

**DRAFT**

SELECTMEN'S MEETING

AGENDA

December 14, 2015

Groveland Town Hall  
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND  
2015 DEC 10 PM 2:22

TOWN CLERK  
RECEIVED/POSTED

**6:30 P.M.**

CALL MEETING TO ORDER

**6:30 P.M.**

RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 16-25           \$  
                                  DW # 16-23A         \$  
                                  BW # 16-25           \$

**6:45 P.M.**

APPOINTMENTS:

*Appointment of Susan Nakanishi, Bradford, MA to the position of Adult Services and Outreach Coordinator at the Langley Adams Library for 37 hours per week at an hourly rate of \$18.21. Effective date of appointment is December 21, 2015. Appointment is made pending a successful CORI certification.*

*Appointment of Bethany Silva, 12 Yale Street, Groveland, to fill vacant seat on the Recreation Committee through June 30, 2016.*

**DISCUSSION & POSSIBLE VOTE:**

**7:00 P.M. – Fire Truck Continued Discussion**

- \$750,000 Debt Schedules for 10 years, 15 years, and 20 years
- \$600,000 Debt Schedules for 10 years, 15 years, and 20 years
- \$750,000 Tax Exempt Leasing Schedule
- Quints' Roles article
- Pictures from Onset Fire Department

**8:00 P.M. – Fire Department Social Media policy**

**8:15 P.M.**

VOTES OF THE BOARD

- Minutes from November 16, 2015
- Vote to approve and sign the following Liquor License Renewals:
  - Groveland Fairways, LLC, 156 Main St., General on premise License
  - Cedardale Swim Club, 20 Bare Hill Rd. General on premise License
  - Tea Garden, 904 Salem St. – Restaurant License
  - Pub 97, 935 Salem St. – Restaurant License
  - Nichols Village – One Nichols Way – Club License
  - Gerry's Variety – 15 Elm Pk, Package Store -Wine & Malt License
  - Groveland Market – 1 Washington St., Package Store All Alcohol
  - Rte. 97 Liquors – 908-D Salem St., Package Store All Alcohol
  - Nierod's, Inc., 192 Main St., Package Store All Alcohol

**8:25 P.M.**

**OLD BUSINESS**

*Unfinished business or previous agenda items*

**8:35 P.M.**

**CORRESPONDENCE**

- *Minutes from November 23, 2015*
- *Minutes from November 30, 2015*
- *FY17 Budget Packages*
- *Thank you letters from the Conservation Commission to Chesterton and the Highway Department*

**8:40 P.M.**

**FINANCE DIRECTOR'S TIME:**

**8:50 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, December 28, 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.*