



TOWN OF GROVELAND
2011 FEB 24 PM 2:18

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, Groveland, MA

**DATE & TIME OF
MEETING:**

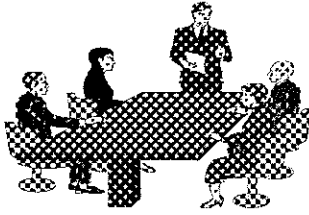
Monday, February 28, 2011 @ 6:15 P.M.

AGENDA ITEMS:

- 1) Approve Minutes-February 14, 2011
- 2) Approve Weekly Warrants
- 3) Review correspondence-take action, if needed
- 4) Finance Director-to provide recommendations for paying for proposed Bagnall School building project
- 5) 7:00 p.m. – Meet with representatives of Babe Ruth, Pentucket Baseball & Softball, Groveland Girl's Softball and Dirt the Skirt Women's League to prepare field use scheduling for 2011 Season at the Pines' fields.

Signed: Nancy Lewandowski Date: February 23, 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**

February ²⁸~~14~~, 2011

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

Approve Minutes: February 14, 2011

Approve Warrants:

PW # 11-34	\$ 114,605.19
DW #11-32A	\$ 22,268.11
BW #11-35	\$ 721,101.71

NEEDS ATTENTION

- 1) See attached correspondence from MASSPIRG. Do you wish to pass their resolution to demonstrate support for the updated bottle bill and help get it passed?
- 2) Road Commissioner requests you approve an additional \$50,000 deficit spending in FY11 snow and ice account.

AGENDA APPOINTMENTS

6:15 PM – Executive Session-MGL C. 30A, S. 21a (3) to discuss strategy with respect to litigation (Chairman to update on his recent meeting—also see email attached from town counsel)

7:00 PM – Meet with Pentucket baseball & softball reps, Babe Ruth reps, Groveland Rec Girl's Softball reps and Dirt the Skirt reps for scheduling of field time at the Pines for calendar year 2011

Next Meeting: Monday, March 14, 2011 @ 6:15 P.M.

MINUTES
BOARD OF SELECTMEN
FEBRUARY 28, 2011

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

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

Pledge of Allegiance

Minutes

Moved Darke, seconded Gorski, and it was unanimously

VOTED: To accept the Minutes of the meetings of February 14, 2011,
as presented.

Warrants

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #PW11-34.

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

Moved Darke, seconded Gorski, and it was unanimously

VOTED: To approve Bill Warrants #BW11-35 and Deduction Warrant
#DW11-32A.

Snow & Ice

Road Commissioner Arakelian submitted a written request to deficit spend an additional \$50,000.00 in the FY'11 snow and ice account. Move Gorski, seconded Darke, and it was

VOTED: To approve the Road Commissioner's request to deficit
spend and additional \$50,000.00 in the FY'11 snow and ice account.

Vandalism at Bagnall School

Finance Director Labrecque and Chairman Greaney reported that they were called to the Bagnall School at the start of the school vacation due to vandals having broken many windows, skylights and heating vents on the roof, door damage and possible roof damage. The town's insurance has been notified and the police are investigating.

Discussion on funding the proposed Bagnall Building Project

Finance Director Labrecque met with the Board to discuss funding options for the Bagnall School Building Project. Labrecque recommended the town borrow the funding needed for the green portion of the project so that they don't lose the State reimbursement (currently thought to be 51%); that they could use close to \$200,000 from stabilization and borrow \$1,187,270 over 25 years which would mean about \$70,000 being added to the town budget each year. Labrecque suggested that the remainder of the project cost \$5,162,500 would be presented to the voters as a debt override question on the ballot. He asked whether the Board wanted one article or up to three and the Selectmen responded that if one article works and won't confuse the voters, one article will be fine, otherwise they would prefer three.

Building Committee member Kim Jackson was present and informed the Board that he had attended the first meeting of the large district committee for selecting a Project Manager and Designer; that they are down to two choices for Project Manager and will meet next Wednesday to interview Designers. Kim felt the meeting went very well.

Executive Session

Upon motion duly made by Darke, seconded Gorski, it was

VOTED: To enter into Executive Session pursuant to MGL Chapter 30A, Section 21(a) (3); to discuss strategy with respect the potential litigation; that holding this discussion in open session could have a detrimental effect on the position.

GORSKI, DARKE, GREANEY – "Aye"

The Board announced it will return to its Open Session following the close of the Executive Session.

Executive Session was entered at 6:40 p.m and closed at 7:04 p.m. The Selectmen returned to their Open Session at 7:05 p.m. A copy of the Board's Executive Session Minutes are on file in a separate binder in the Administrative Assistant's Office.

Field Requests for Pines Baseball and Softball Field

The Board met with representatives of Groveland Youth Softball, Dan Stewart and Mike Houghton, Babe Ruth rep Bill Beaton, Dirt the Skirt 30+ Women's League rep Christine Sullivan, of Groveland and True Vision Softball rep Jen Miller-True, of West Newbury. Christine and Houghton presented the Chairman with their field request dates. Houghton told the Board that Pentucket generally uses the two Pines fields after school from about 3:00 p.m to 6:00 p.m. in the Spring until just before school closes for the year but they did not have the actual schedules nor was a rep from the Athletic Department

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present. Also present were recreation committee members Blaquiere, O'Malley and Newton.

Chairman Greaney reviewed the field requests provided by Sullivan and Houghton. Sullivan told the Selectmen that her league starts April 10th for Spring/Summer Ball and August through the end of October for Fall Ball and requested field time at the Pines for games on weekends and practices during the week at the Pines and softball field behind the Bagnall School. Sullivan told the Board her league can offer landscaping assistance for helping to maintain the softball field during the summer and told the board DTS players are insured and that she would provide the town with a Certificate of Insurance if the landscaper was used.

Greaney asked Miller-True if her league has other fields scheduled to play on and whether she had checked on field availability in West Newbury and Miller-True responded she has field time in Salisbury. Greaney told Miller-True that it appears that Fridays might be available for when her league's season begins June 4th. Greaney also asked Beaton when Babe Ruth plays and was told they use the field seven days a week in July and August; that soccer uses the outfield for their Youth Fall program. Beaton also mentioned that the Spring League made up of several teams from Pentucket plays weekends. Stewart told Greaney that the youth softball finishes up on August 11th. He also mentioned that the rec will be replacing bases at the field.

Sullivan asked if a large 5 mph speed sign could be installed at the beginning of the roadway to alert people right away of the need to travel slowly due to children at the site and dust being kicked up if you travel faster than that. Selectman Gorski commented that maybe the Pines could provide the larger speed sign as you enter the site. Greaney told those using the fields that he would like to see them raked out after the games so the field is in order for the next team scheduled to use it. All present were also asked to see that their teams keep the fields and dugouts clean. One of the men present suggested maybe recycling containers could be added at the Pines so that bottles and other recyclable materials could be gathered. The Selectmen stated they would look into adding the containers.

All field users were given copies of the Town Property Use Permit and asked to fill them out, provide their game schedules with the form to the Selectmen's Office. Bill Beaton of Babe Ruth filled his out immediately and gave them to the Board's Assistant. The others said they will get their schedules in order and forward them to the Selectmen's Assistant.

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Route 97-School Street Reconstruction

The Right of Way Bureau of MA DOT informed the Selectmen by letter dated February 18, 2011 of the need to designate a coordinator/liaison to work with the Community Compliance section of the Right of Way Bureau. Moved Darke, seconded Gorski, and it was

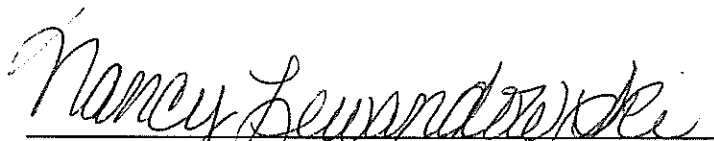
VOTED: To designate Road Commissioner Robert Arakelian as the town's coordinator/liaison to work with the Community Compliance section of MA DOT's Right of Way Bureau relative to Project #605114-Rehabilitation of Route #97 (School/Salem St).

Adjournment

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

VOTED: To adjourn.
Adjourned at 7:40 P.M.

Respectfully submitted,



Nancy Lewandowski, Administrative Assistant