

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, July 25, 2016
Groveland Town Hall
183 Main St, Groveland, MA 01854

TOWN OF GROVELAND

2016 JUL 21 PM 2:26

TOWN CLERK
RECEIVED/POSTED

6:30 P.M.
CALL MEETING TO ORDER

6:30 P.M.
RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 17-03 \$
 DW # 17-01A \$
 BW # 17-03 \$

6:45 P.M.
APPOINTMENTS:

Appointment of Ché Condon, 2 Berrywood Lane, Groveland to fill a recent vacancy on the Groveland Recreation Committee through June 30, 2017.

Appointment of Kathleen Kastrinelis, 12 Hillview Drive, Groveland, to fill a vacancy on the Finance Board through June 30, 2018.

Appointment of Michael Neenan, 67 Washington St, Groveland to the position of temporary, seasonal Cemetery Grounds Keeper. Effective July 26, 2016. Position will work approximately 20 hours per week at a rate of \$10.00/hour.

DISCUSSION & POSSIBLE VOTE:

6:50 P.M. – School Building Committee Discussion and Vote on Groveland Members

- Letters of interest received from:
 - Kim Jackson (Construction spot)
 - John Osborne (Citizen-At-Large spot)
 - Amanda DePalma (Citizen-At-Large spot)

7:05 P.M. – Ratification of the Library Director's Contract with an effective start date of July 26, 2016.

7:15 P.M. – Term limits on board and committee members and annual voting on the Chair

7:35 P.M.
VOTES OF THE BOARD

- Minutes from June 27, 2016
- Year End Reserve Fund Transfers
- Accept the resignation of Doug Demers from the Recreation Committee
- Accept the resignation of Kathleen DeLisle from the Finance Board

7:45 P.M.

OLD BUSINESS

Unfinished business or previous agenda items

7:55 P.M.

CORRESPONDENCE

- *Minutes from July 11, 2016*
- *Enforcement Letter from the Building Inspector regarding Sunset Circle*
- *Nomination for the Volunteer Recognition program*
- *Complaint letter from Arthur Clausnitzer regarding road work done in a conservation area*
- *E-Mail from Jeff York regarding Fire Department retirees*

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.*

8:10 P.M.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, August 8, 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.