



**BOARD OF SELECTMEN
AGENDA**

November 7, 2011

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

Approve Minutes: October 24, 2011

Approve Warrants:

PW # 12-18	\$ 118,948.33
DW #12-16A	\$ 21,240.80
BW #12-17	\$ 1,006,142.57

NEEDS ATTENTION

- 1) Approve & Sign Property Use Permits
- 2) Approve & Sign One Day License for Library Open House
- 3) Chairman to sign Bagnall bill submittals
- 4) See written request from Chief Kirmelewicz attached hereto requesting 3 year appointments for Sergeant & Patrolmen thru June 30, 2014
- 5) Pam Blaquiére requests appointment of Alease Hunt, 6 JB Little Road, as a member on the Recreation Committee, said appointment effective immediately through June 30, 2011
- 6) See attached offer from MVPC for Groveland to purchase oblique angle aerial photography at the regional purchase price of \$3,094.00. This would be beneficial to the Assessor's Office and others.

AGENDA APPOINTMENTS

6:20 PM – Library Director Deb Hoadley (see letter of resignation)

Next Meeting: Monday, November 21, 2011 @ 6:15 P.M.

All Boards Meeting – November 14, 2011 @ 6:30 P.M.

Agenda Items: Ruth Mattingly & family members to discuss the property she owns and Planning Board to discuss potential zoning change on Center Street (section between School and Washington Streets)

MINUTES
BOARD OF SELECTMEN
NOVEMBER 7, 2011

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

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

All present stood for the Pledge of Allegiance.

Minutes

Moved Darke, seconded Greaney, and it was

VOTED: To accept the Open Session Minutes of the meeting of October 24, 2011, as presented. 3-0

Moved Darke, seconded Greaney, and it was

VOTED: To accept the Executive Session Minutes of October 24, 2011, as presented. 3-0

Resignation-Library Director

Library Director Deb Hoadley met with the Board and informed them of her resignation as Director of the Langlely Adams Library; that she decided it was time to move on and has accepted a position with the Massachusetts Library System. Hoadley reported her last working day will be November 16, 2011 and her official resignation date will be December 7, 2011. She thanked the Selectmen and the community for all their support during the almost four years she has worked for the town. The Selectmen thanked Hoadley for all she accomplished at the library during her time with the town.

Warrants

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #12-18.

GREANEY, DARKE – “Aye”; GORSKI – “Abstain”

Moved Darke, seconded Greaney, and it was

VOTED: To approve Deduction Warrant #12-16A and Bill Warrant #12-17. 3-0

Property Use Permit

Selectmen signed several Property Use Permits.

Correspondence

Selectmen reviewed weekly correspondence.

One Day Special Liquor License-Langley-Adams Board of Library Trustees

Moved Greaney, seconded Gorski, and it was

VOTED: To approve and sign a One Day Special Liquor License for Board of Library Trustees to serve wine at Authors night at Langley-Adams Library, 181 Main Street on November 10, 2011 between the hours of 7:00 p.m. to 9:00 p.m.

Police Appointments

At the request of Chief Robert Kirmelewicz, and upon motion duly made by Greaney, seconded by Darke, it was

VOTED: To reappoint the following Patrolmen for a three year term effective July 1, 2011 through June 30, 2014:

Sergeant Dwight P. McDonald
Patrolman Eric B. Gorski
Patrolman James Morton
Patrolman Eric Ryan
Patrolman Michael Traister
Patrolman Steven Petrone

Finance Director

Selectman Darke announced that Finance Director Labrecque has accepted the Treasurer position for the City of Lowell; that Labrecque told the Board that he is confident he can still take care of Groveland on a part-time basis, 5 to 6 hours a week so the Board will not be seeking to replace Labrecque at this time.

Bagnall Building Project

Building Committee member Kim Jackson gave the Board an update on the additional roofing work that needed to be done at the Bagnall School; that they couldn't use the metal because it would corrode; that they hired a specialist in this type of work from Pennsylvania and that the extra cost will be about \$150,000.00 and that there's no room to negotiate; that the material will be light weight concrete and is warranted for twenty years. Jackson told the Board that the rubber has a 25 year warranty.

Chairman Gorski signed three (3) Approval Agreements for payment of Vendors working on the Bagnall Building project. See copies attached hereto and made a part of these Minutes.

Finance Department Staff

The Board discussed the need for the Finance Department staff to have someone to answer/report to in the Director's absence. Labrecque told the Board that they come under the Board's direction and Selectman Greaney stated that they can report to the Board's Assistant. Selectman Darke asked that the two women be asked to attend the next Selectmen's meeting on November 21, 2011 so the Board can inform them of the procedure.

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Adjournment

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

VOTED: To adjourn.

Adjourned at 6:56 P.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Nancy Lewandowski". The signature is written in a cursive, flowing style.

Nancy Lewandowski, Admin. Asst.