

FINAL

BOARD OF SELECTMEN
MEETING AGENDA
February 18, 2016
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2016 FEB 10 PM 3:27
TOWN CLERK
RECEIVED/POSTED

6:30 P.M.
CALL MEETING TO ORDER

6:30 P.M.
RESIDENT/PUBLIC COMMENTS

<i>APPROVE WARRANTS: PW # 16-33</i>	<i>\$ 142,749.84</i>
<i>DW # 16-31A</i>	<i>\$ 25,309.68</i>
<i>DW# 16-32</i>	<i>\$ 2,893.88</i>
<i>BW # 16-33</i>	<i>\$ 990,308.06</i>

6:40 P.M.
APPOINTMENTS:

Appointment of Michael Cordaro, 167 Washington St, Groveland to fill the vacancy on the Groveland Open Space & Trails Committee through June 30, 2016.

Appointment of Reserve Officer Christopher Ertos to the position of full-time Police Officer at a rate of \$1,100.36/week effective February 12, 2016. Appointment is made pending Mr. Ertos successful completion of the police academy and is for a one (1) year probationary period.

DISCUSSION & POSSIBLE VOTE:

6:45 P.M. – Firing Range update

7:00 P.M. – Capital Improvement Committee to discuss FY17 Capital Plan

7:45 P.M. – Strong Fire Chief vs. Weak Fire Chief Discussion

8:15 P.M. - Recreation Summer Program – Planning for FY17 (Summer of 2016)

8:45 P.M. – Fiscal 2017 Budget Discussion

9:15 P.M.
VOTES OF THE BOARD

- Minutes from January 11, 2016*
- Executive Session Minutes from January 20, 2016*
- Vote and sign the Presidential Primary Election Warrant*

9:20 P.M.
OLD BUSINESS
Unfinished business or previous agenda items

9:30 P.M.

CORRESPONDENCE

- *Minutes from January 25, 2016*
- *Executive Session Minutes from February 1, 2016*
- *E-Mail from Selectman D'Amore to Senator Tarr regarding Special Education costs*
- *Police Department statistics for 2014 and 2015*

9:35 P.M.

FINANCE DIRECTOR'S TIME:

9:40 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.*

9:45 P.M.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, February 22, 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.