

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, May 15, 2017
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2017 MAY 11 PM 1:25

TOWN CLERK
RECEIVED/POSTED

6:30 P.M.

CALL MEETING TO ORDER

6:30 P.M.

RESIDENT/PUBLIC COMMENTS: Written submissions for public comment must be made at least 48 hours in advance of the meeting per the Board of Selectmen's Public Comment Policy approved February 9, 2015.

Submitted: None

APPROVE WARRANTS: PW # 17-45 \$
 DW # 17-43A \$
 BW # 17-45 \$

6:35 P.M.

APPOINTMENTS:

Appointment of Patrick Jensen, 2 Fairview Circle, to the position of temporary, seasonal Cemetery Grounds Keeper. The appointment is effective May 16, 2017 at an hourly rate of \$11/hour at a maximum of 25 hours per week, for a maximum of 25 weeks.

DISCUSSION & POSSIBLE VOTE:

6:40 P.M. – Anne Brodie, Town Clerk, to discuss a contingency plan for the Clerk's Office in Mrs. Brodie's absence.

7:00 P.M. – Rob Eckholt, 2 Ashcroft Circle to follow-up on the discussion of a drainage easement in relation to his property and renovations.

7:15 P.M. – Discussion of a potential Open Meeting Law violation of the Community Preservation Committee regarding a non-posted meeting with a quorum of members on April 19, 2017.

7:45 P.M.

VOTES OF THE BOARD

- *Minutes from April 18, 2017*
- *Minutes from April 24, 2017 Special Meeting*
- *Approval of the Fire Department's request dated May 10, 2017 to install HeartSafe logo signs around town, and place fliers and business cards advertising Groveland as a HeartSafe Community and their sponsored CPR classes.*
- *Accept the resignation of Elizabeth Jones, Library Page effective May 6, 2017.*
- *Volunteer of the Month nominations*

7:55 P.M.

OLD BUSINESS

Previous agenda items that the chair does not reasonably anticipate will be discussed

8:00 P.M.

CORRESPONDENCE

- *Minutes from May 2, 2017*
- *HeartSafe update – year 1*
- *Invitation to the May 25, 2017 Memorial Day services*
- *Town Planner job description*
- *Fiscal 2016 Audit Reports*

8:05 P.M.

FINANCE DIRECTOR'S TIME:

8:10 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.*

8:15 P.M.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be **Tuesday, May 30, 2017** 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.