



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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GRAFTON, MA

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GRAFTON, MASSACHUSETTS 01519
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**BOARD OF SELECTMEN
MEETING AGENDA**

June 7, 2016
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

- One Grafton Common-Ribbon Cutting Ceremony, 6/11 10am
- Big Truck Day - Municipal Center Parking Lot , 6/18 10am – 12 pm
- Doggie Dip Day-Silver Lake Beach, 6/18 11am - 2pm
- Silver Lake Beach- Opens For the Season, 6/19 11am
- Grafton Public Library- Summer Reading Program (Registration On-Going)

1. SCHEDULE

- a) 23 Prentice Street – Affordable Housing Trust
- b) Joint Meeting with DPW Advisory Committee-Roads Project
- c) Boards and Committees – Board of Selectmen Assignments

2. APPOINTMENTS

- a) Town Administrator-none
- b) Board of Selectmen

Carolyn Weeks- Agricultural Committee

3. RESIGNATIONS

- a) Michael Robbins- Zoning Board of Appeals

4. NEW BUSINESS

- a) Vote to Sign TIF Agreement – 103 Worcester Street, LLC

b) Vote to Sign Waste Zero Contract

c) Vote to Designate July as Park and Recreation Month

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

a) Town Meeting-Recap

8. MEETING MINUTES- NONE

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)

Litigation Update

Litigation Strategy

Union Negotiations

Land Negotiation

Non Union Negotiations

Strategy for Negotiations

Minutes

ADJOURN