



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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BOARD OF SELECTMEN

AGENDA/MEETING NOTICE

April 21, 2015
Municipal Center, Conference Room A
7:00 p.m.

RECEIVED TOWN CLERK
GRAFTON, MA
2015 MAY 12 PM 1:24

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

Mr. Padgett read a list of residents that ran in the Boston Marathon and congratulated them all.

Representative David Muradian addresses the Board stating that the budget was released last Wednesday. The budget is \$100 million less than house budget. UGGA was proposed at \$989.8 M, which is \$34M above FY 2015.

Mr. Muradian stated there were a few amendments: Grants, Chapter 70 to push to \$50 per pupil from \$25.

The budget debate is going to be the beginning of next week. Mr. Muradian feels, overall a pretty good budget.

Mr. Muradian thanks the Town of Grafton for taking part in the services for CPL Dawson.

Chapter 61A- 79 Old Upton Road

Ms. Thomas read the public hearing notice.

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

Mr. Spinney made a motion to continue to this hearing to May 5, 2015. Ms. Thomas seconded. All were in favor none opposed.

Parker Environmental – Follette Street Monitoring Update

Scott Parker addresses the Board regarding Follette Street Monitoring stating there is a large air stripping tower that cleans the water. There were many houses that connected to Town water in the 1990s. Parker has been collecting ground water samples and found there is a decreasing trend in most of the wells. There is not much we can do but sample twice per year.

Mr. Dauphinais asked how much did it decrease. Mr. Parker stated it is hard to tell as there are fluctuations. Key wells have come down probably about 75% due to strict standards that have to be met. The stripping tower removes those volatiles.

Mr. Parker would need to perform additional tests to see what sort of treatment options would be best and will put together a proposal to for faster clean up than what is currently in place.

Treasurer/Collector - Jessica Gomez

Mr. Spinney mad a motion to appoint Jessica Gomez to a 3 year term. Mr. Flynn seconded. All were in favor, none opposed.

Planning Board Administrative Assistant

Mr. Spinney made a motion to affirm the appointment of Nicole Larson to the Planning Board Administrative Assistant position. Mr. Dauphinais seconded, all were in favor.

Affirm Appointment of Jayne Zwicker from Conservation Commission, Administrative Asst to Town Clerk, Administrative Assistant

Mr. Flynn made a motion to affirm the appointment of Jayne Zwicker from the Conservation Commission, Administrative Assistant to the Town Clerk, Administrative Assistant. Mr. Spinney seconded. All were in favor.

Lindsey Fox – Grafton Cultural Council

Ms. Thomas made a motion to appoint Lindsey Fox to Grafton Cultural Council

Vote to Sign May 11, 2015 Special Town Meeting Warrant

Mr. Spinney made a motion to sign the Special Town meeting as presented. Mr. Dauphinais seconded, all were in favor none opposed.

Vote to Sign May 11, 2015 Annual Town Meeting Warrant

Mr. Spinney made a motion to strike Article 33 from the Annual Town Meeting Warrant, Mr. Flynn seconded. All were in favor.

Mr. Spinney made a motion to sign the Annual Town Meeting Warrant as amended. Ms. Thomas seconded. All were in favor, none opposed.

Vote to Sign WasteZero, Inc. Contract –Pay As You Throw Bags

The Board passed over this.

Vote to Sign Central Mass Health Alliance/ Inter-Municipal Agreement

The Board passed over this.

Vote to Approve Waiver of Field Use for Grafton Little League – Bill Keeler

Mr. Spinney made a motion to wave Policy 5J for 5 Saturdays requested by Grafton Little League a motion to Approve Waiver of Field Use for Grafton Little League. Ms. Thomas seconded. All were in favor, none opposed.

Proclamation- Declare May -Building Safety Month

Ms. Thomas reads the Proclamation.

Mr. Berger addresses the Board and states Grafton is a member of the International Code Council.

Board Email

Mr. Padgett would like to figure out some sort of policy regarding email. Some email going out looks as if the Board has made a decision and that this is causing problems. A similar thing happened with the Affordable Housing Trust. Going forward, Mr. Padgett would like memos sent from the Town Administrator and Assistant Town Administrator should have "draft" on it.

Contacting Town Counsel

There was a discussion regarding how to go about contacting Town Counsel. Mr. Padgett states the request should come through the Town Administrator or the Board of Selectmen Chairman. A policy will be written, presented and voted on.

Selectmen Report

Mr. Spinney stated that he wanted to look at some intersections in town and that he is working on a proposal. Ms. Thomas asked Mr. Spinney about calming tables. Mr. Spinney stated there are other solutions that cost less money. Mr. Spinney further stated he will have plans for a future agenda

Town Administrator Report

Mr. McInerney provides his report:

Mr. McInerney is looking for input from Board of Health on the Central Mass Health Alliance/ Inter-Municipal Agreement. The agreement may come back as an Agenda item on May 5th.

Mosquito information will be aired on cable TV.

Mr. McInerney will record a message for cable providing info on Town Meeting and will run through the articles.

1 Grafton Common demolition has begun.

Earth Day is the 22nd. Someone is going to organize locally regarding a press release and aware of a town clean up on a Saturday.

Senior Center Bathrooms are complete. Painting is being done outside in the hallway.

Bridge street lights, are up and are operational.

Traffic Signal Study underway.

Keith Hill paving project started today.

This coming Sunday, there will be a ceremony for Jen White.

1 Grafton Common-ground breaking ceremony will be on May 2nd at 11 AM. Bill Yeoman's will be master of ceremonies.

Future Agenda Items

Mr. Flynn addresses the Board and asks if anyone is interested in rescheduling a Shared Services meeting, all agreed to schedule for some time in June.

EXECUTIVE SESSION

At 8:41 Mr. Dauphinais made a motion to go into executive session Under MGL Chapter 30A, Sec. 21(3) for Union Negotiations Relative to Collective Bargaining. Ms. Thomas seconded. Roll Call vote, Mr. Dauphinais aye, Mr. Flynn, aye, Ms. Thomas, Mr. Spinney, aye, Mr. Padgett, aye.

ADJOURN

BOS Meeting Minutes
April 21, 2015

9:50 PM Mr. Spinney made a motion to adjourn, Mr. Dauphinais seconded. All were in favor.

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



Brook Padgett, Chairman

5/5/2015
Date Approved



Laura St. John-Dupuis, Recording Secretary