



RECEIVED TOWN CLERK
GRAFTON, MA

TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

2016 MAR 11 AM 10:41

GRAFTON, MASSACHUSETTS 01519
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**BOARD OF SELECTMEN
MEETING AGENDA**
March 15, 2016
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

2. APPOINTMENTS

Board of Selectmen-None

Town Administrator

Town Accountant – Anita Patel

3. RESIGNATIONS-None

4. NEW BUSINESS

- a) Vote to approve Common Victualler License – New Owner (Stephanie Miller)-Stir Crazy
- b) Vote to Rescind the Vote Taken at the 1/19/16 Board of Selectmen Meeting to Place a Ballot on the May Election to Remove Grafton Police from Civil Service
- c) Vote to Update Administrative Policy #101-Filling Vacancies on Town Committee
- d) Vote to Sign Arbor Day Proclamation
- e) Vote to Sign Cable Oversight Committee- Memorandum of Understanding
- f) Town Administrator – Evaluation

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

a) DPW Building Committee – John Bechard

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