

BOARD OF SELECTMEN
MEETING AGENDA
Monday, October 3, 2016
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2016 SEP 29 PM 12:41
TOWN CLERK
RECEIVED/POSTED

6:30 P.M.
CALL MEETING TO ORDER

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 Elaine Wozny, 6 Arrowhead Lane, to fill a vacancy on the Board of Health effective October 3, 2016. Appointment is made until the next annual election. At that time there will be an election to fill the full term.

Appointment of Joan Searl, 33 Seven Star Road, to fill a vacancy on the Board of Health effective October 3, 2016. Appointment is made until the next annual election. At that time there will be an election to fill the full term.

Appointment of Rosemary Decie, of Newburyport to the position of part-time Conservation Agent. Position will work approximately 13 hours per week at a rate of \$21.00/hour. Appointment is made pending a successful CORI certification.

DISCUSSION & POSSIBLE VOTE:

6:45 P.M. - *Water & Sewer Department for updates on their department, including sewer study, capital plan, and department infrastructure.*

7:15 P.M. - *150 Center St Discussion: ideas for use, funding sources, collaborations*

7:35 P.M. - *Discussion of amendment to Board of Selectmen policy on Appointments*

7:50 P.M. - *September volunteer of the month discussion and selection*

8:00 P.M.
VOTES OF THE BOARD

- *Minutes from September 6, 2016*
- *Solid Waste Service Agreement between the Town of Groveland and Waste Management of Londonderry, Inc.*

8:10 P.M.

OLD BUSINESS

Unfinished business or previous agenda items

8:15 P.M.

CORRESPONDENCE

- *Minutes from September 19, 2016*
- *Executive Session Minutes from September 26, 2016*

8:20 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.

8:30 P.M.

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, October 17, 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.