



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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

BOARD OF SELECTMEN
MEETING AGENDA
October 4, 2016
Municipal Center, Conference Room A
7:00 p.m.

RECEIVED TOWN CLERK
GRAFTON, MA
2016 SEP 30 PM 2 55

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

- a) Steve Lisauskas from WasteZero -Textile Recycling Contract
- b) John Bechard - DPW Building Committee

2. APPOINTMENTS

- a) Town Administrator
 - i. Part-Time Police Dispatcher – Lindsay Carroll
- b) Board of Selectmen
 - i. Community Representative Appointment to Institutional Biosafety Committee - Vote to appoint new member
 - ii. Joint Appointment – Library Board of Trustees – Kristi Lutjelusche

3. RESIGNATIONS

4. NEW BUSINESS

- a) Vote to Approve One Day Beer & Wine License - Cummings School of Veterinary Medicine at Tufts University – October 7, 2016
- b) Vote to Approve One Day Beer & Wine License – Community Harvest Project – November 6, 2016
- c) Vote to Sign Warrant for the State Election – November 8, 2016

- d) Vote for Chair to Sign renewal to the Central Massachusetts Veterans' Service District
- e) Vote for Chair to Sign MIIA Membership Agreement
- f) Vote to Sign Town Policy on Naming Town Owned Property
- g) Vote to Sign Marijuana Host Agreement & Letter of Non Opposition
- h) Vote to notify Assessor to raise \$1.5 million for Roads Stabilization
- i) Vote to Approve Conservation Restriction and Public Trail Easement
- j) Vote to Exercise Right of First Refusal – Chapter 40B, 30 Tulip Circle
- k) Vote to Close Roads per Chief of Police – Eschelbacher 5k Memorial Walk/Run, November 12, 2016

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

- a) 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