declared the motion carried.

ARTICLE 22. SCHOOL DEPARTMENT – REVOLVING ACCOUNT – EARLY CHILDHOOD

Upon motion of Daryl Rynning, it was voted to reauthorize the Town Accountant to continue the School Department revolving account pursuant to MGL c. 44, 53E ½ entitled “Early Childhood” for the purposes of receiving payments for tuition and to be used to pay expenses related to early childhood programs, including but not limited to personnel costs, materials, books, and supplies with a Ninety Thousand Dollars (\$90,000) limit that may be spent from such account in the ensuring fiscal year.

The Moderator declared the motion carried.

ARTICLE 23. SCHOOL DEPARTMENT – REVOLVING ACCOUNT – OUT-OF-DISTRICT STUDENT TRANSPORTATION

Upon motion of Teri Turgeon, 17 Nelson Street, it was voted to reauthorize the Town Accountant to continue the School Department revolving account pursuant to MGL c. 44, 53E ½ entitled “Out-of-District Student Transportation” for the purposes of receiving payments for out-of-district student transportation, with a Thirty Thousand Dollar (\$30,000) limit. Said funds to be expended by the School Committee.

The Moderator declared the motion carried.

ARTICLE 24. COUNCIL ON AGING REVOLVING FUND – ELDER BUS TRANSPORTATION

Upon motion of Michelle Drumm, it was voted to reauthorize the Town Accountant to continue the Council on Aging revolving fund pursuant to MGL c44, 53E ½ entitled “Elder Bus Transportation” for the purposes of receiving outside payments for elder bus transportation with a limit that may be spent from such account in the ensuring year of Thirty-five Thousand Dollars (\$35,000).

The Moderator declared the motion carried.

ARTICLE 25. CONSERVATION COMMISSION – AMEND WETLANDS PROTECTION BY-LAW

Upon motion of John Wilson, 66 Brigham Hill Road, it was voted to amend the Town’s General Wetlands Protection By-Law, Article 25 of the General By-Laws, by making the changes thereto as printed in the Warrant of this Town Meeting.

The Moderator declared the motion carried.

ARTICLE 26. CONSERVATION COMMISSION – REVOLVING ACCOUNT – FILING

FEES

Upon motion of John Wilson, it was voted to reauthorize the Town Accountant to continue the revolving account pursuant to MGL Ch. 44 s53E ½ entitled “Conservation Revolving Fund” for the purposes of administering the filing fee provision of the Wetlands Protection Bylaw, and further that the Conservation Commission may expend same without appropriation for expenses reasonably related to its duties and responsibilities as provided therein and that expenditure from same shall not exceed Twenty-five Thousand Dollars (\$25,000) in the fiscal year.

The Moderator declared the motion carried.

ARTICLE 27. CONSERVATION COMMISSION – STORMWATER MANAGEMENT BYLAW

Upon motion of Daniel Kallin, 20 South Street, it was voted vote to amend the Town By-Laws by adding a new by-law STORMWATER MANAGEMENT BYLAW as printed in the Warrant of this Town Meeting.

Bethany Eisenberg of VHB gave a presentation

The Moderator declared the motion carried.

ARTICLE 28. FIRE DEPARTMENT REVOLVING FUND – FIRE SPRINKLER SYSTEM REVIEW

Upon motion of Michael Gauthier, it was voted to reauthorize the Town Accountant to continue the revolving fund pursuant to MGL c44, Section 53E1/2 entitled “Fire Sprinkler System Review” for the purpose of receiving outside payments for fire sprinkler system review with a Ten Thousand Dollar (\$10,000) limit, said funds to be expended by the Grafton Fire Department.

The Moderator declared the motion carried.

ARTICLE 29. BOARD OF HEALTH REVOLVING ACCOUNT – MEDICARE REIMBURSEMENT

Upon motion of Deborah Chouinard, 7 Old Upton Road, it was voted to reauthorize the Town Accountant to continue the Board of Health revolving account pursuant to MGL c44, s53E1/2 entitled “Vaccine Administration Reimbursement” for the purposes of receiving payments from Medicare Part 855B and other 3rd party providers for the distribution of influenza and pneumococcal vaccines with a Three Thousand Dollar (\$3,000) limit that may be spent from such account for immunization administration in the ensuring fiscal year.

The Moderator declared the motion carried.

ARTICLE 30. BOARD OF HEALTH – WATER POLLUTION ABATEMENT FACILITY PROJECTS

Upon motion of Ernest Peters, 18 Second Street, it was voted to appropriate Two Hundred Thousand Dollars (\$200,000) for the purpose of financing the following water pollution abatement facility projects: repair, replacement and/or upgrade of septic systems, pursuant to agreements with the Board of Health and residential property owners, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow Two Hundred Thousand Dollars (\$200,000) and issue bonds or notes therefore under G.L. c111, Section 127B1/2 and/or Chapter 29C of the General Laws that project and financing costs shall be repaid by the property owners, in accordance with those agreements, but such bonds or notes shall be general obligations of the Town, that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the

Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the projects or for the financing thereof, and that the Board of Selectmen is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the projects.

The Moderator declared the motion carried by the required two-thirds vote.

ARTICLE 31. LONG RANGE SIDEWALK

Upon motion of Brook Padgett, it was voted to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to Account #1-800-6420-5865 Long Range Sidewalk Account.

The Moderator declared the motion carried.

ARTICLE 32. LONG RANGE DRAINAGE

Upon motion of Christopher LeMay, it was voted to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to Account #1-800-640-5863 Long Range Drainage Account.

The Moderator declared the motion carried.

ARTICLE 33. DPW ADVISORY COMMITTEE – TRANSPORTATION BOND BILL

Upon motion of Mary Ann Cotton, it was voted to raise and appropriate Three Hundred Seventy-two Thousand Thirty-nine Dollars (\$372,039) for State-Aid Highway purposes as requested by the Board of Selectmen to be reimbursed from the Commonwealth under the provisions of the Transportation Bond Bill so-called and amendments thereto for construction, reconstruction and improvements including surface treatments and other work incidental to the above.

The Moderator declared the motion carried.

ARTICLE 34. DPW – ILLICIT DISCHARGE BY-LAW

Upon motion of Peter Adams, it was voted to adopt a new By-law – ILLICIT DISCHARGE BY-LAW as printed in the Warrant of this Town Meeting.

Motion was made by David Robbins to delete in Section 11 Enforcement the paragraph entitled “NON-CRIMINAL DESPOSITION”.

The Moderator declared Mr. Robbins’s motion defeated.

With a standing vote of 63 in favor and 27 against, the Moderator declared the motion carried.

ARTICLE 35. COMMUNITY PRESERVATION COMMITTEE – OPERATING BUDGET

Upon motion of Paul Scarlett, 47 Carroll Road, it was voted to authorize the use of Nineteen Thousand Five Hundred Dollars (\$19,500) in the fiscal year 2010 Community Preservation revenues for the purpose of funding the operating budget of the Community Preservation Committee (CPC).

The Moderator declared the motion carried.

ARTICLE 36. COMMUNITY PRESERVATION COMMITTEE – SOUTH GRAFTON

COMMUNITY HOUSE

Upon motion of Paul Scarlett, it was voted to appropriate Fifty-one Thousand Seven Hundred Dollars (\$51,700) from the Undesignated Fund Balance to complete interior historical restoration work at the South Grafton Community House, as requested by the Trustees of the South Grafton Community House, with such approval to expire on June 30, 2011.

The Moderator declared the motion carried.

ARTICLE 37. COMMUNITY PRESERVATION COMMITTEE – LIBRARY TRUSTEES

Upon motion of Paul Scarlett, it was voted to appropriate Seven Thousand Five Hundred Dollars (\$7,500) from the Undesignated Fund Balance to hire a consultant to perform a historic preservation feasibility study of the Grafton Public Library to determine the best means for making the building handicap accessible as requested by the Board of Library Trustees with such approval to expire on June 30, 2011.

The Moderator declared the motion carried.

ARTICLE 38. COMMUNITY PRESERVATION COMMITTEE – AFFORDABLE HOUSING TRUST

Upon motion of Jennifer Thomas, 67 Upton Street, it was voted transfer Eighty-four Thousand Fifty Dollars (\$84,050) from the CPA Affordable Housing Reserve account to the Grafton Affordable Housing Trust such funds to be used in accordance with the CPA guidelines for community housing.

The Moderator declared the motion carried.

ARTICLE 39. COMMUNITY PRESERVATION COMMITTEE –NIPMUC HOMESTEAD

Upon motion of Jennifer Thomas, it was voted to appropriate Thirty-one Thousand Five Hundred Dollars (\$31,500) from the Undesignated Fund Balance to fund the second phase of the restoration of the Hassanamisco Homestead located on the Hassanamisco Reservation as requested by the Nipmuc Tribal Leaders, with such funds to be appropriated only upon execution of Historical Preservation Agreement between the Grafton Board of Selectmen and the Nipmuc Nation. Funds are to be expended by June 30, 2011.

The Moderator declared the motion carried.

ARTICLE 40. COMMUNITY PRESERVATION COMMITTEE – HASSANAMESIT WOODS

Motion was made by Jennifer Thomas to appropriate Eight Thousand Dollars (\$8,000) from the Undesignated Fund Balance to partially fund the 2009 archaeology field school located at Hassanamesit Woods, as requested by the Hassanamesit Woods Management Committee, such funds to be expended before June 30, 2010.

On a standing vote of 39 in favor and 45 opposed, the Moderator declared the motion defeated.

ARTICLE 41. COMMUNITY PRESERVATION COMMITTEE - LAKE RIPPLE DREDGING OPEN SPACE PROJECT

Upon motion of Jennifer Thomas, it was voted to extend the sunset provision, set to expire on June 30, 2009 for the previously approved One Hundred Fifty Thousand Dollars (\$150,000) in Community Preservation Act funds for the Lake Ripple Dredging Open Space Project, with such funds as previously authorized now to be expended before June 30, 2012.

The Moderator declared the motion carried.

ARTICLE 42. AMEND ZONING BY-LAW - REPLACE WORDING SECTION 3.4.2.4

Upon motion of Craig Dauphinais, it was voted to amend its Zoning By-Law by replacing the existing wording in Section 3.4.2.4 as printed in the Warrant of this Town Meeting.

The Moderator declared the motion carried by the required two-thirds vote.

ARTICLE 43. PLANNING BOARD – DIGITIZE ZONING MAP

Upon motion of Christophe Courchesne, 21 Rose Lane, it was voted to convert the Zoning Map to a digitized and colorized version with no boundary changes and to amend Section 3.1.2 – Zoning Map by deleting “Zoning Districts – Grafton Town Map dated May 12, 1986 and last revised March 9, 1992, on file with the Town Clerk” and substituting in its place “Town of Grafton – Zoning Map, on file with the Town Clerk.”.

The Moderator declared the motion carried by the required two-thirds vote.

ARTICLE 44. BOARD OF SELECTMEN – ZONING AMENDMENTS

Upon motion of Brook Padgett, it was voted to pass over this Article.

The Moderator declared the motion carried.

ARTICLE 45. GRAFTON WATER DISTRICT – AQUIFER PROTECTION DISTRICT

Upon motion of Charles Bolack, 1 Hawthorne Road, it was voted to amend the Aquifer Protection District Zoning by-law by adding the following after paragraph 7.4.C.16:

“7.4.C.17 The use, storage and manufacture of perchlorate as it applies to:

- a. Fireworks
- b. Blasting agents
- c. Other materials containing perchlorate”

The Moderator declared the motion carried by the required two-thirds vote.

ARTICLE 46. CITIZEN PETITION – CHANGEABLE ELECTRONIC VARIABLE MESSAGE SIGNS

Upon motion of Charles Bolack, it was voted to pass over this article.

Mr. Bolack read a letter from the Grafton Suburban Credit Union requesting this Article by citizen petition be withdrawn.

The Moderator declared the motion carried.

ARTICLE 47. CITIZEN PETITION – EXTENSION OF SEWER LINE

Motion was made by Tina Doucet, 2 Old Westboro Road, to raise and appropriate, borrow, or transfer from available funds and appropriate Four Hundred Fifty Thousand Dollars (\$450,000) to fund the extension of sewer lines from Grafton Middle School on North Street down to Stonegate Circle; and to further authorize the Board of Sewer Commissioners to enter into contracts to design, build, administer, and construct said extension and to accept and expend any state an/or federal funds that may be made available for the purposes of this vote.

The Moderator declared the motion out of order as there was no funding source specified.

ARTICLE 48. CITIZEN PETITION – ACCEPT NANTUCKET PLACE AS PUBLIC WAY

Upon motion of Christopher LeMay, it was voted to accept the roadways and associated utilities and easements known as Nantucket Place located in the Mazza Farm subdivision.

Mr. LeMay read the report of the Board of Selectmen.

The Moderator declared the motion carried.

ARTICLE 49. CITIZEN PETITION – ACCEPT CHISWELL ROAD & COACH HOUSE ROAD

Upon motion of Mary Ann Cotton, it was voted to pass over this Article.

The Moderator declared the motion carried.

ARTICLE 50. ACQUIRE DRAINAGE EASEMENT OVER PRIVATE LAND NEAR WILLARD STREET

Upon motion of Christopher LeMay, it was voted to pass over this Article.

The Moderator declared the motion carried.

Motion to adjourn was made at 12:12 a.m.

The Moderator declared the motion carried.

A true copy,
Attest:

Maureen A. Clark, Town Clerk
Grafton, MA