



TOWN OF GROVELAND  
2011 MAR -9 PM 3:14

**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

**DATE & TIME OF  
MEETING:**

Monday, March 14, 2011 @ 6:15 p.m.

**AGENDA ITEMS:**

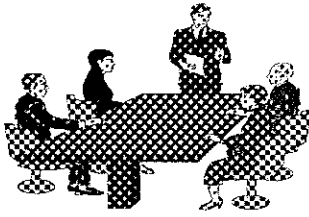
- 1) Executive Session with Town Counsel  
MGL, C. 30A, Sec. 21(a) (3)
- 2) Accept Open & Exec. Minutes – Feb. 28, 2011  
Accept Minutes – Mar. 5, 2011
- 3) Approve weekly Warrants
- 4) Report of Finance Director (if any)
- 5) Review correspondence

Signed: \_\_\_\_\_

*Nancy Lewandowski*

Date: March 9, 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**

**March 14, 2011**

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

**Approve Minutes: Open Session-Feb. 28, Mar 5 & Mar 12  
Exec. Session – Feb. 28 & W/S Joint meetings**

**Approve Warrants:**

PW # 11-36	\$ 115,009.39
DW #11-34A	\$ 20,455.66
BW #11-37	\$ 621,263.25

**NEEDS ATTENTION**

- 1) Correspondence- Please review Ambulance Service Agreement and vote to renew effective July 1, 2011 thru June 30, 2014. Trinity E.M.S. Inc. continues to offer this service to the town for no charge.
- 2) Correspondence- See attached press release John Osborne would like to give to newspapers, if you approve.
- 3) Correspondence -See letter from Register of Deeds John O'Brien requesting support regarding his request to the Attorney General.
- 4) See prices provided by Health Agent regarding testing of water in area of rock Quarry off Salem Street
- 5) Please sign Property Use Permits on table

**AGENDA APPOINTMENTS**

**6:20 PM – Town Counsel Brian Maser – Executive Session – MGL C. 30A, Sec. 21(a), 3 for the purpose of updating the Board on pending litigation**

**Next Meeting: Monday, March 28, 2011 @ 6:15 P.M.**

## MINUTES

### BOARD OF SELECTMEN

MARCH 14, 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  
Also present – Town Counsel Brian Maser

#### **Executive Session**

Town Counsel Brian Maser was present to update the Board on pending litigation/labor board filings. Selectman Gorski recused herself from the Executive Session and left the meeting room due to the matters being discussed are police department issues and she has a son on the Police Department. Moved Greaney, seconded Darke, and it was

**VOTED:** To enter into Executive Session in accordance with MGL Chapter 30A, Section 21(a), subsection (3) for the purpose of Town Counsel updating the Board on pending litigation.

GREANEY, DARKE – “Aye”

Executive Session was entered at 6:20 p.m. and closed at 6:55 p.m. The Board announced it will return to Open Session at the close of Executive Session. A copy of the Board's Executive Session Minutes are on file in a separate binder in the Administrative Assistant's Office.

#### **Minutes**

Moved Darke, seconded Gorski, and it was

**VOTED:** To accept the Minutes of the Open and Executive Sessions of February 28, 2011 and Open Session of March 5, 2011, as presented.

Moved Gorski, seconded Greaney, and it was

**VOTED:** To accept the Minutes of the meeting of March 12, 2011, as presented.

GORSKI, GREANEY – “AYE”; DARKE – “Abstain” due to absence

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MARCH 14, 2011

**Warrants**

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve Payroll Warrant #PW11-36.

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

Moved Darke, seconded Gorski, and it was unanimously

**VOTED:** To approve Bill Warrant #BW11-37 and Deduction Warrant #DW11-34A.

**Ambulance Contract-Trinity Ambulance**

Selectmen reviewed the renewal contract for ambulance service for the town. There being no changes to the terms other than the term dates, moved Gorski, seconded Darke, and it was unanimously

**VOTED:** To sign the renewal contract between Trinity Ambulance and the Town of Groveland for a three year term effective July 1, 2011 through June 30, 2014.

**Request for approval of Press Release-Bagnall Building Project**

Bagnall Building Committee member John Osborne had submitted a press release he had prepared containing information about the proposed Bagnall Building project and projected cost therefore. Chairman Greaney informed his fellow Board members that he had reviewed the press release and found that the numbers weren't accurate. Greaney pointed out his concerns to the Finance Director who will go over the concerns with Osborne. The Board agreed that if Osborne corrects the numbers Greaney is concerned with and Finance Director Labrecque agrees that the corrections have been made, Osborne may submit the press release to the local newspaper.

**Request for Support from Register of Deeds John O'Brien**

The Board reviewed a letter received from Register of Deeds John O'Brien asking communities for support of his request to the Attorney General's Office to conduct an investigation into the possibility that Mortgage Electronic Registration Systems may owe the South Essex District Registry of Deeds approximately \$22 million dollars of which the town of Groveland may have been deprived of \$81,000 +/- in CPA funding.

Moved Gorski, second Darke, and it was unanimously

**VOTED:** To send a letter to Attorney General Martha Coakley supporting Register of Deeds John O'Brien's request.

**Testing of water-Salem Street Quarry area**

As was agreed at a meeting on January 31, 2011, Health Agent Ed Gallagher submitted for the Selectmen's consideration three (3) bid prices for testing of water from the brook (before it enters property formerly owned by Aggregate Industries and a sample after it leaves the quarry property located off Salem/Sewall Streets). Prices obtained were as follows:

Neet Environmental (includes sampling)	
Heavy Metals (13)	\$300
Organic compounds	\$700
Frontier Labs (includes sampling)	
Heavy Metals (13)	\$300
Organic compounds	\$300
Northeast Environmental Lab (sampling extra)	
Heavy Metals (13)	\$259
Organic compounds	\$275

The Town's Health Agent recommended the Board approve Frontier Labs because both he and the Water Department Superintendent are familiar with them.

Moved Gorski, seconded Darke, and it was unanimously

**VOTED:** To approve the bid for water testing provided by Frontier Labs as recommended by Health Agent Edward Gallagher at a cost of \$600.00.

Moved Gorski, seconded Darke, and it was unanimously

**VOTED:** To submit a Reserve Fund Transfer Request in the sum of Six Hundred Dollars to the Finance Board for their approval to pay for the cost of water testing in the area of Salem Street Quarry property.

**Adjournment**

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

**VOTED:** To adjourn.  
Adjourned at 8:06 P.M.

Respectfully submitted,