

DRAFT

SELECTMEN'S MEETING

AGENDA

October 19, 2015
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2015 OCT 15 AM 9:58

TOWN CLERK
RECEIVED/POSTED

6:30 P.M.

CALL MEETING TO ORDER

6:30 P.M.

RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 16-17 \$
 DW # 16-15A \$
 BW # 16-17 \$

DISCUSSION & POSSIBLE VOTE:

6:45 P.M. – Town owned land discussion

7:00 P.M. – David Tuttle – American Legion with regards to petition for handicapped space for Veterans and Seniors to meet

7:15 P.M.

VOTES OF THE BOARD

- Minutes from September 21, 2015
- One Day Liquor License for Wine & Art Reception on November 7, 2015 between the hours of 6:00 P.M. and 9:00 P.M. Detail Officer required on premises.

7:20 P.M.

OLD BUSINESS

Unfinished business or previous agenda items

7:30 P.M.

CORRESPONDENCE

- Minutes from October 5, 2015
- Executive Session Minutes from September 15, 2015
- Draft PRSD Facility Use Policy and Procedures

7:35 P.M.

FINANCE DIRECTOR'S TIME:

7:45 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.

8:00 P.M.

APPOINTMENTS:

Reinstatement of Diana Cummings to the position of Adult Services Librarian for 37 hours per week at the rate of \$20.48/hour effective November 1, 2015.

Appointment of Jay Collins, 301 River Pines Road, Groveland to fill Board of Library Trustee vacancy effective October 19, 2015. Appointment is made as a joint appointment between the Board of Selectmen and the Board of Library Trustees until the next annual election. At that time there will be an election to fill the remainder of the term vacant due to resignation (May 2016).

Appointment of Charles Herman, 25 Pinewood Lane, Groveland to fill Board of Library Trustee vacancy effective October 19, 2015. Appointment is made as a joint appointment between the Board of Selectmen and the Board of Library Trustees until the next annual election. At that time there will be an election to fill the remainder of the term vacant due to resignation (May 2017).

Appointment of Leonard Lee Thomas, 4 Baldwin Terrace, Groveland to fill Board of Library Trustee vacancy effective October 19, 2015. Appointment is made as a joint appointment between the Board of Selectmen and the Board of Library Trustees until the next annual election. At that time there will be an election to fill the remainder of the term vacant due to resignation (May 2018).

Appointment of Jayne Jennings, 28 Union Street, Groveland to Groveland Cultural Council through June 30, 2019.

8:15 P.M.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, November 2, 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.