



TOWN OF GROVELAND

2011 DEC -1 PM 4:13

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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, December 5, 2011 @ 6:15 P.M.

AGENDA ITEMS:

Approve Minutes – November 21, 2011
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

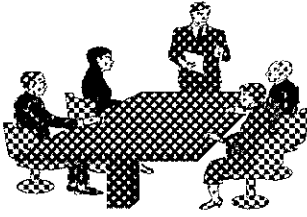
Approve & Sign Liquor License Renewals for 2012

6:30 p.m. – Tax Classification Hearing/Board of Assessors

Signed:

Date: December 1, 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 5, 2011

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

Approve Minutes: November 21, 2011

Approve Warrants:

PW # 12-22	\$ 154,967.59
DW #12-20A	\$ 21,025.99
BW #12-21	\$ 951,165.95

NEEDS ATTENTION

- 1) Approve & Sign Property Use Permits
- 2) Chairman to sign Bagnall bill submittals
- 3) See attached letter from Alex Johnson, Chairman of Open Space & Trails Comm. requesting appointment of Derek Bedard, 2 Doris Street to serve on said committee
- 4) See letter of interest for appointment to Board of Fire Engineers from Raymond "Rock" Dower, III
- 5) Please review, vote to renew and sign Liquor License Renewals for 2012 for the following establishments: Groveland Fairways, Nichols Village, Pub 97, Tea Garden Restaurant, Cedardale/Groveland Corporate Outing, Nierod's, Rte. 97 Liquors, NC Liquors, Inc. and Dasp, Inc. d/b/a Gerry's Variety.

AGENDA APPOINTMENTS

6:30 PM – Board of Assessors – Tax Classification Hearing

Next Meeting: Monday, December 19, 2011 @ 6:15 P.M.

MINUTES
BOARD OF SELECTMEN
DECEMBER 5, 2011

Meeting called to order at 6:20 P.M.

Present Donald N. Greaney and Chairman Elizabeth A. Gorski

Absent William H. Darke-attending Superintendent Search Committee meeting

All present stood for the Pledge of Allegiance.

Minutes

Moved Greaney, seconded Gorski, and it was

VOTED: To accept the Minutes of November 21, 2011,
as presented.

Warrants

Moved Greaney, seconded Gorski, and it was

VOTED: To approve Payroll Warrant #12-22.

Due to Selectman Darke's absence, Chairman Gorski called upon the Rule of Necessity for the purpose of approving the payroll Warrant. 2-0

Moved Greaney, seconded Gorski, and it was

VOTED: To approve Deduction Warrant #12-20A and Bill Warrant #12-21.
2-0

Property Use Permit

Selectmen signed Property Use Permits for Council on Aging and Groveland Soccer League. The Board asked their Assistant to contact Soccer representative Steve Merrill and ask him to provide the Board with a list of all neighbors he contacted on Gardner, Main and Wharf Drive noting their approval/dissent of a DJ playing music at Shanahan the night of the Haverhill's fireworks.

2012 Field Schedules

The Selectmen asked their Assistant to contact Dan Stewart (Girl's Softball), Dirt the Skirt and TruVision (women's softball leagues) and Rob McKeon (Babe Ruth and Fall baseball League) and ask that they submit their requested field use dates to the Selectmen's Assistant by the first of February so a calendar can be prepared and permits issued for Spring-Fall field use.

Appointments

Moved Greaney, seconded Gorski, and it was

VOTED: To appoint Derek Bedard, 4 Doris Street, to serve on the Open Space and Trails Committee, said appointment effective immediately through June 30, 2012; and 2-0

VOTED: To appoint Raymond S. Dower, III, 107 School Street, to serve as a member on the Board of Fire Engineers, said appointment effective immediately through June 30, 2012. 2-0

6:30 P.M. – Tax Classification Hearing

Assessor Gerry Hill and Office Manager Debra Webster, met with the Board to inform them of the Board of Assessors vote for setting the FY '13 tax rate. Webster, acting as spokesperson for her Board, informed the Selectmen that the Assessors once again voted unanimously to maintain a single tax rate for Commercial and Residential property. Webster also told the Selectmen that values have dropped about \$3,000 per average home and the average increase will be about \$109.00 this year which does not include the Bagnall School override which will appear on the next fiscal year's tax rate. The tax rate for FY 2013 is set at \$12.98 per \$1,000.00.

The Selectmen thanked the Hill and Webster, and upon motion duly made by Greaney, seconded by Gorski, it was unanimously

VOTED: To approve the Assessors recommendation for a single tax rate for fiscal year 2013. 2-0

2012 Liquor License Renewals

Moved Greaney, seconded Gorski, and it was

VOTED: To approve and sign the Liquor License Renewals for 2012 and submit to ABCC in Boston:
Cedardale Groveland, Groveland Fairways, Nichols Village,
The Tea Garden, Pub 97, Gerry's Variety (DASR), Nierod's, Rte. 97
Liquors and NC Liquors. 2-0

Resignations-Call Firemen

Call Firemen Shawn Procurot, 16 years on the department, and Lawrence White, almost 8 years on the department, met with the Selectmen and informed the Board that they had recently resigned as call firemen. Sean told the Board that he and Dan Richmond had completed 24 hours of training over four (4) days, gave up two Saturdays and had to leave work early to do so; they were then told by the Chief's Clerk, Jim Jordan, that there was no more money to pay them for their training hours and they were never paid. The Selectmen apologized to Procurot and authorized the Finance Director to submit their training hours for immediate payment. Labrecque responded that he would email the Chief in the morning and inform him of the payment being made.

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White told the Board that he had turned in his gear today after 7.5 years on the department and 5 years on the Ipswich Fire Department. White told the Selectmen that things are not the same as when he first joined. White expressed disappointment with the way the recent promotions were made and told the Board he felt he should have been considered for promotion; that he did his job very well and contributed a lot of the department. White was responsible for obtaining a grant for a truck a few years back. White told the Board he thought the promotions would be based on certifications and experience but all names were not brought forward. White did acknowledge that those who received the promotions will do a good job for the department. Procurator agreed that it is no longer the same since he joined and told the Selectmen he no longer enjoys it; that they now make rules up as they go and things aren't taken care of.

The Selectmen thanked the men for their past service and told them they were sorry they were resigning. Chairman Gorski and Selectman Greaney thanked the men for informing them of their concerns and reasons for leaving.

Adjournment

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

VOTED: To adjourn.
Adjourned at 6:58 p.m.

Respectfully submitted,

Nancy Lewandowski
Administrative Assistant