

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, September 6, 2016
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2016 SEP -1 AM 9:24
TOWN CLERK
RECEIVED/POSTED

6:30 P.M.
CALL MEETING TO ORDER

6:30 P.M.
RESIDENT/PUBLIC COMMENTS

APPROVE WARRANTS: PW # 17-09 \$
 DW # 17-07A \$
 BW # 17-09 \$

6:45 P.M.
APPOINTMENTS:

Appointment of Rob Baldini, 16 Pandora Drive, Groveland to fill a Water & Sewer Commissioner vacancy effective September 6, 2016. Appointment is made until the next annual election. At that time there will be an election to fill the remainder of the vacant term.

DISCUSSION & POSSIBLE VOTE:

6:50 P.M. – Housing Authority's request for MVRTA bus service – follow up

7:00 P.M. – Fire Chief monthly update with EMS presentation

8:30 P.M. – Chair and Treasurer of the Board of Library Trustees to discuss separate bank account

8:50 P.M. – Discussion of Board and Committee vacancies (ZBA, Planning, Board of Health, Water & Sewer Committee, School Committee, Finance Board, etc)

9:00 P.M.
VOTES OF THE BOARD

- *Minutes from August 8, 2016*
- *Minutes from Special Selectmen's Meeting on August 15, 2016*
- *Minutes from Executive Session on August 15, 2016*
- *Board of Selectmen policy on Appointments*
- *One Day Liquor License for Groveland Day at the Pines on September 17, 2016 between the hours of 5:30 P.M. and 8:30 P.M. Detail Officer required on premises.*
- *One Day Liquor License for a family reunion at Veasey Park on September 11, 2016 between the hours of 12:00 P.M. and 5:00 P.M. Detail Officer required on premises.*
- *One Day Liquor License for a wedding at Veasey Park on October 8, 2016 between the hours of 2:30 P.M. and 6:30 P.M. Detail Officer required on premises.*
- *One Day Liquor License for the Wine & Art fundraiser at Veasey Park on November 5, 2016 between the hours of 6:00 P.M. and 9:00 P.M. Detail Officer required on premises.*

9:15 P.M.

OLD BUSINESS

Unfinished business or previous agenda items

9:25 P.M.

CORRESPONDENCE

- *Minutes from August 22, 2016*
- *Nomination for the Volunteer Recognition program*
- *Resignation of Richard Danforth as an elected Water & Sewer Commissioner*
- *Resignation of Jack Willet as an elected Water & Sewer Commissioner*
- *Resignation of Jack Willet as an elected School Committee representative*
- *Resignation of Robert O'Hanley as an elected Board of Health member and an elected Planning Board member*

9:30 P.M.

FINANCE DIRECTOR'S TIME:

9:35 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.*

9:45 P.M.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, September 19, 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.