

**BOARD OF SELECTMEN
AGENDA**

December 20, 2010

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

Approve Minutes: December 6, 2010

Approve Warrants:

PW # 11-24	\$ 118,220.57
DW #11-22A	\$ 28,771.72
BW #11-25	\$ 545,875.35

NEEDS ATTENTION

- 1) Please read aloud then vote to adopt the Town of Groveland Natural Hazards Mitigation Plan prepared by MVPC for area towns (all have already adopted) Doing so will entitle the town to grant monies for Emergency Management.
- 2) Please sign Common Victualler Licenses presented by Board of Health Agent for renewal effective through June 30, 2011.
- 3) Please sign the 2011 Liquor Licenses

AGENDA APPOINTMENTS

6:20 P.M. – Water/Sewer Commissioners, Superintendent Cusick to introduce and request approval to hire Dereck Hentshel

6:30 P.M. – Chief Kirmelewicz to introduce and recommend appointment of Steven C. Petrone as full time Patrolman, said appointment on a probationary period effective immediately through January 1, 2012.

Vote to enter Executive Session – pursuant to MGL Ch. 30A, Sec. 21(a) (6)

Next Meeting: Monday, January 3, 2010

MINUTES

BOARD OF SELECTMEN

December 20, 2010

Meeting called to order at 6:18 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 December 6, 2010, as presented.

Warrants

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #PW11-24.

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

Moved Darke, seconded Gorski, and it was unanimously

VOTED: To approve Bill Warrants #BW11-25 and Deduction Warrant #DW11-22A.

Request for Appointment

Water/Sewer Superintendent Tom Cusick and Water/Sewer Commissioners Adams, Willett and Sheehan met with the Board and introduced Derek Hentschel, of Danvers, MA who they have chosen to fill the vacant position of Waste Water Operator. Superintendent Cusick asked the Selectmen to approve the appointment of Mr. Hentschel effective December 31, 2010, with a probationary period of six (6) months.

Moved Gorski, seconded Darke, and it was unanimously

VOTED: To approve the hiring of Derek Hentschel, Danvers, MA as Waste Water Operator/Laborer for the Groveland Water/Sewer Department, said appointment effective December 31, 2010 and subject to six (6) months probation.

Natural Hazards Mitigation Plan

The Selectmen reviewed the town's Natural Hazards Mitigation Plan which had been prepared by Merrimack Valley Planning Commission for area towns. Moved Gorski, seconded Darke, and it was unanimously

VOTED: To adopt the following Resolution, a copy of which is attached to these Minutes:

Resolution-Town of Groveland Natural Hazards Mitigation Plan

WHEREAS, the Town of Groveland established a local planning team to work with and assist the Merrimack Valley Planning Commission in the preparation of the Groveland components of the multi-jurisdictional ***Merrimack Valley Region Natural Hazards Pre-Disaster Mitigation Plan*** (hereinafter, "Hazard Mitigation Plan"); and

WHEREAS, the Hazard Mitigation Plan identifies potential future activities and projects aimed at mitigating potential adverse impacts from hurricanes, floods, winter storms, and other natural hazards in the Town of Groveland; and

WHEREAS, the Town of Groveland, acting through its municipal departments, boards, and commissions, is committed to implementing these potential mitigation activities and projects as future town funding and personnel resources permit;

NOW, THEREFORE BE IT RESOLVED that the Town of Groveland Board of Selectmen hereby adopts the Groveland components of the regional Hazard Mitigation Plan prepared in collaboration with the Merrimack Valley Planning Commission.

Request to Appoint

Chief Robert Kirmelewicz introduced Reserve Officer Steven Petrone to the Board and asked that they appoint him as a full-time Patrolman for the department; that Kirmelewicz had two excellent candidates for the position but that Steve came out on top during the formal screening process. Moved Darke, seconded Gorski, and it was unanimously

VOTED: To appoint Reserve Officer Steven C. Petrone, of North Reading, Ma to the full-time position of Patrolman effective January 1, 2011.

Officer Petrone thanked the Chief and the Board of Selectmen and told them that he appreciates the opportunity to work full-time for the town and that he will not let them down. He also thanked his family and fellow workers who were present at the meeting for coming out to support him. Town Clerk Anne Brodie administered the Oath of Office to Officer Petrone.

Other Business

The Board asked their Assistant to request the Bagnall Building Committee meet with the Selectmen on January 3, 2011.

Executive Session

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); that holding this discussion in open session could have a detrimental effect on the Board's negotiating position.

GORSKI, DARKE, – "Aye" GREANEY- "Abstain"

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 7:50 p.m and closed at 8:09 p.m. The Selectmen returned to their Open Session at 8:09 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 8:10 P.M.

Respectfully submitted,

Nancy Lewandowski
Administrative Assistant



TOWN OF GROVELAND

BOARD OF SELECTMEN

TOWN HALL
183 Main Street
Groveland, MA 01834

TEL (978) 374-0470
FAX (978) 469-5000

CERTIFICATE OF ADOPTION

Town of Groveland, Massachusetts

A RESOLUTION ADOPTING THE TOWN OF GROVELAND NATURAL HAZARDS MITIGATION PLAN

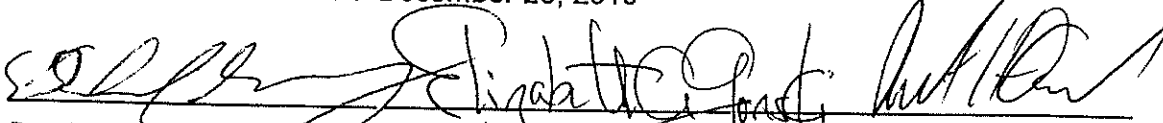
WHEREAS, the Town of Groveland established a local planning team to work with and assist the Merrimack Valley Planning Commission in the preparation of the Groveland components of the multi-jurisdictional **Merrimack Valley Region Natural Hazards Pre-Disaster Mitigation Plan** (hereinafter, "Hazard Mitigation Plan"); and

WHEREAS, the Hazard Mitigation Plan identifies potential future activities and projects aimed at mitigating potential adverse impacts from hurricanes, floods, winter storms, and other natural hazards in the Town of Groveland; and

WHEREAS, the Town of Groveland, acting through its municipal departments, boards, and commissions, is committed to implementing these potential mitigation activities and projects as future town funding and personnel resources permit;

NOW, THEREFORE BE IT RESOLVED that the Town of Groveland Board of Selectmen hereby adopts the Groveland components of the regional Hazard Mitigation Plan prepared in collaboration with the Merrimack Valley Planning Commission.

ADOPTED AND SIGNED: December 20, 2010


Donald N. Greaney, Chairman Elizabeth A. Gorski, Selectman William H. Darke, Selectman

ATTEST: 
Anne Brodie, Town Clerk