



TOWN OF GRAFTON
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GRAFTON, MA

2023 MAR -9 AM 11:44

**SELECT BOARD
MEETING MINUTES
February 28, 2023
7:00PM
via Zoom**

CALL TO ORDER

The meeting was called to order at 7:00pm by Chair Colleen Roy. In attendance by roll call were Chair Colleen Roy, Vice Chair Mat Often, Clerk Andy Jefferson, and Ann Marie Foley. Staff in attendance were Town Administrator Evan Brassard and Assistant Town Administrator William Blake.

1. NEW BUSINESS/CONTINUED BUSINESS

a) Vote on Amended Regional Dispatch Inter-Municipal Agreement (IMA)

Ms. Roy stated that the Board was voting on the IMA again because Hopkinton voted not to join.

Mr. Jefferson made a motion seconded by Mr. Often to accept the provisions of sections 18O to 18V, inclusive, of chapter 6A of the General Laws providing for the establishment of a regional 911 emergency communication district, together with the towns of Westborough and Southborough, and the construction or siting, administration, operation and maintenance of a regional 911 emergency communication center by the district under the provisions of the amended district agreement filed with the Select Board and, to execute, and to authorize the Chair to execute, said agreement with any non-substantive changes made prior to the submission of the grant application.

Ms. Foley noted her request to track the number of people coming to the station for help after hours. She also asked that they look into getting staff or a video communication system for the dark station.

Motion passed 4 – 0 by roll call vote.

ADJOURN

Ms. Roy acknowledged the passing of Jim Gallagher and stated that there would be a more formal recognition at the next Select Board meeting.

Mr. Often made a motion seconded by Ms. Foley to adjourn. Motion passed 4 – 0 by roll call vote.

The Board's meeting materials are available at: <https://www.grafton-ma.gov/AgendaCenter/Select-Board-4>