

**DRAFT**

BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, October 17, 2016 TOWN OF GROVELAND  
Groveland Town Hall  
183 Main St, Groveland, MA 01826 OCT 13 PM 12:44

**6:30 P.M.**  
CALL MEETING TO ORDER

TOWN CLERK  
RECEIVED/POSTED

**6:30 P.M.**  
*RESIDENT/PUBLIC COMMENTS: Written submissions for public comment must be made at least 48 hours in advance of the meeting per the Board of Selectmen's Public Comment Policy approved February 9, 2015.*

**APPROVE WARRANTS:** PW # 17-15           \$  
                                  DW # 17-13A           \$  
                                  BW # 17-15           \$

**APPOINTMENTS:**

*Appointment of Lisa Chandler, 147 King Street, Groveland to fill a vacancy on the Planning Board effective October 17, 2016. Appointment is made until the next annual election. At that time there will be an election to fill the full term.*

*Appointment of Theresa Dunn, 10 Garrison Street, Groveland to fill a vacancy on the Finance Board effective October 17, 2016 through June 30, 2017.*

*Appointment of Myron Lacey, 6 Matthew Drive, Groveland to the position of Library Page effective October 11, 2016 at a starting pay rate of \$9.18/hour.*

**RECOGNITION:**

*September 2016 Volunteer of the Month – Ed Reed for his outstanding dedication in volunteerism to the Town of Groveland*

*Presentation of citations for recently retired fire fighters Jack Dalton, Michael Hegh, Michael Kastrinelis, Greg Morse, and William Sheehan*

**DISCUSSION & POSSIBLE VOTE:**

**6:45 P.M.** – *Pentucket Regional High School Students to discuss their initiative to rename the Southbound I-95 Bridge "The William Lloyd Garrison Bridge"*

**7:00 P.M.** - *EMS discussion among board members*

**7:35 P.M.** – *Discuss creation of Pines Oversight Committee*

**8:00 P.M.**  
**VOTES OF THE BOARD**

- *Minutes from September 19, 2016*
- *Executive Session Minutes from September 26, 2016*
- *Approval of revised Appointments to Boards and Committees policy*

**8:10 P.M.**

**OLD BUSINESS**

*Unfinished business or previous agenda items*

**8:20 P.M.**

**CORRESPONDENCE**

- *Minutes from October 3, 2016*
- *Letter from David Tuttle inviting the Board to participate in the Veterans Day services*
- *Information from Superintendent Mulqueen with information related to a potential building project at the high school.*

**8:30 P.M.**

**FINANCE DIRECTOR'S TIME:**

**8:35 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.*

**8:45 P.M.**

**ADJOURNMENT:** *The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, November 1, 2016 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.*