

DRAFT

**BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, April 19, 2016
Groveland Town Hall
183 Main St, Groveland, MA 01834**

TOWN OF GROVELAND

2016 APR 14 AM 8:58

6:30 P.M.

CALL MEETING TO ORDER

**TOWN CLERK
RECEIVED/POSTED**

6:30 P.M.

RESIDENT/PUBLIC COMMENTS

**APPROVE WARRANTS: PW # 16-43 \$
 DW # 16-41A \$
 BW # 16-43 \$**

6:45 P.M.

APPOINTMENTS:

- *Appointment of Brian Leathe as Alternate Building Inspector at a rate of \$25.00/hour effective April 20, 2016*
- *Appointment of Glenn Clohecy as secondary Alternate Building Inspector at a rate of \$25.00/hour effective April 20, 2016*
- *Appointment of Daniel R. Richmond of West Newbury, as Reserve Dispatch/Lock-up Keeper effective April 20, 2016 through June 30, 2016.*

DISCUSSION & POSSIBLE VOTE:

6:50 P.M. – Chief Lay to provide monthly update on the fire department

7:30 P.M. – Boat Ramp fees for upcoming season

7:40 P.M. – Proposed Zoning Bylaw discussion

8:00 P.M. – Sam Joslin, Building Inspector to provide an update on the proposed Building Department software solution

8:30 P.M.

VOTES OF THE BOARD

- *Proposed job description for Harbormaster*
- *Proposed job description for Dock Master*

8:40 P.M.

OLD BUSINESS

Unfinished business or previous agenda items

8:50 P.M.

CORRESPONDENCE

- *Minutes from March 21, 2016*
- *Minutes from March 28, 2016*
- *Minutes from April 4, 2016*
- *Position Statement from Selectman D'Amore regarding fire truck and strong/weak chief articles.*
- *Letter from Howard and Shirley Esty on behalf of Eric Harper and 441 Main Street*
- *Packet from Massachusetts Office on Disability*
- *Letter from Paula Delaflor regarding 299-301 Main St, Groveland*

9:00 P.M.

FINANCE DIRECTOR'S TIME:

9:05 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.*

9:15 P.M.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, May 3, 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.