DRAFT

BOARD OF SELECTMEN MEETING AGENDA Tuesday, November 1, 2016 Groveland Town Hall

183 Main St, Groveland, MA 01834

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 # 17-17

DW # 17-15A \$ BW # 17-17 \$

6:35 P.M.

APPOINTMENTS:

Appointment of John Meninger, 202 Center St, Groveland to fill a vacancy on the Conservation Commission. Said appointment would be effective November 2, 2016 through June 30, 2017.

6:40 P.M.

DISCUSSION & POSSIBLE VOTE:

- 1. Matt Castonguay to discuss the 2016 Summer Program
- 2. Request to host a bonfire for the Pentucket Senior Celebration event
- 3. October volunteer of the month discussion and selection

7:45 P.M.

VOTES OF THE BOARD

- Minutes from October 3, 2016
- Accept resignation from Matt Castonguay, Summer Program Director
- Certificate of Achievement to Christian Frederick O'Connor for attaining the rank of Eagle Scout

7:50 P.M.

OLD BUSINESS

Unfinished business or previous agenda items

8:00 P.M.

CORRESPONDENCE

- Minutes from October 17, 2016
- Letter from the Finance Committee regarding the summer program and revolving accounts
- Letter of interest from Joe D'Amore to serve in the vacant School Committee seat until the election
- E-mail from Deputy Gillen regarding the police carrying Narcan
- Two letters from the Attorney General's Office regarding recent Open Meeting Law complaints
- Dept. of Telecommunications and Cable notice about November, 2019 expiring Comcast license

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8:05 P.M.

FINANCE DIRECTOR'S TIME:

8:10 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.

8:25 P.M.

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, November 14, 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.