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TOWN OF GRAFTON

GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext 1100 • FAX (508) 839-4602
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BOARD OF SELECTMEN
MEETING AGENDA
AMENDED
September 6, 2016
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

- State Primary Election Thursday, Sept 8, 2016- Polls Open 7AM – 8PM
- Charter Review Hearing – Thursday, Sept 15, 2016, Conference Room A, 7 PM
- Grafton Economic Development Self Assessment Workshop, Thursday, September 29, 2016, 7PM at the Community Barn, 37 Wheeler Road, North Grafton
- Farmer's Market Continues Through October 12, 2016 on Wednesdays at the Common 2-6PM

SCHEDULE

a) Representative David Muradian

b) Medical Marijuana – Nature's Remedy

c) Mill Villages Advisory Committee

d) EDC –Discussion of November 2015 Goals

1. APPOINTMENTS

a) Town Administrator

DPW Heavy Truck Driver-Patrick Mahoney

DPW Heavy Truck Driver - TBD

b) Board of Selectmen

Conservation Commission- Nathan Jaffer

Constable – Sue Fiacco

2. **RESIGNATIONS-** None

3. **NEW BUSINESS**

a) Vote to Sign Contract with DRA Architects for Library Design Services- Library Planning Committee

b) Vote to Authorize the Town Administrator to Sign a File Storage Contract with Datum Storage Solutions

c) One Day Beer and Wine License- South Grafton Firefighters Assoc – Steak Fry 9/24/16

d) Vote to Award and Sign the Dodson Contract for Design Services for Pine Street and Worcester Street

e) Vote to Sign Renaud Contract for HVAC Services

f) Vote to Approve Naming the Intersection of 122/Providence Road & Main Street Finn Square.

4. **SELECTMEN REPORTS / TA REPORTS**

5. **CORRESPONDENCE**

6. **DISCUSSION**

Draft October Town Meeting Warrant

7. **MEETING MINUTES**

8/2
8/8
8/16

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)
Litigation Update

Litigation Strategy
Union Negotiations
Land Negotiation
Non Union Negotiations
Strategy for Negotiations
Minutes

ADJOURN