



TOWN OF GROVELAND

2011 JAN 27 PM 4: 23

TOWN CLERK
RECEIVED/POSTED

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:

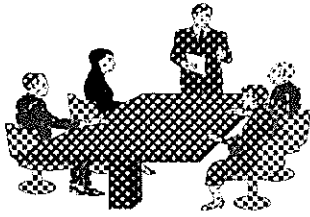
Monday, January 31, 2011 @ 6:15 P.M.

AGENDA ITEMS:

- 1) 6:20 P.M. - Lynn Stanton-COA Director to introduce and request approval to hire new van driver
- 2) 6:25 P.M. - Firefighter Dan Briscoe representing Firefighter's Association to request permission to put signs above apparatus bay doors labeling the trucks (intent is to resemble the old fire station in Elm Park)
- 3) 6:30 P.M. - Groveland Diner – Michael Conley- Common Victualler Application with BYOB
- 4) Approve weekly Warrants
- 5) Accept Minutes (Open & Closed Sessions)
- 6) 6:45 P.M. - Meeting requested by Conservation Chairman Michael Dempsey to discuss DEP investigation at Sewall Street Quarry-requested the following be asked to attend – Alan Macintosh of MVPC, Joseph Ryan abutter, Dennis Lydon, of Aggregate Industries, and BOHealth & Water rep(s)
- 7) 7:15 (of upon completion of 6:45 appointment) – Conservation and Water Commission representative re water tower at town forest
- 8) Vote to renew Common Victualler – Simply Elegant Caterers
- 9) See attached letter from Supt. Livingston informing you that Jack Willett and Supt Livingston were appointed to serve on Groveland's "Owner's Project Manager Committee" and that you are to appoint one or three others to also serve, i.e, a Selectman or their designee, a Selectmen and two other interested citizens, etc
- 10) BOS is invited to attend the Pentucket Finance Advisory Comm Meeting at the Merrimac Library on February 10th where School Comm will present FY'12 Budget @ 7:30 p.m.

Signed: *Nancy Lewandowski* Date: January 27, 2011

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**

January 31, 2011

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

Approve Minutes:

Approve Warrants:

PW #	11-30	\$ 112,298.52
DW #	11-28A	\$ 22,980.69
BW #	11-29	\$ 857,148.26

AGENDA APPOINTMENTS

6:20 PM-Lynne Stanton-COA Director to introduce and approval to hire Hugh Mitchell, 3 Jellison Rd., Rowley to replace van driver Donna Surrettee (see attached email for more detail)

6:25 PM-Firefighter Dan Briscoe representing Firefighter's Association-to request permission to put signs above apparatus bay doors labeling the trucks (intent is to resemble the former Elm Park station)

6:30 PM-Michael Conley, owner of Groveland Diner at Board's request-Common Victualler License requesting BYOB – (license is prepared and on Chairman's desk for your signatures if you approve)

6:45 PM –Meeting requested by ConComm Chairman Mike Dempsey to discuss DEP investigation at Sewall Street Quarry-requested the following be asked to attend-Alan Macintosh of MVPC, Joseph Ryan, abutter, Dennis Lydon, of Aggregate Industries and representatives of BOH and Water Department

7:15 PM-or upon completion of 6:45 appointment---ConComm and Water Commission reps to discuss water tower at town forest

NEEDS ATTENTION

1. Vote to renew and sign Common Victualler for Simply Elegant Caterers & Chesterton

2. See attached letter from Superintendent Livingston informing you that he and Jack Willett were appointed by the School Committee to serve on Groveland's "Owner's Project Manager Committee" and requesting that you appoint one (1) or three (3) members to complete the committee

3. Board is invited to attend the Pentucket Finance Advisory Committee Meeting scheduled for February 10th at 7:30 p.m at the Merrimac Public Library where Pentucket School Committee will present its FY'12 Budget to all three towns

ADJOURNMENT

Next Regular Meeting: February 14th, 2011

MINUTES
BOARD OF SELECTMEN

January 31, 2011

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

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

Pledge of Allegiance

Warrants

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #PW11-28.

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

Moved Darke, seconded Gorski, and it was unanimously

VOTED: To approve Bill Warrants #BW11-27 and Deduction Warrant #DW11-26A.

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #PW11-30.

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

Moved Darke, seconded Gorski, and it was unanimously

VOTED: To approve Bill Warrants #BW11-29 and Deduction Warrant #DW11-28A.

Minutes

Moved Darke, seconded Gorski, and it was unanimously

VOTED: To accept the Minutes of the meetings of December 20, 2010, and January 3, 2011, as presented.

Moved Darke, seconded Gorski, and it was

VOTED: To accept the Minutes of the Open Session of January 7, 2011 and the Executive Sessions of December 20, 2010 and January 3, 2011, as presented.

DARKE, GORSKI – “AYE”; GREANEY – “ABSTAIN”

COA Director

COA Director Lynne Stanton introduced her candidate for part-time van driver to replace one of her current drivers, Mr. Hugh Mitchell, 3 Jellison Road, Rowley, MA. Mr. Mitchell is a volunteer NEET driver for the Rowley COA and works part-time driving a bus for an assisted living facility in Beverly. He is certified in Wheelchair Securement and Coaching the Van Drive with MARTap, and CPR certified. Mr. Mitchell will work 2 days per week, Wed. and Thurs., 13 hours per week.

Moved Gorski, seconded Darke, and it was unanimously

VOTED: To approve COA hiring of Hugh Mitchell, 3 Jellison Road, Rowley, MA as part-time van driver for the COA with work days set at Wednesday and Thursday weekly, for a total of 13 hours per week, said hiring effective immediately and subject to 6 month probation period.

Firemen Association Request

Firefighters Dan Briscoe and Jeff Douphenette met with the Board on behalf of the firefighters association to request permission to install signs above apparatus bay doors labeling the trucks as it once was done at the former Elm Park Station. Douphenette will make the signage. The men presented pictures of the former station so that the Board could see how the equipment had been labeled. Moved Gorski, seconded Darke, and it was

VOTED: To approve the firemens' association request to place signs over apparatus bay doors labeling the trucks at both Central & South Stations.

Common Victualler License

Moved Darke, seconded Gorski, and it was unanimously

VOTED: To renew the Common Victualler License for the following establishments:

Simply Elegant Catering; Pub 97; Groveland Fairways;
DeLeo's Pizza; Chesterton Café; Bubs' Pizza Café;
Your Place & Ours; all effective January 1, 2011 through
December 31, 2011 with hours of operation stated on
each license.

Cable TV Committee Request Approval to Hire

Cable TV Committee member Greg Labrecque informed the Board that the committee had met and interviewed several candidates to work part-time as the town's Cable Access Program Assistant placing notices on the town's public access channels and updating the town's website and meeting calendar. Labrecque told the Board that the Committee requests that Christopher J. Liquori, 72 Sagamore Street, South Hamilton, MA be hired for the part-time position of approximately 15 hours per week at \$25.00 per hour, funding to come from the public access funds provided under the town's cable contract with Comcast. Liquori also works part-time for the town of Merrimac. Selectman Darke stated he personally is very excited knowing the meetings can now be viewed on the town's website. Labrecque to the Board that a Merrimac Selectman was very impressed with Mr. Liquori's work. Moved Darke, seconded Gorski, and it was unanimously

VOTED: To approve the hiring of Christopher J. Liquori, 72 Sagamore Street, South Hamilton, MA to the newly created part-time position of Cable Access Program Assistant for 15 hours per week at \$25.00 per hour and subject to a six (6) month probation period.

Sidewalk plowing

Selectman Darke noted the receipt of a letter from a Main Street area resident asking the Board to address the concerns of children and other pedestrians walking in the streets due to sidewalks covered in snow. Darke stated he would like to place an Article on the town meeting warrant to see if the townspeople would support paying for a piece of equipment to accomplish this winter task as was pointed out that both West Newbury and Georgetown does. The Board's Assistant reminded the Selectmen that those towns' highway departments have many more full-time employees than the two Groveland has and that due to the cost the Selectmen would need to speak with the Capital Improvement Committee before placing such an Article on the Warrant. Darke stated we may need to hire someone to run the machine.

Groveland Diner

Michael Conley, owner of Groveland Diner, met with the Board on his application for a Common Victualler License with BYOB. Selectman Darke told Mr. Conley that the Board wanted to meet him; that they understand he's been allowing BYOB for over a year and that the idea was kind of new to the Board; that they wanted to do things properly. Darke told Conley he will only need to come before the Board this first year and then, if no problems, his license, upon application and required paperwork being submitted, will be renewed automatically. Mr. Conley thanked the Selectmen and told them he understood the need for the procedure.

Moved Darke, seconded Gorski, and it was unanimously

VOTED: To approve Common Victualler License held by Michael Conley, d/b/a Groveland Diner, with BYOB allowed for the calendar year 2011; hours of operation as noted on License.

Request to form Committee

Pentucket Superintendent Livingston sent a request that the Boards of Selectmen of all three towns form their individual Committee for the Selection and Assignment of Owner's Project Manager and Designer for their elementary school's Green Repair Program.

Moved Darke, seconded Gorski and it was

VOTED: To form a Committee to be known as "Committee for Selection and Assignment of Project Manager and Designer for the Bagnall School Green Repair Program", and to appoint the following Individuals to serve thereon:
Elizabeth A. Gorski, Kim Jackson, Carlos Husack,
Superintendent Paul A. Livingston, John (Jack) Willett

Meeting Invitation

The Board received an invitation from the Pentucket Finance Advisory Committee to attend their meeting on February 10th at 7:30 p.m. at the Merrimac Public Library where Pentucket Regional School Committee will present its FY '12 Budget to all three towns. Chairman Greaney asked the Board's Assistant to post this meeting.

The Selectmen also agreed to hold a work session on Saturday, February 5, 2011 at 8:00 a.m. at town hall to review town employees' job descriptions and positions in anticipation that budget cuts may need to be made for fiscal year 2012.

CONSERVATION COMMISSION-SEWALL STREET QUARRY

ConCom Chairman Michael Dempsey had requested a meeting before the Board of Selectmen with his Commission, representatives from Water and Board of Health, resident and abutter to the Quarry, Joseph Ryan, MVPC representative Alan Macintosh, and Aggregate representative Dennis Lydon. The purpose of the meeting was to update everyone on DEP investigation of the site. Dempsey provided all present with a timeline of events/documents occurring from November 2000 through July 2007, a copy of which is attached hereto and made a part of these Minutes.

Dempsey told those present that the problems at the site are as bad as they have ever been and that the current owners do not want town officials on their property; that the area has been viewed from abutting property owned by Paul DiBiasi. Dempsey stated that they have been in touch with DEP through the efforts of resident Joseph Ryan; that Ryan gave DEP copies of all documents he has in his possession and DEP is waiting for Conservation to act. Dempsey told those present that the ConCom voted to begin action on the property and then an enforcement action will be issued. Dempsey asked for the support of the Selectmen, Board of Health and Water Department.

Dempsey stated that silt or clay is leaching from the site; that the site is unsafe and no one should be riding ATVs in there. Selectman Darke asked what can be done and Dempsey stated ConCom can ask them to give them a plan for cleaning/securing the site within 30 or 60 days; that if they refuse, ConCom can begin fining them \$300 a day. Dempsey said he would hope DEP would step in at that point due to the area being an environmental hazard and to those going in there.

Health Chairman Lisa Dube' Carpenter asked whether the silt had been tested and Dempsey replied there are documents from where the fill came from but not what it is. Lisa told the group that if they are going to take this cause of action we should have documentation that supports us. Darke asked if it was just dirt that was running off would that be a problem and Dempsey stated it would be because its running into the stream and smothering vegetation. MVPC rep Alan Macintosh suggested the water in the stream should be gathered from where it enters the site and where it leaves the site. BOH member O'Hanley said the owner would have to put in trees and plants along the stream; that silt kills everything along the stream. O'Hanley suggested DEP could be petitioned to have the property owners clean up their site. Dempsey said Conservation will ask the owners to fix the run off when they prepare the complaint. Lisa stressed the importance of doing everything in writing and testing the water; that doing so will contribute to the strength of our claim. O'Hanley suggested that NEET be hired to test the water and Water Chairman Adams said any number of labs could test it; that it's mostly clay that is running off and clay smothers everything down to the river. Lisa suggested she would ask the Health Agent to tell us what testing he can do. Dempsey said he will begin gathering information and copy everyone to keep in touch.

Conservation Commission/Water Commission-water tank at town forest

Dempsey told the Selectmen that he has met with the Water Commissioners on allowing them to put a water tower in town forest. Chairman Greaney said that the Water Department has been working with Nichols Trust to have access to the property from Nichols property. Water Commissioner Adams stated that the \$100,000 his department had committed to using toward the purchase of the Webster property last year can't be used for Websters but the department is still committed to using the \$100,000 toward the purchase of another piece of land.

Adams reported that his department did not receive the grant which would have been used toward trying to purchase land off Center Street owned by Angelini, Bussing and Mattingly. He also reported that the water department is in the process of receiving appraisals on all three of those parcels and that the property would be good for additional fields (recreation), well and aquifer protection. Total acreage is believed to be over 150 acres. Adams suggested that they could be ready by Fall Town Meeting with a plan and Article(s).

Adjournment

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

VOTED: To adjourn.
Adjourned at 7:48 P.M.

Respectfully submitted,

Nancy Lewandowski
Administrative Assistant