



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

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

**BOARD OF SELECTMEN  
MEETING**

February 16, 2016  
Municipal Center, Conference Room A  
7:00 p.m.

**CALL TO ORDER**

**ANNOUNCEMENTS**

**1. SCHEDULE**

- a) David Muradian- Budget Update
- b) Scanlon Audit
- c) One Grafton Common Update (Including Boulevard) – Andy Deschenes
- d) Pole Petition – Discovery Drive

**2. APPOINTMENTS**

**Board of Selectmen**

- a) Council on Aging – Nina Whiting

**3. RESIGNATIONS**

**4. NEW BUSINESS**

- a) Vote to Approve Grafton Grill – Liquor License
- b) Vote to Approve Grafton Grill – Common Victualler
- c) Vote to Approve Grafton Inn – Transfer of Liquor License & Pledge of Stock
- d) Vote to Sign Scanlon Contract
- e) Vote to Sign – Cable Oversight Committee - Memorandum of Understanding

- f) Vote to Sign Fin & Feather Sports Contract for Winter and Spring Session

**5. SELECTMEN REPORTS / TA REPORTS**

**6. CORRESPONDENCE**

**7. DISCUSSION**

- a) Jim Gallagher – Traffic Concerns
- b) 2017 Budget
- c) CPC Update
- d) Schedule Joint Meeting with Planning Board - Dates: March 8<sup>th</sup> or March 14<sup>th</sup>

**8. MEETING MINUTES**

2/2/2016

**EXECUTIVE SESSION**

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

**ADJOURN**