

**DRAFT**

BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, May 16, 2016  
Groveland Town Hall  
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND  
2016 MAY 12 AM 9: 14

TOWN CLERK  
RECEIVED/POSTED

**6:30 P.M.**

CALL MEETING TO ORDER

**6:30 P.M.**

RESIDENT/PUBLIC COMMENTS

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

APPOINTMENTS:

*Appointment of Doug Gelina, 116 Main Street, Groveland, to fill a Board of Health vacancy effective May 17, 2016. Appointment is made until the next annual election. At that time there will be an election to fill the remainder of the term vacant due to lack of candidates at the annual election. (May 2019)*

DISCUSSION & POSSIBLE VOTE:

*6:45 P.M. – Joe D'Amore to discuss social media concerns*

PUBLIC HEARING:

*7:00 P.M. Verizon New England, Inc. & Groveland Light Department – requesting permission to relocate three (3) poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across School Street (abutters were notified).*

DISCUSSION & POSSIBLE VOTE (continued):

*7:15 P.M. – Follow-up discussion and signing of the Conservation Restrictions for the former Mattingly and Angelini properties. Mike Dempsey and Chris LaPointe, Director of Land Conservation for Essex County Greenbelt Association will present the restrictions.*

*7:45 P.M. – Matt Castonguay to present Summer Program appointments and salaries*

*8:15 P.M. – Chief Lay to provide monthly update on the fire department*

**8:40 P.M.**

VOTES OF THE BOARD

- Minutes from April 19, 2016
- Minutes from Special Meeting from April 19, 2016
- Executive Session Minutes from April 19, 2016
- Remote Participation Policy
- Request for Veasey Park insert to July 1<sup>st</sup> tax bill
- One Day Liquor License for graduation party at Veasey Park on June 4, 2016 between the hours of 1:00 P.M. and 5:00 P.M. Detail Officer required on premises.
- Certificate of Achievement to Joshua Joseph Garzone for attaining the rank of Eagle Scout

**8:50 P.M.**

**OLD BUSINESS**

*Unfinished business or previous agenda items*

**9:00 P.M.**

**CORRESPONDENCE**

- *Minutes from May 3, 2016*
- *Initiation to the Memorial Day Service to be held on Thursday, May 26<sup>th</sup> at 6:30pm at Town Hall.*

**9:15 P.M.**

**FINANCE DIRECTOR'S TIME:**

**9:20 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.*

**9:45 P.M.**

**ADJOURNMENT:** *The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, May 31, 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.*