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**TOWN OF GRAFTON**
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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www.grafton-ma.gov

**SELECT BOARD**
**MEETING AGENDA**
**April 12, 2022**
**7:00 p.m.**
**Conference Room A**
**OR via Zoom**

**Please click the link below to join the webinar:**
https://us02web.zoom.us/j/81010439699?pwd=N2YxV21HQ0hpTlINK001enNmaVdQZz09

**Phone: 1-312-626-6799**
**Webinar ID: 810 1043 9699**
**Passcode: 708591**

**Notice to meeting attendees:** Please note the Select Board will hold a meeting beginning at 7:00pm. The Select Board will be located in Conference Room A of the Grafton Municipal Center, the meeting will also be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting in person or via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS** – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

1. **SCHEDULE**
   a) Public Hearing - Liquor License Amendment, Town House Tavern (continued from February 1, 2022

b) Music License – One Day License, PTG Grafton Parent Teacher Group

c) Traffic Safety Committee Recommendations

d) Invite Select Board Appointed CPC Members - Review Member Expectations

e) Invite EDC Members – Review Charge/Membership Updates

**2. RESIGNATIONS**

**3. APPOINTMENTS/SELECT BOARD**

a) Bylaw Study Committee

**4. APPOINTMENTS/TOWN ADMINISTRATOR**

a) Chief of Police – Contract Renewal

**5. NEW BUSINESS**

a) Update LIP Project Review, Providence Rd and Upton Street

b) Mooving Cow – Food Truck Permit Parking Request

c) Town Administrators Contract

**6. SELECT BOARD REPORTS**

**7. TOWN ADMINISTRATOR REPORT**

a) FY2023 Budget – General Updates if Necessary

**8. CORRESPONDENCE**

**9. DISCUSSION**

b) Select Board Appointments

**10. MEETING MINUTES**

**11. EXECUTIVE SESSION**

**ADJOURN**

**Complete Select Board Meeting Packet is available end of business on Friday at:** https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets