



TOWN OF GROVELAND

2010 JUL 29 PM 3: 57

MEETING NOTICE

(MGL Chapter 30A, Sections 18-25)

TOWN CLERK
RECEIVED/POSTED

COMMITTEE OR
CONVENING BODY:

Board of Selectmen

MEETING PLACE:

Selectmen's Conference Room-Town Hall
183 Main Street

DATE & TIME OF
MEETING:

Monday, August 2, 2010 @ 6:15 p.m.

AGENDA ITEMS:

- 1) Accept Minutes - July 19, 2010
- 2) Approve Weekly Warrants – PW #11-04, BW #11-05
- 3) 6:20 p.m Library Director – Update on Summer Reading Program, upcoming programs and Grant Announcement
- 4) Fire Department representative to request permission to install washing equipment for washing fire fighter gear
- 5) Continue Annual Appointments
- 6) Review correspondence

Signed:

Nancy Lewandowski

Date:

7/29/2010

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).

MINUTES
BOARD OF SELECTMEN

AUGUST 2, 2010

Meeting called to order at 6:15 P.M. at Town Hall.

Present Elizabeth A. Gorski and Chairman Donald N. Greaney.

Absent William H. Darke

Library Director

Library Director Deb Hoadley met with the Selectmen to update them on the various programs at the Library . Hoadley told the Board that they have had four summer reading programs for ages toddler through adults and that participation was up 4% this year; that they've had over 30 kids programs which end this week and an arm chair travel program is starting. Hoadley told the Board that local businesses have donated prizes for participants of programs to win; that the library will be holding an ice cream social next week and that they offer weekly computer classes for individuals which is on-going and very popular. Hoadley also mentioned that the Groveland Light Department loans meters to residents through the library so that they can measure appliance usage.

Hoadley also informed the Board that she applied for a LSTA grant, which was a lengthy application but well worth the effort because she was one of four recipients of a \$7,500 grant. She believes the grant will be received in October. Hoadley informed the Board that she had attended a work shop to learn what information was needed in the application and proceeded from there. The Selectmen congratulated Hoadley and thanked her for working hard. Hoadley also informed the Board that her staff has also received small grants from the cultural council and a we the people book shelf grant. The Selectmen asked her to extend their congratulations and thanks to Gina and Sharon. Hoadley end her meeting by stating that circulation is up 18%.

Fire Department request

Captain Robert Lay and Lieutenant Al Credit met with the Board and informed the Board that the Fire Association has purchased a machine to wash the men's protective gear and they would like to install it in the hose tower at Central Station; that there will be added costs for electrical and plumbing work that they would need assistance from the town for. When asked how much the men suggested \$1,800-\$2,200 possibly. Finance Director Labrecque told the men that budgets are tight this year and everyone had received a memo not to expect extra funds; that the three buildings in the complex are without heat and we need to replace the furnaces before the heating season which is an unexpected added cost. The municipal budget will cover the electrical & plumbing cost for the firemen but they were advised that it can't go over their estimate.

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Lt. Credit told the Selectmen that the machine will help keep the gear clean for the men and that it should be washed once every six months or as often as needed; that the machine spins out water pretty well so that the gear will hang dry quickly instead of the 5 days or so it takes now.

Selectman Gorski asked who will be washing the gear and Captain Lay responded that he hoped all the men would use the machine; that they will have a plan and have some training on using the machine. The Selectmen signed the Property Use Permit to allow the machine to be installed at Central Station.

Minutes

Moved Gorski, seconded Greaney, and it was

VOTED: To accept the Minutes of the meeting of July 19, 2010, as presented.

Warrants

Selectman Gorski stated that she normally doesn't sign the payroll warrant due to her son being a member of the Groveland Police Department but due to the absence of Selectman Darke, Selectman Gorski invoked the Rule of Necessity. Moved Gorski, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #11-04, Deduction Warrant #11-02A, and Bill Warrant #11-05.

Northeast Homeland Security Regional Advisory Council

The Northeast Homeland Security Regional Advisory Council invited all cities and towns to join the NERAC Regional Equipment Cache Program situated in Beverly, Framingham and Lexington. The program will provide regionally shared emergency response resources and supplies to the 85 municipalities in the NE Region for emergencies, events and exercise usage. A copy of the agreement is attached hereto and made a copy of these Minutes.

Annual Appointments (continued)

Moved Gorski, seconded Greaney, and it was

VOTED: To make the following Annual Appointments:

Pentucket Regional School District Master Plan Committee (Annual)

John Osborne, Thomas Delmonaco, John Willett (school committee rep)

Groveland Square & Bridge Committee (Annual)

Gregory Stark, Fred Burbridge, Robert Arakelian, Robert Kirmelewicz

VOTE (continued from page #2)

Affordable Housing Committee (Annual)

Bruce Adams, Robert Guptill, Michael Riopelle, Leah Crane, 1 vacancy

Bagnall School Building Committee (Annual)

John Osborne, Kevin Cunniff, Doug Gelina, Stephen Williamson, Kim Jackson

Groveland Cultural Council (6 year terms)

Lawrence Elardo	Term expires: December 2010
Leah Crane	Term expires: December 2012
Jan Lydon	Term expires: December 2013
Charles Drougas	Term expires: December 2014
Susan Drougas	Term expires: December 2014

Planning Board/Town Counsel

Chairman Greaney asked the Board's Assistant if the Planning Chairman had delivered the information he had regarding appointment to the Planning Board vacancy so that it could be sent to town counsel for review prior to the meeting on August 16th.

Lewandowski responded that she had not received any paper work of information from the Planning Chairman. Selectmen Greaney and Gorski briefly discussed the matter and agreed it would be a waste of everyone's time and taxpayer's money to have counsel drive out here to meet on this issue. Greaney directed the Board's Assistant to contact town counsel and inform him that there would be no need for him to meet with the Selectmen and Planning Board on August 16th.

Finance Director

Finance Director Labrecque informed the Board that the Pentucket Regional Agreement Committee voted at their last meeting to send their revisions to the Regional Agreement to the State for review and request that following State review the 3 Finance Directors meet with the State to go over any issues.

Labrecque also informed the Board that the last piece of replacement playground equipment will be delivered on Tuesday and that the score boards will be installed this week and should be active this weekend.

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Adjournment

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

VOTED: To adjourn.
Adjourned at 6:48 P.M.

Respectfully submitted,

Nancy Lewandowski
Administrative Assistant