



# MEETING NOTICE

(MGL Chapter 30A, Sections 18-25)

**COMMITTEE:** BOARD OF SELECTMEN  
**MEETING PLACE:** Selectmen's Meeting Room  
Town Hall – 183 Main Street, Groveland, MA  
**DATE & TIME:** Monday, January 12, 2015 at 6:00pm

TOWN OF GROVELAND

2015 JAN -8 PM 12: 20

TOWN CLERK  
RECEIVED/POSTED

**DRAFT**

**6:00 P.M.**  
CALL MEETING TO ORDER

**6:00 P.M.**  
RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 15-29 \$  
DW # 15-27A \$  
BW # 15-29 \$

**6:15 P.M.**  
APPOINTMENTS

Appointment of Jennifer Caddigan, 15 Philbrick Street, Groveland, to fill Open Space and Trails Committee vacancy (At the request of Chair, Alex Johnson)

DISCUSSION:

**6:20 P.M.** – Mike Dempsey – to discuss Wetland Bylaw proposed changes

**6:45 P.M.** — The proposed Center Street Greenway Planning Committee (Vote may be taken)

**6:55 P.M.** – Selectman Dunn – further discussion on Capital Improvements Option 3

**7:05 P.M.** – Selectman D’Amore – update on meeting with the Light Department and a recent Planning Board Meeting

**7:15 P.M.**

VOTES OF THE BOARD:

- Acceptance of Traffic Lights and Streetlights at Bates Bridge
- One Day Liquor License for Pentucket Education Foundation for the 5<sup>th</sup> Annual Pentucket Education Fundraiser at Veasey Park, on Saturday, January 31, 2015 from 7pm – 11pm
- DPW Contract Addendum –
  - Add incentive for obtaining/maintaining additional licenses
  - Creating a new position of Junior Operator for future budget request

**7:25 P.M.**

**CORRESPONDENCE:**

Thomas Minichiello's letters of resignation from both the Finance Committee and the Community Preservation Committee.

Project LEAP

Letter from Selectman D'Amore dated December 30, 2014

Minutes from December 29, 2014

**7:35 P.M.**

**NEW BUSINESS:**

**7:45 P.M.**

**FINANCE DIRECTOR'S TIME:**

Budget Update

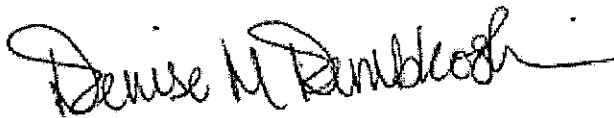
**8:00 P.M.**

**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.

**8:15 P.M.**

**ADJOURNMENT:** The next scheduled meeting of the Board of Selectmen will be Monday, January 26, 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:** January 8, 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).*