

DRAFT

SELECTMEN'S MEETING
AGENDA
Monday, March 9, 2015
Groveland Town Hall,
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2015 MAR -4 PM 12:06
TOWN CLERK
RECEIVED/POSTED

6:00 P.M.
CALL MEETING TO ORDER

6:00 P.M.
RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 15-37 \$
 DW # 15-35A \$
 BW # 15-37 \$

6:15 P.M.
APPOINTMENTS

Appointment to fill Cemetery Commissioner vacancy effective March 9, 2015. Appointment is made until the next annual election. At that time there will be an open seat to fill the remaining term of Richard Sciacca (May 2016).

DISCUSSION & POSSIBLE VOTE:

6:20 P.M. – *Police Department - Discussion and Public Outreach on the state-wide heroin epidemic*

7:00 P.M. — *Mike Dempsey, Community Preservation Committee – To present the FY16 recommendations to the Board of Selectmen and Finance Board*

7:45 P.M. – *FY2016 Departmental Budget Requests*

8:00 P.M.

VOTES OF THE BOARD

1. *Employee Code of Conduct*
2. *Visitors Code of Conduct*
3. *Executive Session minutes from February 10, 2015*
4. *Minutes from February 10, 2015*
5. *Minutes from the Department, Boards and Committee workshop on January 17, 2015 with regards to permitting*
6. *Executive Session Minutes from January 5, 2015*
7. *Minutes from January 5, 2015*
8. *Minutes from January 12, 2015*
9. *Executive Session Minutes from February 3, 2015*
10. *Minutes from February 3, 2015*
11. *Policy on Membership of Board and Commissions by Selectmen*
12. *Policy on Attendance at public meetings by BOS members*

8:20 P.M.

CORRESPONDENCE:

- *Minutes from February 23, 2015*
- *Executive Session minutes from February 23, 2015*
- *Minutes from the All Boards Meeting on February 28, 2015*

8:25 P.M.

FINANCE DIRECTOR'S TIME:

8:35 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.

9:00 P.M.

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