



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
AGENDA/MEETING NOTICE**

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

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

Resignation - J. Roger Currier Jr. - Grafton Fire Department, effective 3/11/15.

Ms. Thomas made a motion to accept the resignation of J. Roger Currier. Jr. Mr. Spinney seconded the motion, all were in favor.

Vote to Ratify Tax Agreement with SunEdison

Mr. Spinney made a motion for the Chair to sign the Tax Agreement with SunEdison. Mr. Dauphinais seconded the motion. All were in favor.

Vote to Ratify Chapter 90- Trackless

Mr. Dauphinais made a motion to allow the Chair to sign Chapter 90 paperwork for the purchase of a trackless unit with options. Seconded by Ms. Thomas, all were in favor.

Town Administrator Reports

Reading of Articles for Special Town Meeting 3/7/15: Mr. Spinney will read Article 1 and Ms. Thomas to read Article 2.

The Board will meet at the end of the Special Town Meeting to award One Grafton Common contract. This is contingent upon Town Meeting Vote.

Railroad-Idling Cars: Mr. Willardson states that the DEP is aware and can take action, but they must see the cars idling. Mr. Willardson encourages the public to contact the Town Administrators office if when they see this happening.

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MEMA Snow Reimbursement: MEMA is seeking reimbursement for all storms in Jan and Feb from FEMA.

The Human Resources Position has been posted on the Town's website as of March 3, 2015. Mr. Willardson will also have published with other outlets.

Senior Center Bathroom- Expected to be complete in two weeks.

IT Shared Services: Has started with the School Dept and is working well.

Planning and Conservation Offices: Both Administrative Assistants have been moved into one office. At some point Mr. McInerney will be merging all inspectional services together.

EDC: There will be a joint meeting with EDC on April 1st. A reminder will be sent.

FIN COM: Has been having hearings on the budget; they will be meeting again on March 7th to finalize FY16 Budget. The entire budget is on-line.

Mr. Dauphinais addressed the Board stating that CIPC is working on a capital project priority list. CIPC will be meeting on 3/11 to review and recap and will come before the Board with their final report and recommendation.

Correspondence

Ms. Thomas reads correspondence from 495 Partnership stating the Town of Grafton is now a member.

Discussion

Draft policy Road Stabilization Policy: This will be a Future Agenda Item.

Super Park Project Update

Ms. Thomas updated the Board about the Super Park project stating that the committee is moving forward. The location the committee is looking at for the Super Park is the Perrault property, which is 4-6 Upton Road. They are looking at a phased approach to the installation of play structures. Additionally, Ms. Thomas states that the CPC is willing to put \$100,000 towards the Super Park and will be voted on at May Town meeting.

Future Agenda Items

Paperless Policy: Mr. Spinney to put together a policy to present to the Board.

Traffic Calming Tables: Mr. Spinney to put together a presentation to present to the Board.

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Adjournment

Mr. Spinney made a motion at 8:04 PM to adjourn, seconded by Mr. Dauphinais, all were in favor.

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



Brook Padgett, Chairman

3/17/2015
Date Approved



Laura St. John Dupuis, Recording Secretary