

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, August 22, 2016
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2016 AUG 18 PM 2: 18
TOWN CLERK
RECEIVED/POSTED

6:30 P.M.
CALL MEETING TO ORDER

6:30 P.M.
RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 17-07 \$
 DW # 17-05A \$
 BW # 17-06 \$ 992,022.67
 BW # 17-07 \$

6:45 P.M.
APPOINTMENTS:

VOLUNTEER OF THE MONTH:
July 2016 - Claire Walsh for her outstanding dedication in volunteerism to the Town of Groveland

DISCUSSION & POSSIBLE VOTE:

7:00 P.M. – Recreation Committee update on the Pines project

7:30 P.M. – Term limit discussion

7:45 P.M. – Upcoming Town Events

8:00 P.M. – ZBA Chair's request to appoint William Dunn to the ZBA

8:10 P.M. – Housing Authority request for bus service through the MVRTA

8:20 P.M.
VOTES OF THE BOARD

- *Minutes from July 25, 2016*
- *Minutes from Special Meeting on July 20, 2016*
- *Minutes from Executive Session on July 26, 2016*

8:25 P.M.
OLD BUSINESS
Unfinished business or previous agenda items

8:40 P.M.
CORRESPONDENCE

- *Minutes from August 8, 2016*
- *Minutes from Executive Session I on August 15, 2016*
- *Minutes from Executive Session II on August 15, 2016*

CORRESPONDENCE, continued

- *Letter to Carl Keene from the Chair of the Conservation Commission*
- *Letter to Jeff Aalto from the Chair of the Conservation Commission*
- *Minutes from 2011 discussing EMS calls*

8:45 P.M.

FINANCE DIRECTOR'S TIME:

8:55 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.

9:05 P.M.

*ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be **Tuesday, September 6, 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.