



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519
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BOARD OF SELECTMEN
MEETING AGENDA
November 1, 2016
Municipal Center, Conference Room A
7:00 p.m.

RECEIVED TOWN CLERK
GRAFTON, MA
2016 OCT 28 AM 11 59

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

- a) Zoning Board of Appeals – Discussion regarding 40B Legal Counsel
- b) Prentice Place Project Eligibility – Massachusetts Housing Partnership
- c) Amend Economic Development Committee Charge

2. APPOINTMENTS

- a) Town Administrator
- b) Board of Selectmen
 - i. Economic Development Committee: 4 applications for 3 vacancies
 - ii. Grafton Cultural Council Reappointments – Meta Mitchell & Judy Valentine
 - iii. Election Worker - Chester Jakubiak

3. RESIGNATIONS

- a) Russell Messier – McNamara Memorial Committee
- b) Janiece Messier – McNamara Memorial Committee

4. NEW BUSINESS

- a) Vote to allow Town Administrator to Sign – Mitel Phone System – Grafton Police Department
- b) Vote to allow Town Administrator to Sign – WoRAD Inc., 2-Way Radios – Grafton Police Department

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

a) Nature's Remedy Medical Marijuana Dispensary

b) Public Comments

8. MEETING MINUTES - None

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)

Litigation Update

Litigation Strategy

Union Negotiations

Land Negotiation

Non Union Negotiations

Strategy for Negotiations

Minutes

ADJOURN