



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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

December 15, 2015
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

- a) Grafton Flea Market – Liquor License Hearing
- b) Pole Petition- National Grid Continuance of Sibley Street Petition

2. APPOINTMENTS

Town Administrator

- a) Derek Grandinetti – Part Time Custodian

3. RESIGNATIONS

- a) Dawn E. Legassey (Retirement) - Grafton Police Department Dispatcher

4. NEW BUSINESS

- a) PATH Grant Application-Transit Oriented Development Feasibility Project at Route 30/ Pine Street.
- b) Vote to Sign Bargmann & Archtype Inc. Contract for Feasibility Study to Renovate 26 Providence Road (Old Police Station)
- c) Vote to Sign Cell Tower Lease – Creeper Hill Road
- d) Vote to Sign Dixon Salo Change Order – One Grafton Common
- e) 2016 Annual License Renewal – As Per List

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f) Electricity Aggregation – Draft Special Town Meeting Article

g) Town Administrator Evaluation

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE -None

7. DISCUSSION

8. MEETING MINUTES

11/17

12/1

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)

Litigation Update

Litigation Strategy

Union Negotiations

Land Negotiation

Non Union Negotiations

Strategy for Negotiations

Minutes

ADJOURN