

# **MEETING NOTICE**

(MGL Chapter 30A, Sections 18-25)

**COMMITTEE: MEETING PLACE:** 

DATE & TIME:

**BOARD OF SELECTMEN** 

**Selectmen's Meeting Room** 

Town Hall – 183 Main Street, Groveland, MA

Monday, December 29, 2014 at 6:00pm

# DRAFT

6:00 P.M.

CALL MEETING TO ORDER

6:00 P.M.

RESIDENT/PUBLIC COMMENTS

**APPROVE WARRANTS:** 

PW # 15-27

\$ \$

DW # 15-25A

BW # 15-27

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## **APPOINTMENTS:**

**6:15 P.M.** – Mike Dempsey – to review the changes to map for LWCF Grant of Mattingly property

6:40 P.M. — Fire Chief Lay – To discuss Firefighter and Fire Officer Training and the FY16 Fire Department Budget (Vote may be taken)

7:30 P.M. – 441 Main Street alleged violations to be discussed with the Building Inspector and Zoning Board. Also invited is the Planning Board, Board of Health, owner Eric Harper, and the neighbors who have brought forth these complaints

#### 8:30 P.M.

# VOTES OF THE BOARD

- > Approval of License for the Town to use privately owned Dewhirst Street for water supply purposes
- > Approval of License to grant use of Bussing property to William Angelini for earth removal hauling
- > Approval of the Earth Removal Permit authorization between the Water & Sewer Commissioners and William Angelini, Jr.
- Review, vote, and sign the Angelini deed acceptance and other relevant documents
- Accept the Mattingly land (Parcel 33-9) and vote to approve the deed
- Review, vote, and sign of the Mattingly Land Purchase Settlement and Disbursement authorization
- > Common Victualler licenses
- Class II Used Car licenses
- > Approve Meeting Minutes from November 24, 2014
- > Approve Meeting Minutes from December 12, 2014

OWN OF GROVELAND

# 8:45 P.M.

### CORRESPONDENCE:

Pentucket Arts Foundation Meeting Minutes from December 15, 2014 Resignation of Light Commissioner Kenneth Rollins

### 8:50 P.M.

FINANCE DIRECTOR'S TIME:

#### 9:00 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.

# 9:15 P.M.

ADJOURNMENT: The next scheduled meeting of the Board of Selectmen will be Monday, January 5, 2015 at 6:00 P.M.

While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take more or less time than allotted.

Signed:

Date: December 23, 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).