



RECEIVED TOWN CLERK
GRAFTON, MA
2015 OCT 30 PM 12 01

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**
November 3, 2015
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

Paul Pollinger Retirement

Turkey Trot November 21, 2015

Grafton Celebrates the Holidays December 6, 2015

1. SCHEDULE

2. APPOINTMENTS

Board of Selectmen

"What If" Committee – Jeff Turgeon

Town Administrator

Grafton Police Department, Part-Time Public Safety Dispatcher- Christine Cooper

3. RESIGNATIONS

Andrew Clarke- Associate Member of the Planning Board

4. NEW BUSINESS

a) Vote to Sign Graves Engineering Contract for Engineering Services Associated with the Stow Road Drainage Improvements Project.

b) Vote to Approve Common Victualler License – New Fancy Pizza (Emad Saad)

- c) Vote to Approve One Day Beer & Wine License – VFW Post 1497-High School Scholarship Fund Raiser, November 8, 2015
- d) Vote to Allow the Town Administrator to Sign Letter of Opposition to H.2867 and Removal of Common Carrier Classifications.
- e) Vote to Sign Chapter 90 for Light Signalization-North Main Street
- f) Vote to Sign Eastern Minerals Contract (Primary) – Salt
- g) Vote to Sign Morton Salt Contract (Alternate) – Salt
- h) Vote to Sign All States Asphalt Contract – Liquid Calcium
- i) Vote to Sign Page Contracting Inc. Contract–South Grafton Community Center-Soffit Vents
- j) Vote to Award and Sign WPI Construction Contract – DPW Building -Roof

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE - None

7. DISCUSSION

- a) Super Park Charge

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