



**TOWN OF GRAFTON**  
GRAFTON MEMORIAL MUNICIPAL CENTER  
30 PROVIDENCE ROAD  
GRAFTON, MASSACHUSETTS 01519  
www.grafton-ma.gov

## Grafton Town House Oversight Committee

**MINUTES**  
**REGULAR MEETING**  
Conference Room B, Municipal Center  
February 11, 2015  
7:00 pm

RECEIVED TOWN CLERK  
GRAFTON, MA  
2015 JUN 4 PM 2:42

**Attendees: John Marro, John Morgan, Brook Padgett, Paul Scarlett, Dave Therrien, Bill Yeoman**

**Non-member Attendees: Tim McInerney, Andy Deschenes**

1. **Call to Order** – Mr. Padgett called the meeting to order at 7:02 pm.
2. **Committee Business**
  - ◆ Acceptance of the minutes from the following meeting:
    - January 12, 2014 – Mr. Scarlett advised the minutes were not ready for review and this item was accordingly passed over.
3. **Old Business**
  - ◆ Town House Preservation Project
    - Review/Discussion of Bid Results – Mr. Deschenes advised we had a good turnout of bidders with a low bid that was nearly \$200K under the one bid received in the fall. Bids received were tightly aligned, which he felt was a good indication that the project plans are thorough.
    - Preparations for the following meetings were discussed:
      - BOS Meeting - 2/17/15
      - FinCom Hearing - 2/18/15 Public Forum
      - Special Town Meeting - 3/7/15

Mr. Yeomans agreed to take the lead with the presentations and will work on updating the material, which he will then share with the committee for review and input. Mr. McInerney agreed to publicize the upcoming forum and special town meeting on the town website as well as the Grafton News and Villager.
4. **New Business**
  - None
5. **Adjournment**

*\*The Grafton Town House Oversight Committee reserves the right to take agenda items out of order.*

- Mr. Morgan motioned to adjourn at 8:15, Mr. Marro seconded and the vote passed unanimously.

Minutes respectfully submitted by Paul A. Scarlett, clerk

A handwritten signature in black ink, appearing to read "Paul A. Scarlett". The signature is written in a cursive style with a large initial "P" and a long, sweeping underline.