

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, September 19, 2016
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2016 SEP 15 PM 12:01

(DW)

PAID
TAX COLLECTOR

6:30 P.M.
CALL MEETING TO ORDER

6:30 P.M.
RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 17-11 \$
 DW # 17-09A \$
 BW # 17-11 \$

6:40 P.M.
APPOINTMENTS:

Appointment of Jason Normand, 16 Mill St, Groveland, to fill a vacancy on the Zoning Board of Appeals as a Regular Member through June 30, 2017.

Appointment of Jonathan Perkins, 10 Pheasant Ln, Groveland to fill a vacancy on the Finance Board effective September 19, 2016 through June 30, 2018.

Appointment of Jonathan Perkins, 10 Pheasant Ln, Groveland to fill a vacancy on the Planning Board effective September 19, 2016. Appointment is made until the next annual election. At that time there will be an election to fill the full term.

DISCUSSION & POSSIBLE VOTE:

6:45 P.M. – *Mike Nelligan, from Powers and Sullivan to discuss the FY15 Audit.*

7:30 P.M. – *Open Meeting Law complaint filed by Heather Meninger against the Board of Selectmen and Chairman William Dunn.*

7:45 P.M.
VOTES OF THE BOARD

- *Minutes from August 22, 2016*
- *Vote to enter into an Interlocal Contract with the Houston-Galveston Area Council*
- *Request from E. P. Management Corp regarding the fence, between the Housing Authority and the Groveland Commons*
- *Accept the resignation of Bill O'Neil from the Finance Board and Capital Improvement Committee.*

7:55 P.M.
OLD BUSINESS
Unfinished business or previous agenda items

8:05 P.M.

CORRESPONDENCE

- *Minutes from September 6, 2016*
- *Touch-A-Truck flyer – Event is Monday, September 26th from 5pm-7pm*
- *Invitation from the Superintendent to attend informational meetings about proposed building project*
- *Letter to Hiltz putting them on notice of claim for termination of solid waste services.*

8:10 P.M.

FINANCE DIRECTOR'S TIME:

8:15 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.*

8:25 P.M.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, October 3, 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.