

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, August 8, 2016
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2016 AUG -4 PM 1:43
TOWN CLERK
RECEIVED/POSTED

6:30 P.M.
CALL MEETING TO ORDER

6:30 P.M.
RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 17-05 \$
 DW # 17-03A \$
 BW # 17-05 \$

6:40 P.M.
APPOINTMENTS:

Appointment of Ashalond Daniel, 368 Main St, Groveland to fill a vacancy on the Finance Board through June 30, 2019.

DISCUSSION & POSSIBLE VOTE:

6:45 P.M. – Anne Brodie to discuss her FY2016 Reserve Fund Transfer request

6:55 P.M. – Fire department calls discussion with the Fire Chief and Police Chief

7:45 P.M. – Fire Chief monthly update

8:15 P.M. – July volunteer of the month discussion and selection

8:30 P.M.
VOTES OF THE BOARD

- *Minutes from July 11, 2016*
- *Remaining Reserve Fund Transfer Requests*
- *State Primary Election Warrant*
- *One Day Liquor License for wedding at Veasey Park on September 10, 2016 between the hours of 3:00 P.M. and 11:00 P.M. Detail Officer required on premises.*
- *Accept the resignation of William Cook from the Finance Board*
- *Accept the resignation of Mark McCabe from the Zoning Board of Appeals*

8:40 P.M.
OLD BUSINESS
Unfinished business or previous agenda items

8:45 P.M.
CORRESPONDENCE

- *Minutes from July 25, 2016*
- *Minutes from Special Meeting on July 20, 2016*
- *Minutes from Executive Session on July 26, 2016*
- *Letter from Groveland Housing Authority regarding a request for bus service from the MVRTA*

8:50 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.

9:00 P.M.

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, August 22, 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.