



**TOWN OF GRAFTON**  
GRAFTON MEMORIAL MUNICIPAL CENTER  
30 PROVIDENCE ROAD

RECEIVED TOWN CLERK  
GRAFTON, MA

2016 JUL 15 PM 2 34

GRAFTON, MASSACHUSETTS 01519  
(508) 839-5335 ext 1100 • FAX (508) 839-4602  
[www.grafton-ma.gov](http://www.grafton-ma.gov)

**BOARD OF SELECTMEN  
MEETING AGENDA**

July 19, 2016  
Municipal Center, Conference Room A  
7:00 p.m.

**CALL TO ORDER**

**ANNOUNCEMENTS**

**1. SCHEDULE**

- a) Green Communities – Kelly Brown with the Energy Committee
- b) Library – Building Project Update-Beth Gallaway

**2. APPOINTMENTS**

- a) Town Administrator  
Cyndi Zarriello- Part Time, Children's Librarian
- b) Board of Selectmen  
Bill Yeomans –ZBA Full Member  
Kay Reed – ZBA Full Member

**3. RESIGNATIONS**

**4. NEW BUSINESS**

- a) Vote to Authorize the Town Administrator to Sign a File Storage Contract with Datum Storage Solutions
- b) Vote to Sign Warrant for The 2016 State Primary
- c) Vote For Right of First Refusal to Purchase 40B properties:
  - 6 Alfalfa Drive

- 3 Buttercup Lane

**5. SELECTMEN REPORTS / TA REPORTS**

**6. CORRESPONDENCE**

**7. DISCUSSION**

- a) Cable Committee- Use of Old Police Station

**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**