

DRAFT

SELECTMEN'S MEETING

AGENDA

Monday, February 9, 2015
Groveland Town Hall,
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2015 FEB -5 PM 12: 53

TOWN CLERK
RECEIVED/POSTED

6:00 P.M.

CALL MEETING TO ORDER

6:00 P.M.

RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 15-33 \$
 DW # 15-31A \$
 BW # 15-33 \$

6:15 P.M.

APPOINTMENTS:

- Appointment of XXXXXX, as Full-Time Library Director at an annual pay rate of \$xxxx effective xxxxxx, 2015
- Appointment of Christopher B. L'italien as Reserve Dispatch/Lock-up Keeper effective January 26, 2015 through June 30, 2015.
- Appointment of William J. Regan, Jr. as Reserve Dispatch/Lock-up Keeper effective January 26, 2015 through June 30, 2015.

DISCUSSION & POSSIBLE VOTE:

6:20 P.M. – Lease renewal with the Groveland Garden Club for the “Old North School”, Broad St.

6:30 P.M. – Chief Lay, continued discussion on fire truck capital purchase – Public is invited to attend to weigh in on the proposed purchase

7:30 P.M. – Request by Bruce Adams regarding ¾ acre lot behind the fire station and its availability for affordable housing

7:40 P.M. – Discussion on the proposed BOS Policies: Resident/Public Comment Policy, Policy on Membership of Board and Commissions by Selectmen, and Policy on Attendance at public meetings by BOS members

7:55 P.M.

VOTES OF THE BOARD

1. One Day Liquor License for Veasey Park dated xxxxx
2. Executive Session Minutes from January 5, 2015
3. Minutes from January 5, 2015
4. Minutes from January 12, 2015

8:00 P.M.

CORRESPONDENCE:

- Minutes from the Department, Boards and Committee workshop on January 17, 2015 with regards to permitting
- Minutes from February 3, 2015
- Executive Session Minutes from February 3, 2015
- Employee Code of Conduct
- Visitors Code of Conduct
- Letter from the Planning Board regarding scheduled hearing on 441 Main Street.
- Letter from resident Paul Rosa supporting the Project LEAP initiative at Pentucket High School.

8:10 P.M.

FINANCE DIRECTOR'S TIME:

8:15 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.

8:30 P.M.

EXECUTIVE SESSION: To conduct contract negotiations with the Finance Director (Vote may be taken)

9:30 P.M.

ADJOURNMENT: The next scheduled meeting of the Board of Selectmen will be Monday, February 23, 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.