



# MEETING NOTICE

(MGL Chapter 30A, Sections 18-25)

**COMMITTEE:** BOARD OF SELECTMEN  
**MEETING PLACE:** Main Meeting Room  
 Town Hall – 183 Main Street, Groveland, MA  
**DATE & TIME:** Monday, February 23, 2015 at 6:00pm

## DRAFT

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

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

APPROVE WARRANTS: PW # 15-35 \$  
 DW # 15-33A \$  
 BW # 15-35 \$

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

Appointment of Amy Kraemer of Stoddard, NH as Library Director effective March 16, 2015. The appointment will be contingent upon a CORI check with a starting salary of \$61,000 per year through June 30, 2016. Beginning with her start date through June 30, 2015, a minimum of 20 hours in the library is required and will be paid at a pro-rated salary. Beginning July 1, 2015 a full-time schedule of 37+/week is required.

Appointment of Ann McCann, Groveland, to fill Board of Library Trustee vacancy effective February 23, 2015. Appointment is made as a joint appointment between the BOS and the BOT's until the next annual election. At that time there will be an election to fill the remaining term of outgoing Trustee Heidi Snyder (May 2017).

**6:20 P.M.:**  
 PUBLIC HEARING:

Transfer request of a Retail Package Good Store – All Alcoholic Beverages License from NC Liquors, Inc. to Groveland Market & Liquor, Inc., 1 Washington Street, Groveland, Charbel Maroun, Manager, subject to approval from Alcoholic Beverages Control Commission of Boston, MA.

DISCUSSION & POSSIBLE VOTE:

**6:30 P.M.** – Police Department – Discussion of proposed firing range on Center Street.  
**7:10 P.M.** – Discussion on upcoming meeting schedule, specifically: April 20<sup>th</sup> – Patriot's Day and May 4<sup>th</sup> – Town Election

**7:15 P.M.**  
 VOTES OF THE BOARD

1. Open Town Meeting Warrant for Annual Town Meeting, Monday, April 27, 2015 at 7:30P.M. Articles due to the Finance Director by March 25, 2015
2. Approval for Special Town Meeting to take place on Monday, April 27, 2015, at 7:00P.M./ Open Warrant. Articles due to the Finance Director by March 25, 2015

TOWN OF GROVELAND  
 2015 FEB 19 AM 9:31  
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 TOWN CLERK

3. Accept Rule of Necessity for March 23, 2015 meeting to allow Bette to sign the payroll warrant in Bill's absence
4. Minutes from the Department, Boards and Committee workshop on January 17, 2015 with regards to permitting
5. Executive Session Minutes from January 5, 2015
6. Minutes from January 5, 2015
7. Minutes from January 12, 2015
8. Executive Session Minutes from February 3, 2015
9. Minutes from February 3, 2015
10. Policy on Membership of Board and Commissions by Selectmen
11. Policy on Attendance at public meetings by BOS members

**7:25 P.M.**

**CORRESPONDENCE:**

- Executive Session Minutes from January 10, 2015
- Minutes from January 10, 2015

**7:25 P.M.**

**FINANCE DIRECTOR'S TIME:**

**7:30 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.

**7:45 P.M.**

**EXECUTIVE SESSION:** Pursuant to M.G.L. c. 30A, § 21(a)(1), the Board will vote to enter executive session to discuss the discipline or dismissal of, or complaints or charges brought against a public official (Pat Schena, Building Inspector). Pursuant to the law, the Building Inspector has the right to have this meeting be held in Open Session if he so chooses.

**8:45 P.M.**

**ADJOURNMENT:** The next regularly scheduled meeting of the Board of Selectmen will be Monday, March 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.**



**Signed:** \_\_\_\_\_

**Date:** February 19, 2015

*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).*