

**DRAFT**

SELECTMEN'S MEETING

AGENDA

November 2, 2015

Groveland Town Hall

183 Main St, Groveland, MA 01834

TOWN OF GROVELAND  
2015 OCT 29 PM 3: 09

TOWN CLERK  
RECEIVED/POSTED

**6:30 P.M.**

CALL MEETING TO ORDER

**6:30 P.M.**

RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 16-19           \$  
                                  DW # 16-17A       \$  
                                  BW # 16-19           \$

**6:45 P.M.**

APPOINTMENTS:

*Appointment of Jay Collins, 301 River Pines Road, Groveland, to fill Board of Library Trustee vacancy effective October 19, 2015. Appointment is made as a joint appointment between the Board of Selectmen and the Board of Library Trustees until the next annual election. At that time there will be an election to fill the remainder of the term vacant due to resignation.*

*Appointment of Christopher Shramko, 488 Main Street, Groveland, to fill Board of Library Trustee vacancy effective October 19, 2015. Appointment is made as a joint appointment between the Board of Selectmen and the Board of Library Trustees until the next annual election. At that time there will be an election to fill the remainder of the term vacant due to resignation.*

*Appointment of Jennifer Close, 24 Highland Ave, Groveland, to fill vacant Board of Registrar position through June 30, 2016.*

*Appointment of Doug Demers, 212 Seven Star Road, Groveland, to fill vacant seat on the Recreation Committee through June 30, 2016*

**DISCUSSION & POSSIBLE VOTE:**

**7:00 P.M.** – Patricia Garzone to discuss the removal of the grills at Lower Center Street

**7:30 P.M.** – Update on the Comprehensive Permit Book

**7:40 P.M.**

VOTES OF THE BOARD

- Minutes from October 5, 2015
- Executive Session Minutes from September 15, 2015
- DEP Request for Access to Town Properties
- Accept the resignation of Mike Wood as a Zoning Board of Appeals alternate member

**7:50 P.M.**

**OLD BUSINESS**

*Unfinished business or previous agenda items*

**8:00 P.M.**

**CORRESPONDENCE**

- *Minutes from October 19, 2015*
- *Policy and Procedures for Health Insurance under the Federal Affordable Care Act*
- *Water quality monitoring and distribution flushing systems information from Selectman MacDonald*

**8:05 P.M.**

**FINANCE DIRECTOR'S TIME:**

**8:10 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.*

**8:25 P.M.**

**ADJOURNMENT:** *The next regularly scheduled meeting of the Board of Selectmen will be Monday, November 16, 2015 at 6:30 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.***