



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

RECEIVED-TOWN CLERK
GRAFTON, MA.

JAN 12 4 09 PM '12

BOARD OF SELECTMEN

AGENDA/MEETING NOTICE

January 17, 2012
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

1) SCHEDULE

2) SELECTMEN REPORTS / TA REPORT

3) TOWN ADMINISTRATOR APPOINTMENTS

4) MEETING MINUTES - None

5) NEW BUSINESS

- a) Sign Certificate of Completion – Dixon Salo, Accessibility Renovations
- b) Sign LIP Regulatory Agreement – Providence Road Commons
- c) Sign Contract Amendment – Dam Design and Permitting for Lake Ripple Dam
Weston and Sampson Engineers, Inc.
- d) Request for Comments – 129 Ferry Street, Application for Special Permit
James Flagg II, Emergency Temporary Housing, LLC

6) CORRESPONDENCE

7) ROUTINE

- Appointment: Don Davison, Finance Committee Representative
By Law Study Committee
- Appointment: Selectmen Representative Public Library Planning and Building
Committee
- Accept Retirement Notice: Elinor F. Tidman, Grafton Library
- Accept Retirement Notice: Sergeant James P. Huchowski, Police Department

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- Accept Retirement Notice: Reserve Officer Vincent J. Angelico, Jr.
- Accept Retirement Notice: Reserve Officer Francis Metivier
- Accept Resignation Notice: Arthur Lefrancis, DPW Heavy Truck Driver
- Accept Resignation: James T. Moro, Zoning Board of Appeals
- Appoint: Matthew Maynard, 50 Upton Street, Grafton, DPW Heavy Truck Driver
- Appoint: James Huchowski – Special Police Officer

8) DISCUSSION

9) EXECUTIVE SESSION

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

ADJOURN