

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, June 27, 2016
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2016 JUN 23 PM 1:28

TOWN CLERK
RECEIVED/POSTED

6:30 P.M.

CALL MEETING TO ORDER

6:30 P.M.

RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 16-53 \$
 DW # 16-51A \$
 BW # 16-53 \$

CITIZEN RECOGNITION:

Joshua Joseph Garzone for reaching the rank of Eagle Scout

6:45 P.M.

APPOINTMENTS:

Appointment of James Scanlon, 42 Center Street to the Finance Board to fill a current vacancy. This is for a three year appointment effective July 1, 2016 through June 30, 2019.

Appointment of James Scanlon, 42 Center Street to the Capital Improvement Committee to fill a current vacancy. This is for a three year appointment effective July 1, 2016 through June 30, 2019.

Appointment of Frederick O'Connor, 26 Byfield Rd to the Conservation Commission to fill a recent vacancy. This is for a three year appointment effective July 1, 2016 through June 30, 2019.

Appointment of Jan Voogd of Newburyport as the Library Director. The appointment will be contingent upon successful contract negotiations outlining the terms of her employment and the effective start date. Terms of the contract will be ratified by the Selectmen at an upcoming meeting.

DISCUSSION & POSSIBLE VOTE:

6:55 P.M. – Annual Appointments

7:05 P.M. – Conservation Agent follow-up

7:20 P.M. – Land Sale discussion

7:40 P.M.

VOTES OF THE BOARD

- Minutes from May 31, 2016
- Accept the resignation of Carl Keene from the Conservation Commission

7:45 P.M.

OLD BUSINESS

Unfinished business or previous agenda items

7:55 P.M.

CORRESPONDENCE

- *Minutes from June 13, 2016*
- *Letter from the Police Chief regarding retired officers working reserves.*
- *Invitation to attend the PRSD hearing regarding the formation of a building committee for the high school project.*
- *Letter from Kopelman & Paige, P.C. to thank the BOS for their reappointment*

8:00 P.M.

FINANCE DIRECTOR'S TIME:

8:05 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.*

8:15 P.M.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, July 11, 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.