



**BOARD OF SELECTMEN  
AGENDA**

**February 13, 2012**

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

**Approve Minutes:** Open Session-Jan. 30<sup>th</sup> (All vote)  
Exec Session-Jan. 30<sup>th</sup> - #1&#2- (All vote)  
Exec. Session-Jan. 30<sup>th</sup>-#3 (Bette & Bill)  
Open Session-Feb. 6<sup>th</sup> (Bill & Don)

**Approve Warrants:**

PW # 12-32	\$ 112,724.30
DW #12-30A	\$ 19,724.51
BW # 12-31	\$ 1,267,289.16

**NEEDS ATTENTION**

- 1) Approve & Sign Property Use Permits on meeting table – (1)
- 2) Chairman to sign Bagnall bill submittals on meeting table – (3)
- 3) Correspondence – (a) Please sign request from Pentucket – Bagnall Green Repair Window Replacement Project
  - (b) See two Zoning Articles voted and submitted by Planning Board-Board must vote to send proposed zoning bylaw change to Planning Board for public hearing--
  - (c) See Zoning Article submitted for change to Flood Plain Districts zoning bylaw-Board must vote to send proposed zoning change on to Planning Board for public hearing
  - (d) See Memo from Chairman of Zoning directed to Chairman Gorski-inasmuch as the Memo references me, also see information I have put together for you. Chairman Gorski please initial the memo response to Zoning Chairman
  - (e) See letter from Attorney Hewig requesting approval of Henry Booth coming to Groveland to search old town records – Vote of Board needed
  - (f) See document prepared by Town Counsel Jonathan Eichmann for Board's signature. Vote needed to sign Offer to Purchase. Do you wish me to send it to owner or Town Counsel?

- (g) See letters from attorney for Richard Greenwood, d/b/a Greenwood Auto Body. Does Board wish PD to continue tagging parking violators reported by neighbors or cease doing so despite recent No Parking bylaw voted by Fall Town Meeting.
- 4) Need to re-vote vote taken on Jan. 30<sup>th</sup> to approve hiring of Natalie Harty as Director of the Langley-Adams Library, said hiring effective March 1, 2012
- 5) Appointments to Committees/Boards:
  - a) Affordable Housing Committee-Michael Rumsey-effective immediately through June 30, 2012;
  - b) Auxiliary Members to Recreation Committee: Richard DeStephano, 90 King Street; Jason Krisiak, 14 Balch Avenue; Mark Snow, 11 Coleman Road
  - c) Groveland Housing Authority – Linda S. Anderson – see letter requesting same. Ms. Anderson would fill the vacancy created by the resignation of Rosamond Muise who resigned in November. Ms. Anderson will run for the remaining one year of Muise’s 5 year term in the 2012 Town Election.
  - d) Fire Department requests appointment of two firefighters: Peter Danforth, 293 Center Street and Patrick Dunn, 14 Carlida Road, said appointments on probationary basis and effective immediately through June 30, 2012

#### **AGENDA APPOINTMENTS**

**6:30 PM** – James Bussing canceled due to illness.

**6:30 PM** - Fire Chief and Deputies at Board’s request to continue discussion on fire/medical call plan

**7:00 PM** - Electric Company Manager Michael Cloutier and Department’s Attorney- Executive Session in accordance with the provisions of MGL, Ch. 30A, Sec. 21(a)(6) to consider the lease value of real property; “to do so in open session may have a detrimental effect on the position of the Board of Selectmen negotiations; votes may be taken and Selectmen will return to Open Session following the close of Executive Session to continue with their agenda

**7:30 PM** - Geno Cenci, Rich DeStefano & Michael Cloutier-presenting a proposed location plan for proposed field lights at Shanahan Field, cost estimate and brief description of property. May request Selectmen call meeting with neighbors/abutters to Shanahan field to discuss this proposed project.

**Next Meeting: Monday, February 27, 2012 @ 6:15 P.M.**

MINUTES  
BOARD OF SELECTMEN  
FEBRUARY 13, 2012

Meeting called to order at 6:15 P.M.

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

All present stood for the Pledge of Allegiance.

**Minutes**

Moved Darke, seconded Greaney, and it was

**VOTED:** To accept the Open Minutes of January 30, 2012 and Executive Session Minutes #1 & #2 of January 30, 2012, as presented. 3-0

Moved Darke, seconded Gorski, and it was

**VOTED:** To accept Executive Session Minutes #3 of January 30, 2012, as presented. 2-1, Greaney abstained

Moved Darke, seconded Greaney, and it was

**VOTED:** To accept the Open Minutes of February 6, 2012, as presented. 2-1, Gorski abstained

**Warrants**

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve Payroll Warrant #12-31  
2-1 - Gorski abstained

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve Deduction Warrant #12-30A and Bill Warrant #12-31.  
3-0

**Property Use Permit**

One Property Use Permit (Library) was reviewed and signed by the Board..

**Bagnall Building Project Bill Approvals**

Three Bagnall Building Project Bill Vouchers were reviewed and signed by the Chairman.

**6:30 P.M. - Fire Chief & Deputies**

Fire Chief Clement, Deputy Lay and Kastrinelis met with the Board of Selectmen at the Board's request to continue discussions on the fire/medical call plan that had originally been implemented by former Police Chief Weeks and re-implemented by Chief Kirmelewicz late last year after the Selectmen met with both departments.

The parties discussed previous funding shortfall and whether EMD requirements will help ensure proper public safety responses are being made by the town. Chairman Gorski asked if they felt it would be helpful to invite John Chemley of Trinity Ambulance to a meeting and everyone agreed that would be helpful. Gorski will contact Chemley and arrange the group meeting. Also discussed were the types of calls the men felt the fire maybe should be responding to and how EMD will have criteria for Dispatchers to follow in determining who should be called out. All agreed that they want the same thing and that is to provide the best service to the town. Deputy Lay told those present that he would be willing to sit with Sgt. McDonald to go over current operation and work through him with the Dispatchers; that he felt the response calls should be somewhere in the middle of where they were high last year and how low currently since last Fall when the plan was re-instituted. Chairman Gorski responded that she feels Lays meeting with McDonald should take place sooner than later.

Selectman Greaney thanked the Chief for attending last week's Bagnall Building Project meeting and Chief Clement responded that he feels he is at a good point regarding the question on the sprinkler system requirements.

### **Appointments**

Moved Darke, seconded Greaney, and it was

**VOTED:** To appoint Peter Danforth and Patrick Dunn as firefighters on the Groveland Fire Department, said appointments on a probationary basis and effective immediately through June 30, 2012. 3-0

### **Weekly Correspondence**

- **Planning Board Articles – Center Street Zoning Changes;**
- **Flood Plain zoning amendment due to Federal Flood Map changes**

The Groveland Planning Board voted on Monday, February 6<sup>th</sup>, 2012 to submit two zoning change Articles for the Annual Town Meeting Warrant, changing zoning on Center Street (after the Highway property and several businesses after him) from industrial to residential, and the section where several businesses already exist back to industrial. Selectman Darke stated he has been turned into ethics because of property he owns and may develop and because he did not know how close it may be to the area in question for the zoning change, he would not be voting on the zoning change at Annual Town Meeting but felt he could vote to send the zoning changes on to Planning Board for public hearing.

An Article to amend the town's Flood Plain District zoning bylaw to comply with federal and state requirements and the recent re-write of the flood maps.

Moved Darke, seconded Greaney, and it was

**VOTED:** To send the aforementioned three zoning bylaw changes on to the Planning Board for required public hearings to be conducted prior to Annual Town Meeting on April 30, 2012.

MINUTES-PAGE #3  
FEBRUARY 13, 2012

- Selectmen signed the Bagnall Green Repair Window Replacement;
- Board reviewed letter from Attorney Hewig requesting approval of Henry Booth reviewing town records. Moved Darke, seconded Gorski, and it was **VOTED:** To approve Henry Booth coming from Pennsylvania to review town records for evidence of insurance coverage amounts in the 60's and 70's;
- Reviewed letter from Attorney William Barron regarding no parking on Salem Street. The Board's Assistant advised that the Road Commissioner informed her that when Salem Street was reconstructed it was to be posted for not parking; that the recent no parking by-law amendment to include Salem Street was required so the the Police Department could enforce the no parking requirement; and that the Road Commissioner will be speaking with a traffic engineer to see what can be done about the business on Salem Street referenced in Attorney Barron's letter.

**Executive Session**

Moved Gorski, seconded Darke, and it was

**VOTED:** To enter into Executive Session in accordance with the provisions of MGL, Chapter 30A, Sec.21(a) (6) to consider the lease of real property to the Electric Department; that the Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen.

DARKE, GREANEY, GORSKI – "AYE"

The Board announced it would return to the Board's Open Session at the close of the Executive Session. Executive Session was entered at 7:00 p.m. and closed at 7:34 p.m. A copy of the Executive Session Minutes are on file in a separate binder in the Selectmen's Administrative Assistant's Office.

**7:30 P.M.-Groveland Soccer Reps and Electric Light Manager**

Geno Cenci, Rich DeStephano and Light Department Manager Michael Cloutier and the Board of Selectmen reviewed a plan of the proposed field lights for Shanahan Soccer Field on upper Main Street. Cenci told the Selectmen they have reviewed the project with local electrician Stephen Daniels who submitted an estimate of \$15,000 for doing the underground wiring to the poles and Cloutier stated that his department can't help as much due to the underground wiring but will do what they can to help if the project is approved. DeStephano and Cenci told the Board that the Youth Soccer group will fundraise to pay for the lighting project and asked that the Selectmen conduct a meeting with area property owners to discuss the light project and hear any concerns/questions. It was suggested that the lights would only be used from 8:30pm to 9:00pm most game nights, a half hour for Soccer's 4<sup>th</sup> of July event. Selectman Greaney reminded the men that there have been concerns expressed about parking problems in that area. It was agreed that the men will return for a second meeting with neighbors.

On another subject, prior to Cloutier leaving the meeting room, Selectman Darke thanked him for his department's help installing the two lighted speed signs on Main and School Streets and asked if it would be possible to add more in other areas of concern, possibly wiring and making it so the signs could be portable and moved to various locations as needed. Cloutier said that wouldn't be possible; that the Commissioners have a policy that nothing can go on their poles but their equipment. Cloutier told the Board that the signs are worthwhile; that he has noticed traffic slowing as they head down School Street into the area of the municipal parking lot and that he is glad they are working out. Cloutier told the Board Deputy Jeff Gillen was great helping to find the right locations and great to work with overall. Cloutier did agree that his department would help install additional signs on separate poles should the town decide to add more in the future.

#### **Weekly Correspondence-continued**

- Board reviewed memo from ZBA Chairman Wakefield and their Assistant's memo documenting her December conversation with ZBA Clerk in December. Selectman Darke asked the Board's Assistant to contact Mr. Wakefield and invite him to meet with the Board;
- Board reviewed and signed the Offer to Purchase town counsel had prepared for Selectmen Darke and Gorski to sign regarding the property located at 299-301 Main Street;
- Affordable Housing Chairman Bruce Adams recommended appointment of Michael Rumsey, 72 Center Street, to the vacancy on the Affordable Housing Committee. Moved Darke, seconded Greaney, and it was  
**VOTED:** To appoint Michael Rumsey, 72 Center Street, Groveland to serve on the Affordable Housing Committee, said appointment effective immediately through June 30, 2012;
- Board reviewed letter received from Linda Anderson, 317 River Pines Road, requesting appointment to fill the vacancy on the Groveland Housing Authority caused by the recent resignation of Rosamond Muise. Ms. Anderson would serve until the Annual Town Election. The remaining one year of the unexpired term will be on the Annual Town Election ballot. Moved Darke, seconded Greaney, and it was  
**VOTED:** To appoint Linda Anderson, 317 River Pines Road, to fill the vacancy on the Groveland Housing Authority, said appointment effective immediately through the May 7<sup>th</sup>, 2012 Town Election. 3-0

#### **Library Director**

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve the hiring of Natalie Harty as Director of the Langley-Adams Library, said hiring effective March 1, 2012. 3-0

(Note: The Board voted at their meeting on January 30<sup>th</sup> to approve said hiring, but due to the Library Trustees recommendation not appearing on the Board's Meeting Notice and/or Agenda, for that evening, the request was placed on the current agenda and vote ratified).

MINUTES-PAGE #5  
FEBRUARY 13, 2012

**Adjournment**

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

**VOTED:** To adjourn. 3-0  
Adjourned at 8:31 p.m.

Respectfully submitted,

Nancy Lewandowski  
Administrative Assistant