

TOWN OF GROVELAND

2011 APR 21 PM 12:32

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MEETING NOTICE
(MGL Chapter 30A, Sections 18-25)

COMMITTEE OR
CONVENING BODY:

Board of Selectmen

MEETING PLACE:

Bagnall School
prior to Town Meeting

DATE & TIME OF
MEETING:

Mon., Apr 25, 2011 @ 6:00pm.

AGENDA ITEMS:

- 1) Meet with Town Counsel
to prepare for town meetings
- 2) Discussion relating to town
meeting Articles and/or motions
- 4) _____
- 5) _____
- 6) _____

Signed: _____

Nancy Lewandowski

Date: _____

4/21/11

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).

MINUTES
BOARD OF SELECTMEN
APRIL 25, 2011

Meeting called to order at 6:15 P.M. at Bagnall School prior to Annual Town Meeting.

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

Executive Session

Moved Darke, seconded Gorski, and it was

VOTED: To enter into Executive Session in accordance with the provisions of MGL Chapter 30A, Section 21(a) (3) for the purpose of discussing potential litigation

Gorski, Darke, Greaney – “Aye”

Executive Session was entered at 6:16 p.m. and closed at 6:24 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 is on file in a separate binder in the Administrative Assistant’s Office.

Minutes

Moved Greaney, seconded Darke, and it was

VOTED: To accept the Minutes of April 11, 2011, as presented.

Warrants

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #PW11-41.

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

Moved Darke, seconded Gorski, and it was unanimously

VOTED: To approve Bill Warrant #BW11-43 & #BW11-43A and Deduction Warrant #DW11-43A.

Property Use Permit

Selectmen signed various Property Use Permits for the Council on Aging.

Annual Town Meeting Warrant

Selectmen reviewed three Articles they had not as yet made their recommendation on.

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Adjournment

Moved Darke, seconded Gorski, and it was

VOTED: To adjourn the meeting to Wednesday, April 27, 2011
at 6:00 p.m.
Adjourned at 6:57 P.M.

Respectfully submitted,

Nancy Lewandowski
Administrative Assistant