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## **MEETING NOTICE**

(MGL Chapter 30A, Sections 18-25)

COMMITTEE:

DATE & TIME:

**BOARD OF SELECTMEN** 

MEETING PLACE: Main Meeting Room

Town Hall – 183 Main Street, Groveland, MA

Monday, December 15, 2014 at 6:00pm

DRAFT AGENDA

6:00 P.M.

RESIDENT COMMENTS

APPROVE WARRANTS

6:15 P.M.

VOTES OF THE BOARD:

➤ Approve Meeting Minutes from November 17, 2014

> Adopt Domestic Violence Leave Act Policy

> Town Counsel's response to Bill Angelini's attorney regarding P&S issues

> Common Victualler licenses

➤ Class II Used Car licenses

6:20 P.M.

**NEW BUSINESS:** 

• Discussion on Road Commissioner position (Appointed vs. Elected)

• Yemma Road update by Selectman D'Amore

6:35 P.M.

CORRESPONDENCE:

➤ Meeting Minutes from November 24, 2014

> Letter from Liam Sullivan regarding an indoor/outdoor sports club

6:40 P.M.

FINANCE DIRECTOR'S REPORT:

6:50 P.M.

SELECTMEN'S TIME: Time to be used to make statements, propose future agenda items, or congratulate residents/teams on accomplishments; this time should not be used to initiate a discussion.

7:00 P.M.

APPOINTMENTS: Finance Board and Capital Improvements Committee to discuss upcoming budget season and FY16 Capital Requests

• Fire Chief Lay – Presentation of Truck Purchase Request

9:30 P.M.

Signed:

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be

Monday, December 29, 2014 at 6:15 P.M.

Date: December 9, 2014

All meeting notices must be time stamped and filed in the Town Clerk's Office and posted 48 hours prior to the meeting (excluding Saturdays, Sundays and all Holidays).