

# 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 26, 2015 at 6:00pm

**DRAFT**

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

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

APPROVE WARRANTS: PW # 15-31 \$  
DW # 15-29A \$  
BW # 15-31 \$

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

- Appointment of Reserve Officer Joshua Sindoni, as Full-Time Police Officer at a rate of \$980.71/week effective February 1, 2015
- Appointment of full-time DPW Senior Laborer, Laurence S. White, of 39 Rollins St, Groveland, at a rate of \$23.17/hr effective January 27, 2015

DISCUSSION & POSSIBLE VOTE:

**6:30 P.M.** - Mike Dempsey – to discuss Wetland Bylaw proposed changes

**6:50 P.M.** - The proposed Center Street Greenway Planning Committee

**6:55 P.M.** - FY2016 Capital Budget and Five Year Capital Plan adopted by CIC

**7:10 P.M.**  
VOTES OF THE BOARD

1. Vote to dispose of old Fire Department Turnout Gear
2. Acceptance of Traffic Lights and Streetlights at Bates Bridge provided we receive the schematics; which would be needed in case of an emergency.
3. Minutes from December 29, 2014

**7:15 P.M.**  
CORRESPONDENCE:

- Resignation of Officer Greg Pekarski from the Police Department effective February 1, 2015
- Resignation of highway employee Jonathan Riopelle effective January 11, 2015
- Resignation of Library Trustee, Heidi Snyder effective January 15, 2015
- Letter to the ZBA from Conservation Commission regarding 441 Main Street
- Letter to Brad Ligols from Water Department regarding illegal water service

TOWN OF GROVELAND  
2015 JAN 22 PM 12: 53  
TOWN CLERK  
RECEIVED/POSTED

- January 6<sup>th</sup> email and attachments from Daniel J. MacDonald regarding Fire Truck purchase
- Executive Session Minutes from January 5, 2015
- Minutes from January 5, 2015
- Minutes from January 12, 2015

**7:30 P.M.**

**FINANCE DIRECTOR'S TIME:**

- Update on the FY2016 Departmental Budget Requests
- Development of a policy for new hires to be appointed pending results of a CORI, Pre-placement physical, and drug and alcohol screenings.
- Development of a Code of Conduct policy
- Development of a Social Networking policy

**7:45 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.

**8:00 P.M.**


**ADJOURNMENT OF THE REGULAR MEETING:** The next scheduled meeting of the Board of Selectmen will be Monday, February 9, 2015 at 6:00 P.M.

**8:00 P.M.**

**EXECUTIVE SESSION:**

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)

**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 22, 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).*