

DRAFT

SELECTMEN'S MEETING

AGENDA

Tuesday, February 3, 2015 TOWN OF GROVELAND
Groveland Town Hall,
183 Main St, Groveland, MA 01834 2015 JAN 30 AM 9: 07

6:00 P.M.

CALL MEETING TO ORDER

TOWN CLERK
RECEIVED/POSTED

6:00 P.M.

RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 15-31	\$ 142,948.60
DW # 15-29A	\$ 24,600.18
BW # 15-31& 15-31AA	\$ 2,217,779.89

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 Highway 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. – Jeff Gillen, Emergency Management Director – to recap Blizzard events

6:40 P.M. - Mike Dempsey – to discuss Wetland Bylaw proposed changes

7:00 P.M. - Discussion on the Center Street property and the potential for resale commercial value and a discussion on the proposed Center Street Greenway Planning Committee

7:15 P.M. - FY2016 Capital Budget and Five Year Capital Plan adopted by CIC

7:25 P.M.

VOTES OF THE BOARD

1. Vote to dispose of old Fire Department Turnout Gear & old television set
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

7:30 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
- January 6th 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

7:40 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*

7:50 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.

8:10 P.M.

EXECUTIVE SESSION:

To consider the purchase, exchange, lease or value of real property (299/301 Main Street) if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town (Vote may be taken).

9:00 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.

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.