



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519
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**BOARD OF SELECTMEN
MEETING**
January 5, 2016
Municipal Center, Conference Room A
7:00 p.m.

RECEIVED TOWN CLERK
GRAFTON, MA
2015 DEC 31 PM 12:00

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

- a) Medical Marijuana Dispensary

2. RESIGNATIONS

- a) Dr. Ryan Schlimgen – Tufts University Representative to the Grafton Local Emergency Management Planning Committee & Blackstone Valley Regional Emergency Planning Commission

3. APPOINTMENTS

Town Administrator

- a) Full Time Dispatcher – Christine Cooper
- b) Part Time Seasonal Snow Plow Driver – Joseph Mazzarelli
- c) Traffic Safety Committee - Dave Crouse & Brian Szczurko

Board of Selectmen

- a) Interview Richard Schultze and Ann Morgan for Open Community Preservation Committee Member Seat
- b) Grafton Local Emergency Planning Committee (LEPC) and the Blackstone Valley Regional Emergency Planning Commission (BVREPC) as the Tufts Representative- Dr. Melanie Marketon, PhD
- c) Town Boundary Delineation Representatives – Dave Crouse & Brian Szczurko

4. NEW BUSINESS

- a) Sign Special Town Meeting Warrant (February 8, 2016)
- b) Vote to Sign- VHB Roadway and Drainage improvements along Adams Road and Institute Road
- c) Chapter 90 Application – Worcester St, between Snow Rd and Carroll Rd
- d) Vote to Sign – Cable Oversight Committee - Memorandum of Understanding
- e) Vote to Sign – Local Initiative Program Compliance Certificate

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE - None

7. DISCUSSION

- a) The Boulevard – Dennis Flynn
- b) Properties Suitable for Affordable Housing – Bruce Spinney
- c) Encouraging Greater Voter Participation – Dennis Flynn

8. MEETING MINUTES

EXECUTIVE SESSION

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

ADJOURN