



TOWN OF GROVELAND

2011 DEC 15 PM 5:23

MEETING NOTICE RECEIVED/POSTED
(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, December 19, 2011 @ 6:15 P.M.

AGENDA ITEMS:

Approve Minutes
Approve Weekly Warrants
Approve Property Use Permits, if any
Chairman to sign Bagnall bill submittals, if any
Review Correspondence, if any

Appointment request – Open Space & Trails Committee
Requests appointment of Derek A. Bedard, 2 Doris Street

Sign Liquor Licenses for 2012

Sign Common Victualler Licenses for 2012

6:20 p.m. – Lynne Stanton, COA Director re expanding
“Ring and Ride” Program

6:30 p.m. – Bagnall Building Committee

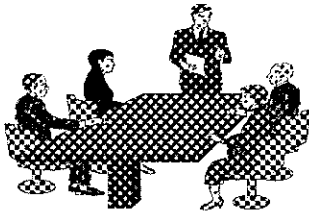
6:50 p.m. - Bob Guptil – proposed CPA projects

Signed:

Nancy Szwandowski

Date: December 15, 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**

December 19, 2011

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

Approve Minutes: December 5, 2011

Approve Warrants:

PW # 12-24	\$ 113,244.80
DW #12-22A	\$ 26,906.42
BW # 12-23	\$ 263,249.49

NEEDS ATTENTION

- 1) Approve & Sign Property Use Permits
- 2) Chairman to sign Bagnall bill submittals
- 3) See attached request from Jonathan Riopelle requesting appointment to the vacancy on the Pines Recreation/Development Committee
- 4) Please sign attached Liquor Licenses for 2012
- 5) Please sign attached Common Victualler Licenses for 2012
- 6) See memo from Board of Fire Engineers declaring 1984 Chevrolet Tanker as surplus and vote to instruct Finance Director to seek bids for sale "as is"

AGENDA APPOINTMENTS

6:20 PM – COA Director, Lynne Stanton – increasing services of Ring & Ride Program

6:30 PM – Robert Guptil – presentation for restoring monument at Perry Park

Next Meeting: Tuesday, January 3, 2012 @ 6:15 P.M.

MINUTES
BOARD OF SELECTMEN
DECEMBER 19, 2011

Meeting called to order at 6:19 P.M.

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

All present stood for the Pledge of Allegiance.

COA Director

COA Director Lynne Stanton addressed the Board requesting approval for increasing the usage of the Ring and Ride program offered by the MVTA. The town currently allows senior citizens to use the service and Stanton told the Board the town is not utilizing as much as was originally hoped. She asked the Board to increase the program to include all residents use of Ring and Ride. Stanton told the Board the service is curb to curb at a cost of \$2.00 each way and that users need to call for reservations and there is a half hour window for pick-up times.

Moved Greaney, seconded Darke, and it was

VOTED: To approve the request of the COA Director to increase services for the Ring and Ride program as noted above. 3-0

Request for Support of Application under CPA

Resident Robert Guptill presented a power point presentation to the Board on the history of the civil war monument at Perry Park common. Guptill is interested in seeking CPA funds for the restoration of the monument. Following the presentation Guptill requested a letter of support and informed the Board that town meeting will also need to approve the project this Spring before monies can be allocated for the work. Chairman Gorski thanked Guptill for the presentation commenting that she enjoyed hearing the history and the other Selectmen agreed and thanked Guptill for taking the time to plan the refurbishing project and his presentation. Guptill also told the Board he would like to eventually see the common area have the trees returned to the park as the town did with Elm Park. The Selectmen asked Guptill to work with the Finance Director for proper bidding requirements once the project has received CPC and town meeting approval.

Moved Darke, seconded Greaney, and it was

VOTED: To provide Guptill with a letter of support for the Community Preservation Committee for the restoration/refurbishing of the civil war monument located at Perry Park Common. 3-0

Minutes

Moved Greaney, seconded Gorski, and it was

VOTED: To accept the Minutes of December 5, 2011, as presented.

GREANEY, GORSKI – "AYE"; DARKE – "ABSTAIN" due to absence

Warrants

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #12-24.

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

Moved Darke, seconded Greaney, and it was

VOTED: To approve Deduction Warrant #12-²²20A and Bill Warrant #12-23.
3-0

Property Use Permit

Selectmen signed Property Use Permit-Library.

Bagnall Building Project Bill Approvals

Chairman Gorski signed the Bagnall Building Project Bill Vouchers

Appointments

Moved Darke, seconded Greaney, and it was

VOTED: To appoint Jonathan Riopelle as a member of the Pines
Recreation and Development Committee, said appointment effective
immediately through June 30, 2012. 3-0

Surplus Equipment-Fire Department

At the request of the Board of Fire Engineers, moved Greaney, seconded Darke, and it was

VOTED: To approve the request of the Board of Fire Engineers and declare
the 1984 Chevrolet Tanker as surplus property and authorize the
Finance Director to advertise for bids for said tanker, to be sold, as is
condition, to the highest bidder. 3-0

Regional Agreement-Pentucket

Finance Director Labrecque informed the Selectmen that he provided them with a copy of his draft of the Regional Agreement and asked that they review and let him know if they have any concerns with the document before it is presented to all three towns for insertion in their Town Meeting Warrants.

Community Presentation Information

Labrecque also provided the Board with copies of a synopsis of what town meeting has approved for CPA projects. Selectman Greaney reported that the CPC members took a tour recently of Washington Hall. He reported that the floors aren't finished, lights need to be put up, front steps are needed, that there is no parking area and the bathroom needs to be installed. Selectman Darke said there should be a punch list if more funds are needed. He expressed concerned that we have spent a lot of money and the project is not done. The Board asked Labrecque to put together a list of what was allocated for

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this project, how much has been spent (Labrecque referred the members to the "CPA synopsis" he had the Board's Assistant include in their packets) and how much more money is needed and why.

Chairman Gorski asked the Finance Director to speak with Bob Guptill to look into whether the renovation of the civil war monument will require handicap access and Labrecque responded he will look into that.

Thank you & Holiday Wishes

Chairman Gorski commented on Santa Claus having been in town on December 11th and the Board acknowledged and thanked the Groveland Fire Department for their assistance in driving Santa throughout the town neighborhoods for the families to enjoy.

Prior to adjourning the Selectmen wished everyone a Merry Christmas and Happy and safe Holidays!

Adjournment

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

VOTED: To adjourn. 3-0
Adjourned at 7:37 p.m.

Respectfully submitted,

Nancy Lewandowski
Administrative Assistant