



**BOARD OF SELECTMEN  
AGENDA**

**October 12, 2010**

**6:15 P.M - Call meeting to order  
All stand for Pledge of Allegiance**

**Approve Minutes: September 27, 2010**

**Approve Warrants:**

PW # 11-14	\$ 113,175.13
DW #11-12A	\$ 18,855.64
BW #11-15	\$ 1,284,924.90
# 11-15A	\$ 115.80

**NEEDS ATTENTION**

- 1) Jan Lydon, Chairman of Groveland Cultural Council requests appointment of Janet Nolan, 204 Diane Circle and Linda Parsons, 22 Wood Street to the Cultural Council, said appointments effective immediately through December, 2016 (State sets the term of appointment requirements)
- 2) Board of Fire Engineers request appointment of Andrew Kastrinelis as probationary firefighter, said appointment effective immediately through June 30, 2011 (see attached paperwork)

**AGENDA APPOINTMENTS**

**6:30 P.M. – Verizon New England, Inc. & Groveland Light Department – public hearing continuation – Nelson Street**

**6:45 P.M. – Executive Session-MGL Chapter 30A, Sec. 21(a)(3) for the purpose of discussing information received from town counsel regarding pending litigation**

Executive Session – MGL Ch. 30A, Sec. 21(a (6) for the purpose of reviewing legal documents prepared by counsel regarding potential purchase of property on Main Street

Adjourn meeting to attend bridge update with Rep. Stanley in Town Hall Meeting Room at 7:00 P.M.

**Next Meeting: Monday, October 25, 2010 @ 6:15 P.M.  
REMINDER: Special Town Meeting next Monday-10/18 @ 7pm**

## MINUTES

### BOARD OF SELECTMEN

October 12, 2010

Meeting called to order at 6:25 P.M. at Town Hall.

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

#### **Pledge of Allegiance**

#### **Minutes**

Moved Darke, seconded Gorski, and it was unanimously

**VOTED:** To accept the Minutes of the Open Session of September 27, 2010, as presented.

#### **Warrants**

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve Payroll Warrant #PW11-14.

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

Moved Darke, seconded Gorski, and it was unanimously

**VOTED:** To approve Bill Warrants #BW11-15 & 15A and Deduction Warrant #DW11-12A.

#### **Request for Appointment-Groveland Cultural Council**

Cultural Council Chairman Jan Lydon requested that Janet Nolan, 204 Diane Circle and Linda Parsons, 22 Wood Street, be appointed as members of the Groveland Cultural Council. Moved Gorski, seconded Darke, and it was unanimously

**VOTED:** To appoint Janet Nolan and Linda Parsons to six year terms on the Groveland Cultural Council, said appointments effective immediately through December 2016.

#### **Request for Appointment-Firefighter**

The Board of Fire Engineers submitted a request for appointment of Andrew Kastrinelis, 12 Hillview Drive as probationary firefighter, said appointment effective immediately through June 30, 2011. Moved Darke, seconded Gorski, and it was unanimously

**VOTED:** To appoint Andrew Kastrinelis, 12 Hillview Drive, as probationary firefighter for the Town of Groveland, said appointment effective immediately through June 30, 2011.

**6:30 P.M.-Public Hearing -Verizon & Groveland Light Department**

Chairman Greaney read aloud the public hearing continuation notice regarding two petitions of Verizon New England, Inc. & Groveland Light Department for placement of two telephone poles, together with approximately 175 feet of underground conduit on Nelson Street. Moved Gorski, seconded Darke, and it was unanimously

**VOTED:** To open the public hearing on the two petitions of Verizon to place two (2) telephone poles and approximately 175 feet of underground conduit on Nelson Street.

Joseph Gleason represented the petitioning parties. Mr. Gleason explained the need to place two poles for the purpose of supplying utilities to a new commercial building located at 16 Nelson Street. The hearing had been continued from September 27<sup>th</sup>, 2010 due to a question as to whether Nelson Street was an accepted road. Mr. Gleason explained that Verizon's legal counsel had spoken with the town's Road Commissioner who was also present at the hearing. Arakelian told the Board that town records had been checked and Nelson Street was accepted by town meeting in 1900; that it is also included on the State's list of Groveland's road and noted as accepted. He said the Road Study Committee had had some questions on several roads and had submitted them for town meeting acceptance again and that although this road was not resubmitted, he and Verizon's attorney agreed it is an accepted road.

Gleason then explained how the service will be drawn from a pole on Salem Street and that the paved area of road will not need to be dug up for the underground conduit and that none of their work will impact any of the trees. Selectman Darke asked the Road Commissioner if he had any problems with Verizon's request and Arakelian responded he did not. Moved Gorski, seconded Darke, and it was unanimously

**VOTED:** To close the public hearing; and further voted to grant approval of the joint petitions of Verizon and Groveland Light Department to place two telephone poles and approximately 175 feet of underground conduit down Nelson Street for the purpose of providing service to a new commercial building located at 16 Nelson Street.

**Executive Session**

At the request of the Board's Assistant, and upon motion duly made by Darke, seconded by Greaney, it was

**VOTED:** To enter into Executive Session pursuant to MGL Chapter 30A, Section 21(a) (3) for the purpose of updating the Board on pending litigation information received from town counsel.

DARKE, GREANEY – "Aye"

MINUTES-PAGE #3  
OCTOBER 12, 2010

Selectman Gorski recused herself from participating in the Executive Session due to having a family member on the police force and left the meeting room.

Chairman Greaney announced the Board will return to their open session following close of the Executive Session for the purpose of entering into a second Executive Session.

Executive Session was entered at 6:50 p.m and closed at 6:59 p.m. The Selectmen returned to their Open Session at 7:00 p.m. A copy of the Board's Executive Session Minutes are on file in a separate binder in the Administrative Assistant's Office. Selectman Gorski returned to the meeting room.

**Executive Session (2)**

At the request of the Board's Assistant, and upon motion duly made by Darke, seconded Gorski, it was

**VOTED:** To enter into Executive Session pursuant to MGL Chapter 30A, Section 21(a) (6) for the purpose of reviewing legal documents Prepared by counsel regarding potential purchase of property on Main Street; that holding this discussion in open session could have a detrimental effect on the Board's negotiating position.

GORSKI, DARKE, – "Aye"

Chairman Greaney recused himself from participating in the Executive Session due to his employer being an abutter to the property in question and left the meeting room. Prior to leaving he announced the Board will return to its Open Session following the close of the Executive Session for the sole purpose of adjourning their meeting.

Executive Session was entered at 7:01 p.m and closed at 7:08 p.m. The Selectmen returned to their Open Session at 7:08 p.m. A copy of the Board's Executive Session Minutes are on file in a separate binder in the Administrative Assistant's Office. Selectman Greaney returned to the meeting room.

**Adjournment**

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

**VOTED:** To adjourn.  
Adjourned at 7:09 P.M.

Respectfully submitted,

