



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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BOARD OF SELECTMEN
MEETING AGENDA
January 16, 2018
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

2. RESIGNATIONS

- a) [Vote to Accept Resignation: Phil Dumas – Board of Health](#)

3. APPOINTMENTS

- a) [Vote to Appoint – Philip B. Gates – Affordable Housing Trust](#)

Town Administrator

- b) [Vote to Affirm the Appointment of Carie-Ann Cadrin – Part Time Snow Plow Operator](#)

4. NEW BUSINESS

- a) [Vote to Sign – Community Benefit Agreement – Olde World Remedies – Registered Marijuana Dispensary](#)
- b) [Vote to Sign – Letter of Non-Opposition – Olde World Remedies – Registered Marijuana Dispensary](#)
- c) [Vote to Authorize the Town Administrator to Sign – Power Purchase Agreement with Select Energy Development, LLC](#)
- d) [Vote to Approve – Design Concept: Adams Road/Merriam Road Intersection](#)
- e) [Vote to Sign – February 12, 2018 Special Town Meeting Warrant](#)

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

- a) Budget Overview

b) Schedule for Tentative Workshop Topics:

- i. February 13, 2018: Recreation Commission
- ii. March 13, 2018: School Committee
- iii. April 10, 2018: Fire Commissioners
- iv. May 8, 2018: Town Clerk
- v. June 12, 2018: TBD

8. MEETING MINUTES

- a) [Board of Selectmen – January 02, 2018](#)

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)
Litigation Update
Litigation Strategy
Union Negotiations
Land Negotiation
Non Union Negotiations
Strategy for Negotiations
Minutes

ADJOURN