

DRAFT

SELECTMEN'S MEETING
AGENDA
Tuesday, April 21, 2015
Groveland Town Hall,
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2015 APR 16 PM 2:37



6:00 P.M.
CALL MEETING TO ORDER

6:00 P.M.
RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 15-43 \$
 DW # 15-41A \$
 BW # 15-43 \$

PAID
TAX COLLECTOR

6:15 P.M. -
APPOINTMENTS:
Appointment of Robert A. Richards, Hamilton, MA to the position of Reserve Patrolman effective April 21, 2015 through June 30, 2015.

DISCUSSION & POSSIBLE VOTE:
6:20 P.M. – Town Election - Authorize filing of special legislation as a "Governor's Bill" to clarify implementation of Chapter 184 of the Acts of 2014 to increase the size of the Board of Selectmen, and to ratify all action taken by the Town with respect thereto; and further to authorize the Town Clerk to take all additional steps that may be needed to carry out the purposes of the vote taken hereunder.

- 6:30 P.M.**
VOTES OF THE BOARD
1. Employees Code of Conduct
 2. Visitors Code of Conduct
 3. Accept resignation of Water & Sewer Department employee Ralph Renzulli effective April 9, 2015.
 4. Finance Director's memo regarding a pay adjustment for Cable Coordinator, Chris Liquori
 5. Minutes from March 23, 2015
 6. Executive Session Minutes from March 30, 2015
 7. Minutes from April 1, 2015
 8. Executive Session Minutes from April 2, 2015
 9. Minutes from April 2, 2015
 10. Property Use Permit – Marie Mandarano for use of Perry Park, Washington Park, Salem/School, and 4 corners on May 9th for signs regarding an electronic fundraiser
 11. Request by the Water/Sewer Commissioners to grant Tom Cusick five additional days vacation per year.

- 6:45 P.M.**
CORRESPONDENCE:
- Minutes from December 15, 2014
 - Minutes from April 6, 2015
 - Minutes from April 7, 2015
 - Executive Session Minutes from April 8, 2015
 - Letter from Lacey Paige regarding Winter sidewalk plowing
 - Small Business Administration disaster assistance available to Private Non-Profit organizations

6:50 P.M.

FINANCE DIRECTOR'S TIME:

6:55 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.

7:15 P.M.

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, May 5, 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.