

DRAFT

SELECTMEN'S MEETING
AGENDA
September 8, 2015
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2015 SEP -3 PM 1:23

TOWN CLERK
RECEIVED/POSTED

6:30 P.M.

CALL MEETING TO ORDER

6:30 P.M.

RESIDENT/PUBLIC COMMENTS

*APPROVE WARRANTS: PW # 16-11 \$
 DW # 16-09 \$
 BW # 16-11 \$*

6:45 P.M.

APPOINTMENTS:

Appointment of Katherine Shaw of 55 Garrison St, Groveland, to the position of part-time Outreach Worker for the Groveland Council on Aging effective September 21, 2015. This position is for 10-18 hours a week, with a starting pay rate of \$15.47/hour.

Appointment of Stephen J. Collins, 37 Garrison Street, Groveland, to the position of full-time Highway Senior Driver/Operator/Laborer effective September 22, 2015 with a starting pay rate of \$24.38/hour. (\$23.63 base pay and \$.75 trapper's license)

Appointment of John A. Gebauer, Esq, 83 School Street, Groveland, to fill a vacant seat on the Conservation Commission through June 30, 2016.

Appointment of Kacy Bailey, 6 Spring Street, Groveland, to fill a vacant seat on the Zoning Board of Appeals through June 30, 2016.

DISCUSSION & POSSIBLE VOTE:

7:00 P.M. – *Board of Library Trustees to present three candidates for appointment to fill vacancies. Nominations for appointment are:*

Jay Collins, 301 River Pines Road, Groveland appointed through next annual election

Charles Herman, 25 Pinewood Lane, Groveland appointed through next annual election

Leonard Lee Thomas, 4 Baldwin Terrace, Groveland appointed through next annual election

Also discussion with the Board of Library Trustees with regards to recent Library events

7:30 P.M. – *John Osborne, Bagnall Building Committee*

7:50 P.M. – *Sam Joslin, Building Inspector to discuss his revised request to increase Building Permit Fees*

8:05 P.M. – *Special Town Meeting Discussion, Set a Date, and Formally Open the Warrant*

8:15 P.M.

VOTES OF THE BOARD

- *Minutes from August 10, 2015*
- *Accept resignation of Amy Kraemer, Library Director effective September 2, 2015.*
- *Accept resignation of Julie Hauss, Registrar effective August 17, 2015*
- *Declare two zero turn mowers as surplus. Estimated value \$600 for both.*

8:20 P.M.

NEW & OLD BUSINESS

8:30 P.M.

CORRESPONDENCE

- *Minutes from August 24, 2015*
- *Executive Session Minutes from August 10, 2015*
- *Summons from Brandolini Construction for outstanding balance.*
- *Letter from Mr. & Mrs. Robert G. Scott supporting the Bagnall Summer Program*
- *Resignation letter from Ann Marie Wilson-Crockett from the Board of Library Trustees effective September 2, 2015.*
- *Resignation letter from Carlos del Castillo from the Board of Library Trustees effective September 2, 2015.*

8:40 P.M.

FINANCE DIRECTOR'S TIME:

8:45 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.*

8:55 P.M.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, September 21, 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.