

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, January 9, 2017
Groveland Town Hall
183 Main St, Groveland, MA 01834

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: Daniel Haskell regarding Governor's Road

APPROVE WARRANTS: PW # 17-27 \$
 DW # 17-25A \$
 BW # 17-27 \$

6:35 P.M.

APPOINTMENTS:

Appointment of Sam Joslin, Bradford, MA to the position of Flood Plan Administrator effective January 9, 2017 through June 30, 2017.

Appointment of Daniel R. Richmond, Jr, West Newbury, MA to the position of Animal Control Officer effective January 9, 2017 through June 30, 2017

Appointment of Emily G. Staton, of Haverhill, to the position of Reserve Dispatcher/Lockup Keeper effective January 9, 2017 through June 30, 2017

DISCUSSION & POSSIBLE VOTE:

6:40: P.M. - Ratification of Memorandum of Agreement for Deputy Jeffrey Gillen to take over administrative duties of the Police department effective January 1, 2017 & Ratification of Chief of Police contract for Jeffrey Gillen effective July 1, 2017

6:45 P.M. – Elevated Access Center, a Medical Cannabis Wellness Provider to make a presentation looking for the Board of Selectmen's support on moving forward in the permitting process.

7:45 P.M. – Clarification on the recently adopted Appointments to Board and Committees policy

8:00 P.M. – Pines revenue and operations update

8:10 P.M.

VOTES OF THE BOARD

- Minutes from November 21, 2016
- Minutes from November 28, 2016
- Executive Session Minutes from November 28, 2016

TOWN OF GROVELAND
2017 JAN -5 AM 10:55
TOWN CLERK
RECEIVED/POSTED

- *Vote to approve and sign the 2017 Common Victualler License for NexDine, LLC., d/b/a NexDine at Chesterton Café, 860 Salem Street. Transferred from LPM Holding Co., d/b/a Epucurean Feast*
- *Declare a cemetery lawn maintenance trailer as surplus with an estimated value of \$200.*

8:20 P.M.

OLD BUSINESS

Unfinished business or previous agenda items

8:30 P.M.

CORRESPONDENCE

- *Minutes from December 12, 2016*
- *Executive Session Minutes from December 12, 2016*
- *Executive Session Minutes from December 27, 2016*
- *Response from the Conservation Commission regarding Selectmen's inquiry in potential interest in 150 Center Street.*
- *Response from the Attorney General regarding the Open Meeting Law complaint filed by Jill Peabody.*

8:40 P.M.

FINANCE DIRECTOR'S TIME:

8:45 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, January 23, 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.