

FINAL

BOARD OF SELECTMEN
MEETING AGENDA
Monday, November 21, 2016
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2016 NOV 17 PM 12:15
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 # 17-19	\$ 155,940.05
DW # 17-17A	\$ 28,182.56
BW # 17-19	\$ 251,158.34

6:35 P.M.

APPOINTMENTS:

Appointment of Michael Wood, 8 School Street, to the position of Alternate Zoning Board of Appeals member. Appointment is effective November 1, 2016 through December 31, 2016.

Appointment of Anne C. Powell, 63 Locust St, Merrimac, to the position of Library Assistant for up to 18.5 hours per week at a starting rate of \$11.42/hr effective November 15, 2016. Appointment is made pending a successful CORI certification.

RECOGNITION:

October 2016 Volunteer of the Month – Shiloh Ellis for his outstanding dedication in volunteerism in his efforts to raise money for homeless children

DISCUSSION & POSSIBLE VOTE:

6:45 P.M. – *Sergeant MacDonald to discuss cell phones and 911 calls.*

7:00 P.M. – *Follow-up discussion regarding the request for a bonfire for the Pentucket Senior Celebration Event*

7:10 P.M. - *Follow-up on the Bagnall Summer Program and response from Matt Castonguay regarding the board's request for him to reconsider his resignation*

7:20 P.M.

VOTES OF THE BOARD

- *Minutes from October 17, 2016*
- *Surplus Goods and Equipment Valued at Less than \$10,000 Policy*
- *Declare the 1981 Mack, 75' Baker Aerialscope Ladder Truck as surplus with an estimated value of \$3,500.*

7:30 P.M.

OLD BUSINESS

Unfinished business or previous agenda items

7:40 P.M.

CORRESPONDENCE

- *Minutes from November 1, 2016*
- *Letter from Taylor Balletto regarding his resignation from the EMS Division and leave of absence from the Groveland Fire Department*
- *Letter and resume from Emily Dwyer, candidate for School Committee*
- *Letter from the Groveland Dispatchers, NEPBA Local 113 regarding request to be on the BOS agenda*
- *E-Mail from the Water & Sewer Superintendent regarding temporary office assistance needed*
- *Washington Hall Lease – in preparation of lease renewal discussion scheduled for Nov. 28, 2016*
- *Letter from the Attorney General's Office regarding the Heather Meninger Open Meeting complaint.*
- *Annual Operational Report from Whittier Regional Vocational Technical High School*
- *Information packet from Elevated Access Center (A Medical Cannabis Wellness Provider)*

7:50 P.M.

FINANCE DIRECTOR'S TIME:

7:55 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.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, November 28, 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.