

DRAFT

SELECTMEN'S MEETING
AGENDA
July 13, 2015
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2015 JUL -9 PM 1:46
TOWN CLERK
RECEIVED/POSTED

6:30 P.M.
CALL MEETING TO ORDER

6:30 P.M.
RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS:	PW # 15-53	\$
	PW# 16-03	\$
	DW # 16-01A	\$
	BW # 15-55	\$
	BW # 16-03	\$

APPOINTMENTS:

Appointment of the part-time Custodian/Facilities Coordinator for the Town of Groveland effective July 14, 2015. The starting rate will be \$18/hr for 15 – 18 hours per week.

DISCUSSION & POSSIBLE VOTE:

6:35 P.M. – Discussion on Selectmen meeting procedures

6:50 P.M. – Claire Walsh to discuss renewal of lease for 423 Main Street

7:00 P.M. – Public Hearing – Renewal of Water Commissioner's Permit for Earth Removal activities on property located on Zachary Lane, Groveland, MA

7:45 P.M. – Harbormaster Discussion

8:15 P.M. – Recreation Committee Initial Board Discussion

8:45 P.M.

VOTES OF THE BOARD

- *Minutes from June 15, 2015*
- *Accept resignation of Diana Cummings, Adult Services Librarian effective July 15, 2015*
- *Final FY15 End of the Year Transfers*
- *Property Use Permit for the sidewalk outside Groveland Diner to raise awareness and funds for homeless children at kettlebell4kids.org (Groveland Diner has also approved this request)*

8:50 P.M.

NEW & OLD BUSINESS

9:00 P.M.

CORRESPONDENCE

- *Minutes from June 29, 2015*
- *Letter from James Dole asking for consideration in naming the addition to the Bagnall School after Donald R. Beaton.*
- *Letter to employee regarding confidential personnel matter*

9:05 P.M.

FINANCE DIRECTOR'S TIME:

9:10 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.*

9:30 P.M.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, July 27, 2015 at 6:30 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.