



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1120 • FAX (508) 839-4602
www.grafton-ma.gov

RECEIVED TOWN CLERK
GRAFTON, MA.

JA

AUG 22 8 49 AM '14

Mill Villages Advisory Committee

Minutes of Meeting

Thursday, July 17, 2014

6:30 p.m.

South Grafton Community House, 27 Main Street, South Grafton

Open session meeting opened at 6:32 pm by chairman Philip Gauthier

Present: Chairman Philip Gauthier, Clerk Andrew Kjellberg, Members Kenneth Grew, Jonathan Lincoln and Ruth Anderson

Absent: Vice Chairman Robert Nault, Member Ann Morgan

Staff Present: Town Planner Joe Laydon

Action Items

(a) Open session meeting minutes from May 15, 2014 and open session meeting minutes from June 19, 2014 as we did not have the minutes, both items deferred to the next (August 21) meeting

New Business

Phil Gauthier informed us of the plans in place for the Bob Jordan Band event of Saturday August 23rd deferring portapotty discussion to the next event

Phil Gauthier informed us of the plans in place for the Blackstone Valley Bluegrass Band on Wednesday August 17th. The Committee noted that the 17th was a typo and that the date should be Wednesday August 27th.

After the committee agreed that the actual event date was August 27 and not August 17 as was in the agenda, we discussed and agreed to order one Handicap accessible portapotty from Chase Harris for the event on August 23 and since the next event was only four days away, also to use it for the event on August 27th.

Old Business

Phil Gauthier provided updated on the following:

He brought us up to date with the Brick Program installation, noting that 118 bricks are still available to be purchased and reported that he didn't think that the 30 bricks sold in round #2 had been installed yet.

Mill Villages Advisory Committee
Minutes of Meeting
July 17, 2014
Page 2

Reviewed the 7/10/14 South Grafton Streetscape Account Donations/ Expenses Summary Report.

The Committee entered into discussion with Joe Laydon concerning the installation of the Main Street bridge lights and it was reported to us that the Conservation Commission had finally given us their ok. Joe Laydon was to attend a hearing on August 5th to determine if the \$35K was still available to install the lights.

Steve Bishop was looking at modular bathroom(s) and a concession area for the park.

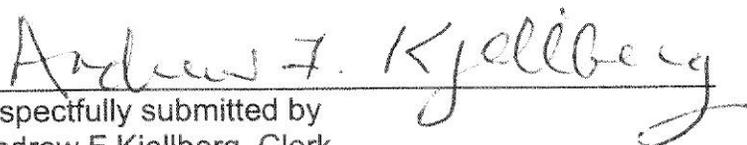
Work items re: the CPC Application for Little Bank with regards to lettering of signs and interior lighting

Ann Morgan and Grafton DPW/Highway would coordinate the installation of the Park Entrance sign and the now ready to be installed, Snapping Turtle Sign.

Next Meeting

the next meeting, the committee agreed to meet on August 21st at 6:30 p.m. at a motion by Ken will be on August 21, 2014 at the South Grafton Community House, 25 Main Street South Grafton

Motion to adjourn made by Kenneth Grew, seconded by Ruth Anderson. Motion passed unanimously. The meeting adjourned at 7:15 pm.


respectfully submitted by
Andrew F Kjellberg, Clerk