



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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**BOARD OF SELECTMEN
AGENDA/MEETING NOTICE**

January 20, 2015
Municipal Center, Conference Room A
7:00 P.M.

2015 APR 10 PM 1 09

RECEIVED TOWN CLERK
GRAFTON, MA

A regular meeting was called to order at 7:00 PM. Present was Craig Dauphinais, Dennis Flynn, Bruce Spinney, Jennifer Thomas, Tim McInerney, Doug Willardson and Laura St. John-Dupuis. Absent: Craig Dauphinais

Liquor Violations-Cancun's Mexican Restaurant

Cancun's Liquor Violation was continued from January 6, 2015 to January 20, 2015. The owner of Cancun's Mexican Restaurant, Maria Elena Delgadillo is sworn in by Mr. Padgett. Det. William Kuck addressed the Board stating that on 11/21/14 an alcohol sting/compliance check took place. A 19 yr old cooperating individual and another town's undercover police officer took part in this compliance check. The cooperating individual was instructed to approach the serving area and purchase two beers, if he was served the beer he was to leave on the beer on the counter and leave the establishment. At 6:57 PM, two beers were served.

Ms. Maria Elena Delgadillo addresses the board apologizes and states their servers will be more careful in the future.

Chief Crepeau's recommendation: A two days liquor license suspension; however, the restaurant may remain open for those two days. The Chief will work with Cancun's to choose the dates of closure. Additionally, all staff members are required to attend an in person TIPS training course. A copy of each server's certificate is to be given to the Chief within 30 days.

Mr. Spinney made a motion to close the public hearing, seconded by Ms. Thomas. All were in favor.

Mr. Flynn made a motion to approve the Police Chief's recommendation of a two day liquor license suspension and in person TIPS training course, seconded by Mr. Spinney. All were in favor.

Pole Petition - Discovery Drive

Ms. Thomas reads the public hearing notice.

Mr. Spinney made a motion to open the public hearing, seconded by Ms. Thomas, all were in favor.

Mr. Spinney made a motion to continue the public hearing to another time due to utility conflict. Mr. Flynn seconded, all were in favor.

Full Time Maintenance Custodian

Mr. Spinney made a motion to appoint Patrick McKay to the Full Time Maintenance Custodian position, seconded by Ms. Thomas, all were in favor.

Full Time Administrative Position

Pass over requested by Mr. McInerney

Part Time Administrative Position – Treasurer Collector’s Office

Mr. Spinney made a motion to appoint Joan Chase to the Part Time Administrative Assistant position for the Treasurer Collector’s office. Ms. Thomas seconded, all were in favor.

Part Time Activities Coordinator – Council on Aging

Mr. Flynn made a motion to appoint Kerry MacDougall-Lewis to the Part Time Activities Coordinator at the Council on Aging. Ms. Thomas seconded, all were in favor.

Super Park Building Committee

Mr. Spinney made a motion to appoint Abigail Cross to the Super Park Building Committee. Ms. Thomas seconded, all were in favor.

Grafton Historical Commission

Mr. Spinney made a motion to appoint Donna Girouard to the Grafton Historical Commission. Ms. Thomas seconded, all were in favor.

Vote to Hold Special Town Meeting on March 7, 2015 @ 10 AM Grafton High School

Mr. Spinney made a motion to hold Special Town Meeting, March 7, 2015 at 10:00 AM at the Grafton High School Auditorium to allocate additional funding needed for One Grafton Common. Ms. Thomas Seconded by. Mr. Padgett, Mr. Dauphinais, Mr. Spinney and Ms. Thomas were in favor. Mr. Flynn opposed.

Common Victualler License: Best in Show, 72 Worcester Street

Mr. Spinney made a motion to issue a Common Victualler License to Frances Knapp, Best in Show. Mr. Flynn seconded, all were in favor.

One Day Beer & Wine License – Blackstone Valley Chamber of Commerce

Ms. Thomas made a motion to grant a One Day Beer & Wine the Blackstone Valley Chamber of Commerce. Mr. Flynn seconded. All were in favor.

Vote to Sign Senior Center Bathrooms

Mr. Flynn made a motion to approve Senior Center Bathroom contract. Ms. Thomas seconded. All were in favor.

Vote to Sign Arbor Day Proclamation

Ms. Thomas reads the Arbor Day Proclamation. Mr. Spinney Made a motion to sign the Arbor Day Proclamation. Ms. Thomas seconded, All were in favor 2nd 2014.

Vote to Sign Knowlton Farms Tax Agreement

Mr. McInerney asked for this item to be passed over.

NStar Gas Correspondence Dec 29, 2014

Mr. McInerney states, NStar Gas has intentions of increasing their gas distribution rates, effective in 2016. Does the board want to take a position and/or hold a meeting? The Massachusetts Department of Public Utilities will hold public hearings in various locations.

Mr. Flynn feels NStar should come out speak to the people and discuss what the implications are regarding service and delivery.

Mr. McInerney states the Inspector General's office is a good place to start. He will contact the person who penned the letter and see if they will come out and speak about this in depth.

GURR

Mr. McInerney had Congressman McGovern's letter, regarding the GURR, posted on the Town website.

Future Agenda Planning

Mr. Spinney asks to have a permanent place holder for future agenda items to be placed on the agenda format. Mr. Padgett agreed to try and see how it goes.

Executive Session

8:01 PM Mr. Spinney made a motion to move into exec session under MGL Chapter 30A, Sec. 21(3) for Litigation Update. Ms. Thomas seconded. Roll Call: Padgett, aye, Spinney, aye, Thomas, Aye, Flynn, abstain.

MGL Chapter 30A, Sec. 21(3)

Litigation Update

Union Negotiations

Land Negotiation

Non Union Negotiations

Strategy for Negotiations

Minutes

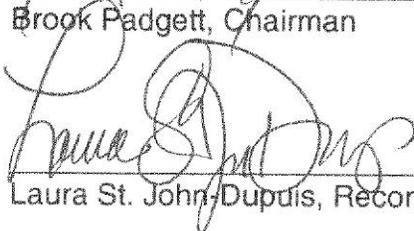
ADJOURN

8:21 PM Mr. Spinney made a motion to adjourn, seconded by Ms. Thomas. All were in favor.

For more information, this and other meetings can be viewed on Grafton Community Television. www.graftontv.org.



Brook Padgett, Chairman



Laura St. John Dupuis, Recording Secretary



Date Approved