



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, February 6, 2012 @ 5:30 P.M.

AGENDA ITEMS:

Chief of Police – discussion with Board regarding
Department activities

Signed:

Date: February 2, 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).*

MINUTES
BOARD OF SELECTMEN

FEBRUARY 6, 2012

Meeting called to order at 5:35 P.M.

Present Selectmen Donald N. Greaney and William H. Darke

Selectman Darke called the meeting so that he and Selectman Greaney could meet with the Police Chief ⁽¹²⁾ so that he could brief them on department activity and other issues as they related to public safety.

Darke told the Chief that the Board had been remiss in conducting annual reviews/evaluations as required in their contracts and the Finance Director's and that he and Selectman Greaney would be doing so going forward. A brief discussion followed about a few issues the Chief had been faced with in his first term as Chief.

Selectmen Greaney and Darke asked the Chief to keep the Selectmen's Office informed of any future issues and asked that he not take immediate action until he talks with the Board. Selectman Greaney agreed and reminded the Chief of an earlier discussion where he (Kirmelewicz) had been asked not to act on advice of Chiefs' counsel until he has informed the Board of the problem and town counsel can be contacted, if needed. The Chief told the Board he understood and would proceed in the future as they asked.

The Selectmen and Chief also discussed the fire/medical calls and how that has been working; Selectman Greaney reported that Deputy Lay had informed him that he had been working on a plan that he felt would work and still allow the department to live within their budget. Selectman Darke asked the Board's Assistant to ask the two fire Deputies and Fire Chief to attend the next board meeting to discuss the call plan.

Chief Kirmelewicz asked if his contract renewal could be discussed this evening and he was told that it could not be because negotiations had to be conducted in Executive Session and such a session had not been posted for.

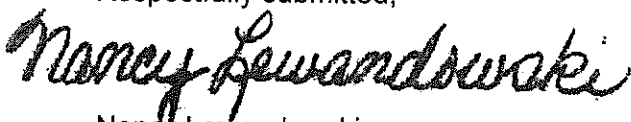
Adjournment

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

VOTED: To adjourn. 2-0

Adjourned at 6:58 p.m.

Respectfully submitted,



Nancy Lewandowski
Administrative Assistant

Approved on 2/13/12 – Greaney/Darke