



TOWN OF GROVELAND

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## MEETING NOTICE

(MGL Chapter 30A, Sections 18-25)

COMMITTEE OR  
CONVENING BODY:

Board of Selectmen

MEETING PLACE:

Selectmen's Conference Room  
Town Hall – 183 Main Street, Groveland, MA

DATE & TIME OF  
MEETING:

Monday, August 16, 2010 @ 6:15 p.m

AGENDA ITEMS:

- 1) Accept Minutes of August 2, 2010 (Bette & Don)
- 2) Approve & Sign Payroll, Bill & Deduction Warrants
- 3) Review various correspondence
- 4) Board of Fire Engineers request appointment of:  
Robert Martell, 12 month probationary period  
Andrew Girard, 12 month probationary period
- 5) Finance Director Labrecque re School Building  
Assistance Green Program for Bagnall
- 6) 6:45 p.m. Executive Session. Chairman moves  
"I move that we enter into Executive Session pursuant  
to M.G.L. Ch. 30A, Sec. 21(a) (6) to consider the purchase  
of real property and I further move that holding this  
discussion in open session could have a detrimental  
effect on the town's negotiating position."

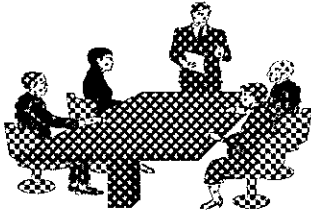
Signed:

*Nancy Lewandowski*

Date:

August 11, 2010

*All meeting notices must be time stamped and filed in the Town Clerk's Office and posted 48 hours prior to the meeting (excluding Saturdays, Sundays and all Holidays).*



**BOARD OF SELECTMEN  
AGENDA**

**August 16, 2010**

**6:15 P.M - Call meeting to order**

**Approve Minutes: August 2, 2010 (Bette & Don)**

**Approve Warrants:**

PW # 11-06	\$ 103,118.66
DW #11-04A	\$ 20,990.21
BW #11-07	\$ 882,737.40

**NEEDS ATTENTION**

1. Board of Fire Engineers request appointment of Andrew Girard and Robert Martell as firefighters on 12 month probationary status, effective immediately through June 30, 2011.
2. Please sign letter on conference table to Senator Scott Brown

**AGENDA APPOINTMENTS**

**6:30 P.M. – Finance Director Labrecque regarding SBAB Green Program - Bagnall**

**6:45 P.M. – Executive Session – Chairman moves as follows: “I move that we enter into Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21(a) (6) to consider the purchase of real property, and I further move that holding this discussion in open session may have a detrimental effect on the town’s negotiating position.”**

**Next Meeting: Monday, August 30, 2010 @ 6:15 P.M.**

MINUTES  
BOARD OF SELECTMEN

AUGUST 16, 2010

Meeting called to order at 6:17 P.M. at Town Hall.

**Present** Elizabeth A. Gorski, William H. Darke and Chairman Donald N. Greaney

**Minutes**

Moved Gorski, seconded Greaney, and it was

**VOTED:** To accept the Minutes of August 2, 2010, as presented.

Gorski, Greaney – “Aye”; Darke – “Abstain”

**Warrants**

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve Payroll Warrant #PW11-06  
Darke, Greaney – “Aye”; Gorski – “Abstain”

Moved Gorski, seconded Darke, and it was unanimously

**VOTED:** To approve #BW11-07 and #DW11-04A.

**Fire Department Appointments**

At the recommendation of the Board of Fire Engineers, and upon motion duly made by Darke, seconded by Gorski, it was

**VOTED:** To appoint Andrew Girard and Robert Martell as firefighters, on a 12 month probationary status, said appointments effective immediately through June 30, 2011.

**Planning Board-Appointed/Elected**

The Board reviewed the opinion letter received from Town Counsel regarding the Selectmen’s appointing authority for this year’s member on the Planning Board. Selectman Darke asked the Board’s Assistant to forward the letter on to each member of the Planning Board and inform the members that the Board feels the opinion is clear and the issue is done; that if the Planning Board has anything to show differently they are to deliver it to the Board’s Assistant so that she may send it on to Town Counsel. Darke stated there is a lot of misinformation out in the town that is coming from the Planning Board and it is causing people to think the Selectmen did something wrong. Darke would like to have Town Counsel meet with the two boards if the opinion letter doesn’t stop the Planning Board’s misinformation. Selectmen Gorski and Greaney had

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voted at the last meeting to cancel Town Counsel due to Sorenson's failure to provide their Assistant with the information he told Selectman Darke he had from the Attorney General. Both Greaney and Gorski stated they did not want to waste any more of taxpayers money on this issue and had voted to cancel the meeting with counsel.

**Green Repair Program**

Finance Director Labrecque and two members of the Bagnall Building Committee, John Osborne and Kim Jackson, were present and informed the Board that the Green Repair Program was open and applications for assistance can be submitted by closing date of September 22, 2010. Labrecque told the Board that if it's something we want the school to submit on our behalf, we need to make a decision. Osborne told the Selectmen he would like to see the SOI so he can review the requirements. The Selectmen were told that MSBA will not award any future money for the rest of the school needs if we apply and receive help for the roofs, windows and furnaces. The Bagnall Building Committee estimates the cost for replacing the roof, windows and furnaces at around \$2,000,000.00. It was noted that all work has to be completed by December 2011. Osborne told the Selectmen that the Superintendent Livingston is more than happy to submit any SOI we submit to him.

Moved Darke, seconded Greaney, and it was unanimously

**VOTED:** To proceed with filling out the SOI for the Green Program at the Bagnall School.

**Executive Session**

Moved Darke, seconded Gorski, and it was

**VOTED:** To enter into Executive Session pursuant to G.L. c. 30A, §21(a) (6) to consider the purchase of real property, and I further move that holding this discussion in open session will have a detrimental effect on the Town's negotiating position.

**DARKE, GREANEY, GORSKI – "AYE"**

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Chairman Greaney announced that the Board would return to Open Session for the sole purpose of adjourning their meeting. Executive Session was entered into at 6:55 p.m. and closed at 7:05 p.m. The Minutes of the Executive Session are on file in a separate binder in the office of the Administrative Assistant.

**Adjournment**

There being no further business to come before the Board, moved Darke, seconded Greaney, and it was

**VOTED:** To adjourn.  
Adjourned at 7:06 P.M.

Respectfully submitted,

Nancy Lewandowski  
Administrative Assistant