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GRAFTON, MA.



**TOWN OF GRAFTON**  
GRAFTON MEMORIAL MUNICIPAL CENTER  
30 PROVIDENCE ROAD  
GRAFTON, MASSACHUSETTS 01519  
(508) 839-5335 ext 100 • FAX (508) 839-4602  
www.grafton-ma.gov

DEC 19 PM '11

## **BOARD OF SELECTMEN**

Board of Selectmen  
**AGENDA/MEETING NOTICE**  
December 20, 2011  
Municipal Center, Conference Room A  
7:00 p.m.

### **CALL TO ORDER**

### **ANNOUNCEMENTS**

#### **1) SCHEDULE**

- a) 7:00 pm – Rick Currier – Waive or reduce building permit fee for Willard House and Clock museum roof replacement
- b)

#### **2) SELECTMEN REPORTS / TA REPORT**

#### **3) TOWN ADMINISTRATOR APPOINTMENTS - Heavy Truck Driver**

#### **4) MEETING MINUTES –**

#### **5) NEW BUSINESS**

- a) Sign Contract – MX Consulting Services, Inc. – IT Service
- b) Sign Change Order No. 6 – Dixon Salo Architects, Inc. – Accessibility Renovations, One Grafton Common
- c) Sign Change Order – South Grafton Community House
- d) Sign Snow Plow contracts
- e) Sign Contract – FMAN (Fiber Municipal Area Network)
- f) Sign Contract – Designer Services for Conference Room A/B – Golden Architects
- g) Sign Energy Performance Contract – Honeywell, Inc.

- h) Vote to set Special Town Meeting – Energy Performance Contract
- i)

## **6) CORRESPONDENCE**

Town of Erving letter – give consideration to asking legislators to support House Bill No. 00200

## **7) ROUTINE**

- a) Appointments: Conservation Commission – Jesse Emerson Leddick
- b) RESIGNATIONS – Ann C. Golub-Victor – Superpark Committee
- c) LICENSES – per list

## **8) DISCUSSION**

- a) BOS involvement with Grafton Public Library Trustees

## **9) EXECUTIVE SESSION**

- MGL Chapter 30A, Sec. 21(3)
- Litigation Update
- Union Negotiations
- Land Negotiation
- Non Union Negotiations
- Strategy for Negotiations
- Minutes

**ADJOURN**