



TOWN OF GROVELAND
2012 OCT 18 PM 3:55
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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, October 22, 2012 @ 6:15 P.M.

AGENDA ITEMS:

Call Meeting to Order

Approve Minutes
Approve Weekly Warrants
Approve Property Use Permits

Chairman to sign Bagnall bill submittals
Review Correspondence, if any (votes may be needed)

VOTE needed to authorize Chairman Darke to sign the
State contract for COA Formula Grant for \$9,492.00

6:30 p.m. -- Cemetery Commissioner Mark McCabe --
Executive Session pursuant to MGL c. 30A, Sec. 21(a)
(1) Discuss complaints against elected officials

Old Business

Adjournment

Signed:

Nancy Lewandowski

Date: October 18, 2012

*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
October 22, 2012**

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

**Approve Minutes: Open Session Oct. 9th & Sept. 24th (All 3 of you)
Exec. – Sept. 10th (Don & Bette)**

Approve Warrants:

PW # 13-16	\$ 124,928.14
DW #13-14A	\$ 22,750.23
BW #13-15	\$ 1,182,842.16
BW # 13-15A	\$ 3,432.00

NEEDS ATTENTION

Approve Property Use Permits on table

Review correspondence, if any, take action if needed

Review attached PILOT Agreement for Solar Project and sign—Vote needed

Several residents on the GTC facebook page have been inquiring about the traffic congestion in the Square asking whether the Selectmen can do anything. I spoke to the Road Commissioner and he said that MA DOT is in charge of the project and they are following a Traffic Management Plan they had made.

See attached request from Road Commissioner to move old salt shed from Salem St. site to Center Street Highway site.

**See attached letter of resignation from Capital Improvement Comm member Joe Francis
See letter from Mass Collectors and Treasurers Assoc notifying you that Greg Labrecque certification was renewed through Dec. 31, 2017**

AGENDA APPOINTMENTS

6:30 p.m. – Appointment was rescheduled to next Board meeting at the request of Commissioner Cotton and Sciacca (due to recent death of Mr. Cotton's son)

Adjournment

Next regular meeting – Monday, November 5, 2012 @ 6:15 P.M.

MINUTES
BOARD OF SELECTMEN
OCTOBER 22, 2012

Meeting called to order at 6:29 P.M.

Present Selectmen Elizabeth Gorski, Donald Greaney and Chairman William Darke

All present stood for the Pledge of Allegiance.

Minutes

Moved Greaney, seconded Gorski, and it was

VOTED: To approve the Open Session Minutes of the meeting of September 24, 2012 and October 9, 2012, as presented. 3-0

Moved Greaney, seconded Gorski, and it was

VOTED: To approve the Executive Session Minutes of September 10, 2012, as presented. 2-1 Darke abstain

Warrants

Moved Greaney, seconded Darke, and it was

VOTED: To approve Payroll Warrant #13-16. 2-1 - Gorski abstain

Moved Gorski, seconded Greaney, and it was

VOTED: To approve Deduction Warrant #13-14A and Bill Warrants #13-15 and #13-15A. 3-0

Salt Shed on Salem Street

Road Commissioner Arakelian submitted a written request to the Board seeking approval to move the Salt Shed currently located on Salem Street to the Highway Garage facility on Center Street. Moved Greaney, seconded Gorski, and it was

VOTED: To approve the Road Commissioner's request to move the Salt Shed from it's location on Salem Street to the Highway Garage Facility on Center Street, a copy of the letter is attached hereto.

PILOT Agreement-Electric Company Solar Project off upper Main Street

The Selectmen reviewed the PILOT Agreement town counsel had prepared for the Groveland Light Department's Solar Project off upper Main Street. The Agreement is in conjunction with the 20 year Lease of town owned land. Following review and upon motion duly made by Greaney, seconded by Gorski, it was

VOTED: To sign the PILOT Agreement, a copy of which will be attached to these Minutes and made a part hereof.

Resignation

Selectmen received a letter of resignation from Joseph Francis from the Capital Improvement Committee, said resignation effective immediately. The Board expressed their gratitude for Joe's service to the town.

Liquor License

The Board received an application for a One Day Beer and Wine License from Erin Carroll, 20 Magnolia Avenue, Haverhill, MA to serve same at her wedding at Veasey Park on November 10, 2012, with hours of service from 4:30 p.m. to 8:30 p.m. Moved Gorski, seconded Greaney, and it was

VOTED: To issue a One Day Beer and Wine License to Erin Carroll, of 20 Magnolia Avenue, Haverhill, MA on November 10, 2012 between the hours of 4:30 p.m. to 8:30 p.m. at Veasey Park, with the requirement that a Police Detail be hired and present during the four hours beer and wine will be served.

Bagnall School Lease

Finance Director Labrecque asked the Board if they had reviewed the Lease he had given them for review several meetings ago. Labrecque told the Board that the Lease is for 20 years, with a payment from the district of \$1.00 per year. Selectman Greaney asked if the Lease will cover the new addition and Labrecque stated it would. Moved Greaney, seconded Darke, and it was

VOTED: To approve and sign the 20-year Lease between the Pentucket Regional School District and the Town of Groveland of the Dr. Elmer S. Bagnall Elementary School.

Cori Policy

Chairman Darke informed the Board that he has spoken to town counsel about having Cori checks on town employees, both new and current, including the police department. Darke stated that counsel told him the town needs to adopt a policy which Darke suggested the Board discuss at their next board meeting.

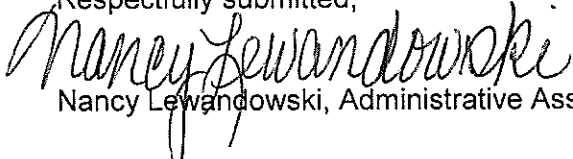
Executive Session Minutes

Chairman Darke asked that discussion on previously accepted Minutes be placed on the Board's next meeting agenda.

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

VOTED: To adjourn. 3-0
Meeting adjourned at 7:27 PM

Respectfully submitted,


Nancy Lewandowski, Administrative Assistant

11-5-12