



TOWN OF GROVELAND

2012 APR 19 PM 4:37

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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, April 23, 2012 @ 6:15 P.M.

Open Meeting
Approve Minutes, vote needed

Approve Weekly Warrants, vote need
Approve Property Use Permits

Chairman to sign Bagnall bill submittals
Review Correspondence, votes may be needed

6:20 p.m.- Library Director Nathalie Harty – requesting approval
to hire new employee, vote may be taken

6:30 p.m. – BOH Chairman Robert O'Hanley, to recommend Deborah
Ketchen be approved for permanent employee status as Health Agent
for the town and to increase her hourly wage to \$25.00 per hour

6:35 p.m. - Cable T. V. Advisory Committee at Board's request to

6:45 p.m. - Open Space, Conservation, Water/Sewer & Planning Board
Executive Session in accordance with the provisions of MGL, Ch. 30A,
Sec. 21(a) (6) to consider the purchase of real property. Vote may be
taken.

7:30 p.m. – Executive Session in accordance with the provisions of
MGL, Ch. 30A, Sec. 21(a) (2) to conduct contract negotiations with
non-union personnel

Signed:

Nancy Lewandowski

Date: April 19, 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

APRIL 23, 2012

Meeting called to order at 6:28 P.M.

Present Donald N. Greaney and William H. Darke.

Absent Elizabeth A. Gorski

All present stood for the Pledge of Allegiance.

Library Director Nathalie Harty

Director Nathalie Harty introduced Susan Lord to the Selectmen, telling the Board that Susan has 18 years experience in Salem and Revere; that she's also a professional story teller. Harty recommended that the Board approve the hiring of Susan Lord for 37 hours per week effective May 21, 2012 to replace Gina L who is leaving her position June 1st.

Moved Darke, seconded Greaney, and it was

VOTED: To approve the hiring of Susan Lord for 37 hours per week, said hiring effective May 21st, 2012 and subject to six (6) months probation.

Health Agent

Board of Health Chairman Robert O'Hanley and Health Agent Deb Ketchner met with the Board regarding Deb's employment status. O'Hanley told the Selectmen that Ketchner has completed here six month probation period and the Health Board voted to recommend her for permanent status. O'Hanley told the Board that Deb has done a great job. Greaney asked whether the licenses are up to date and O'Hanley responded that they are.

Moved Darke, seconded Greaney, and it was

VOTED: To approve Deborah Ketchner for permanent status as the town's Health Agent.

O'Hanley told the Selectmen that MVPC had sent a memo to all towns offering inspector services on an as needed basis. He told the Board he would like to see the town use this service telling the Board that things are picking up. He stated the Health Agent inspects 23 businesses, the school and swimming pools (Cedardale).

Cable T.V. Advisory Chairman

Cable T.V. Advisory Chairman Ken Hamilton met with the Board to discuss the recent live broadcasting problems during Candidates' Night. Selectman Darke told Hamilton that Selectman Gorski's opposition has complained that the event was not shown live and that the recording was not shown for a number of days after the recording.

Hamilton told the Board that a cable was missing at the time and that the recording of the event was shown on t.v. multiple times only a couple of days after the live event took place. Greaney asked Hamilton whether any of the Selectmen told his committee how to show candidates'

night and Hamilton responded that no one interfered with the committee or the people who record the events. Darke asked if it is the policy of the Board to decide what is live and what isn't and Hamilton stated it was not; that candidates' night was a challenge because some cables weren't hooked up; that he had to answer a fire call prior to the event and was a bit late arriving. All parties agreed it would help to have a pool of people willing to volunteer to operate the equipment. Hamilton acknowledged that the Board of Selectmen have no power over what is on the access channels and have never asked to control the channel nor did they have any involvement on candidate's night.

Minutes

Moved Darke, seconded Greaney, and it was

VOTED: To accept the following Minutes, as presented:
February 27, 2012-Open & Executive Sessions
March 5, 2012-Open & Executive Sessions
March 12, 2012-Open & Executive Sessions
March 14, 2012-Open & Executive Sessions
March 26, 2012-Open & Executive Sessions
March 29, 2012-Open Session
March 30, 2012-Open & Executive Sessions
April 9, 2012-Open Session

Warrants

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #12-42
2-0

Moved Darke, seconded Greaney, and it was

VOTED: To approve Deduction Warrant #12-40A and Bill Warrant #12-41.
2-0

Bagnall Green Project Bill Submittals

In the absence of Selectman Gorski, Darke moved, Greaney seconded, and it was

VOTED: To authorized Selectman Don Greaney to sign-off on the
Bagnall Green Project bill submittals in the absence of
Chairman Gorski.

Public Safety Night

Fire Lieutenant Tracy Gilford submitted a property use permit for the police and fire departments to conduct a public safety night at the Pines Recreation Area on October 13th. Selectmen Darke and Greaney signed the permit.

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APRIL 23, 2012

Executive Session

Moved Greaney, seconded Darke, and it was

VOTED: To enter into Executive Session in accordance with the provisions of MGL Ch. 30A, Sec. 21(a) (6) to consider the purchase of real property. 2-0

Executive Session was entered at 6:58 P.M. and closed at 7:45 P.M. The Minutes of the Executive Session are kept on file in a separate binder in the Selectmen's Assistant's Office. Selectman Darke announced the Board will return to Open Session at the close of this Executive Session in order to continue with the remaining agenda items.

At 7:46 P.M. the Board returned to Open Session and, upon motion made by Greaney, seconded by Darke, it was

VOTED: To enter into Executive Session in accordance with the provisions of MGL Ch. 30A, Sec. 21(a) (2) for the purpose of conducting contract negotiations with Police Chief Kirmelewicz. 2-0

Executive Session was entered at 7:49 p.m. and closed at 8:34 p.m. Minutes of the Executive Session are on file in a separate binder in the Selectmen's Assistant's office. Selectman Darke announced the Board would return to Open Session at the close of this Executive Session for the sole purpose of adjourning the Board's meeting.

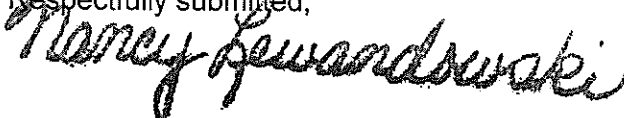
Adjournment

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

VOTED: To adjourn. 2-0

Adjourned at 8:35 p.m.

Respectfully submitted,



Nancy Lewandowski
Administrative Assistant