

## MEETING NOTICE

(MGL Chapter 30A, Sections 18-25)

COMMITTEE: MEETING PLACE:

BOARD OF SELECTMEN

Selectmen's Meeting Room

Town Hall – 183 Main Street, Groveland, MA

DATE & TIME:

Monday, January 5, 2015 at 6:00pm

# **DRAFT**

6:00 P.M.

CALL MEETING TO ORDER

### 6:00 P.M.

**APPOINTMENTS:** 

Appointment of Sean Labelle, 5 Stocker Ave, Groveland, to fill Electric Light Electric Light End Commissioner vacancy. Appointment is made until the next annual election. At that there will be an election to fill the remaining term of outgoing Commissioner Kenneth Rollins (May 2017).

6:10 P.M.

DISCUSSION:

FY16 Capital Requests (Vote may be taken)

Future use of the Pines Recreation Area for special events i.e. Groveland Day, Pines Speedway Reunion (Vote may be taken)

#### 7:10 P.M.

EXECUTIVE SESSION I – To consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town (Vote may be taken)

EXECUTIVE SESSION II -To conduct contract negations with the Finance Director (Vote may be taken)

#### 8:15 P.M.

ADJOURNMENT: The next scheduled meeting of the Board of Selectmen will be Monday, January 12, 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.

Sianed:

Date: December 30, 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).

TOWN OF GRUVELAN