



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

RECEIVED TOWN CLERK  
GRAFTON, MA

GRAFTON, MASSACHUSETTS 01519  
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[www.grafton-ma.gov](http://www.grafton-ma.gov)

2016 AUG 12 AM 11 09

**BOARD OF SELECTMEN  
MEETING AGENDA**  
August 16, 2016  
Municipal Center, Conference Room A  
7:00 p.m.

**CALL TO ORDER**

**ANNOUNCEMENTS**

- The Worcester County Revolution will be rescheduled from October 2th to a date that has yet to be determined
- A Cause for Paws, Saturday- August 20<sup>th</sup> 11 AM – 2 PM- Grafton Fire Headquarters, 26 Upton Street
- Summer Stories in the Park:
  - Friday, August 19<sup>th</sup> Airport Park
  - Friday, August 21<sup>st</sup> Mill Villages Park
- Doggie Dip Day – August 21<sup>st</sup> Silver Lake Beach 11AM – 2 PM, Donations accepted of pet supplies, bedding and food for a local shelter.

**1. SCHEDULE**

- a) Medical Marijuana – Nature’s Remedy

**2. APPOINTMENTS**

- a) Town Administrator

Tina Abdi – Treasurer Collector- Part Time Administrative Assistant

Lori Galvin- Council on Aging- Part Time Cook

- b) Board of Selectmen

Melinda J. Springer- Cultural Council

**3. RESIGNATIONS**

- a) Cyndi Zarriello – Board of Library Trustees

#### **4. NEW BUSINESS**

- a) Vote to Approve One Day Beer and Wine License- Grafton Men's Softball- 9/3, 9/4, 9/5
- b) Vote to Sign Bayside Engineering Contract – Design Services for Bridge Park
- c) Vote to Approve Chapter 90 Paperwork – Carroll Road Layout
- d) Vote to Approve Chapter 90 Paperwork – Flashing Lights on the crosswalk at Providence Road and Brigham Hill Road and for crosswalks at the Schools
- e) Vote to Sign DNR Laboratories Contract – Replacement of Payout Server System for Grafton Cable Studio
- f) Vote to Sign Stormwater Agreement Between Grafton and Tufts

#### **5. SELECTMEN REPORTS / TA REPORTS**

#### **6. CORRESPONDENCE**

- a) Regulations Restricting the Sale of Tobacco Products

#### **7. DISCUSSION**

- a) Grafton Affordable Housing Trust Draft Action Plan
- b) October Warrant Articles

#### **8. MEETING MINUTES**

8/2

8/8

#### **EXECUTIVE SESSION**

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

#### **ADJOURN**