



**BOARD OF SELECTMEN
AGENDA**

May 21, 2012

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

**Congratulate Selectman Gorski on re-election to Board
Board Reorganization**

Approve Warrants:

PW # 12-46	\$ 121,432.70
DW #12-44A	\$ 20,214.75
BW #12-45	\$ 518,497.22

NEEDS ATTENTION

Approve Property Use Permits -- Several on table

Request for Beer Tent in parking lot behind Central Fire Station for barbeque sponsored by Recreation Committee from 4:00 p.m. to 9 p.m. at Groveland Day on September 8th, 2012. Food to be provided by Firefighters Assoc. and Beer and Root Beer supplied by Mercury Brewing and Distribution. Has provided a Certificate of Insurance. Will require Board's Decision on Special License. If approved, would also require private detail(s) for area where beer is served.

Reminder-Memorial Day Service-Thurs., May 24th

Chairman to sign Bagnall bill submittals

Request appointment of Reserve Officer Gregory Pekarski as Inspector of Animals for the town (Reserve Officer Joshua Sindoni is currently attending the police academy and Officer Pekarski has volunteered to fill the position for the town. Form needs to be sent to the State and their approval is required.

Request for Reserve Fund Transfer from Town Clerk - see attached – Chairman should sign, if Board approves

Board of Fire Engineers requests appointment of Jonathan Sirr, 119 Main Street as call fireman and Zachary Lucier, 42 Seven Star Road as call fireman, said appointments effective immediately and on one year probationary basis

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Please vote to approve One Day Beer & Wine License for wedding at Veasey Park on June 30, 2012

AGENDA APPOINTMENTS

6:20 p.m. - Library Director Nathalie Harty-to request approval to hire replacement for vacant Adult Services and Outreach Coordinator position

6:30 p.m. – Water/Sewer Commissioners and Light Department Manager to discuss land off Main Street under consideration for Light Dept. proposed solar panel project

7:00 p.m. – CANCELED--See attached email from Soccer representative Stephen Merrill withdrawing interest in adding lights to Shanahan Field and canceling meeting with neighbors to the field.

Date of next regular meeting – June 4, 2012 @ 6:15 P.M.

MINUTES
BOARD OF SELECTMEN
MAY 21, 2012

Meeting called to order at 6:17 P.M.

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

All present stood for the Pledge of Allegiance.

Selectmen Greaney and Darke congratulated Chairman Gorski on her recent re-election to the Board. Chairman Gorski thanked her fellow board members and the well wishers in the audience.

Reorganization of Board

The Board rotates Chairmanship following Annual Election each year. Moved Greaney, seconded Gorski, and it was

VOTED: To name William H. Darke as Chairman of the Board through the date of the 2013 Town Election. 2-0

Warrants

Selectman Greaney called upon the Rule of Necessity to allow him to sign the Payroll Warrant this week. Selectman Greaney announced his sister, Kathy Greaney, was on the payroll for working the polls at the Annual Town Election. Selectman Greaney does not sign the weekly payroll because her son is a Police Officer.

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #12-46
2-1 – Selectman Gorski abstained

Moved Greaney, seconded Gorski, and it was

VOTED: To approve Deduction Warrant #12-44A and Bill Warrant #12-45.
3-0

6:20 P.M.--Library Director Nathalie Harty

Director Nathalie Harty introduced Diana Cummings, 11 Valiant Way, Salem, MA to the Selectmen, telling the Board that Diana has 17 years experience at Salem, MA Library; that she has a Bachelor of Arts Degree and that she will make a wonderful addition to the Library Staff. Director Harty asked that the Selectmen approve the hiring of Ms. Cummings as Adult Services Coordinator, said hiring effective May 29, 2012 for 37 hours per week at the hourly rate of \$19.00 per hour.

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Finance Director Labrecque informed Ms. Harty that the Pentucket School Committee has not as yet voted their budget so a slight concern still exists; that hopefully, the committee won't ask for an override when they meet on June 5th. Selectman Gorski confirmed Greg's concern and told Ms. Harty that the Board is approving her request with the hopes there won't be a need to worry about an unbalanced budget; that the library is doing a great job and the Selectmen appreciate it.

Moved Gorski, seconded Greaney, and it was

VOTED: To approve the hiring of Diana Cummings, 11 Valiant Way, Salem, Ma to fill the position of Adult Services Coordinator, said hiring subject to six (6) months probation period through November 29, 2012, at an hourly rate of \$19.00 an hour for 37 hours per week. 3-0

Acceptance of Minutes

Moved Greaney, seconded Darke, and it was

VOTED: To accept the Open and Executive Session Minutes #1 & #2 for the meeting on April 23, 2012.
2-1 Gorski abstained due to having been absent

Property Use Permit

The Board reviewed the Property Use Request presented by resident Steve Merrill on behalf of the Recreation Committee seeking permission to have a beer tent at Groveland Day on September 8th. The permit request was submitted with Mercury Brewing and Distribution's insurance certificate. The Board asked their Assistant to arrange for Merrill to meet with them and to ask the Police Chief to also attend.

6:30 P.M.-Executive Session

Moved Darke, seconded Greaney, 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, exchange, lease or value of real property; Chairman Gorski declaring an open meeting may have a detrimental effect on the negotiating position of the public body.
GREANEY, DARKE, GORSKI – "AYE" 3-0

Executive Session was entered at 6:30 P.M. and closed at 7:00 p.m. The Minutes of the Executive Session meeting are on file in a separate binder in the Administrative Assistant's Office.

Fire Department appointment

Board of Fire Engineers requested the Board to appoint Jonathan Sirr, 119 Main Street, as a Groveland call firefighter. Moved Greaney, seconded Gorski, and it was

VOTED: To appoint Jonathan Sirr, 119 Main Street, Groveland as a call firefighter for the Town of Groveland, said appointment effective immediately through June 30, 2012. 3-0

Memorial Day Service

Selectman Gorski reminded her fellow Board members that David Tuttle has invited the Selectmen to speak at the Memorial Day Service and suggested that whoever speaks should acknowledge the good work the veterans' organization does for the town and its veterans.

Appoint Animal Inspector

Moved Greaney, seconded Gorski, and it was

VOTED: To appoint Gregory Pekarski as the Town's Animal Inspector, said appointment effective immediately through June 30, 2013. 3-0

Reserve Fund Transfer Request

Town Clerk Anne Brodie submitted a request for a reserve fund transfer. Moved Greaney, seconded Gorski, and it was

VOTED: To approve and sign the Reserve Fund Transfer request submitted by Town Clerk Anne Brodie. 3-0

License

Moved Gorski, second Greaney and it was

VOTED: To grant a one day Beer and Wine License to Bruce Cohn and Michelle Leach, 15 Lakeshore Drive, Amesbury, MA for a wedding on June 30, 2012. 3-0

DEP request for Deed Restriction on town property shown on Map 22

Moved Greaney, seconded Gorski, and it was

VOTED: To approve request of DEP to place a deed restriction on Town property on Washington Street (former Highway garage) and shown on Assessor's Map 22.

Cable Committee and Employee

Chairman Darke asked that the Cable Committee and Chris Liquori be asked to attend the Board's next meeting. Darke stated he wants to speak with them because he feels all meetings should be on cable access t.v. and we need to find out how we can accomplish this. Darke also stated he would like the meetings posted on the internet immediately after the meetings' end. Darke also suggested the town should probably have a facebook page and asked the Board's Assistant to create a page for the town.

Joe D'Amore

Joe spoke to the Board about a project he would like to do for cable access. He reported that he's spoken with Steve Bartholomew, video teacher at Pentucket. He has offered his assistance and that of his students. Joe stated he would like to create programs about the town to show on cable access, maybe 4 or 6 times a year. The first show will be about the bridge reconstruction, the trail project that will eventually allow hiking to Newburyport, and an update on Groveland Day. D'Amore told the Board he will keep them updated.

COA Outreach Worker

Selectman Gorski announced that the COA's Outreach worker, Irene Sirr, is retiring this week. Gorski remarked how Mrs. Sirr goes above and beyond in her job duties and will be missed by the town's senior population she assists.

Report from Police Department Liaison

Selectman Greaney reported to his fellow Board members that Deputy Gillen has received notification that he has been accepted to the F.B.I. training classes and will be going to VA in July and completing the training through mid September. Selectman Greaney told the Board that this is an honor for both Deputy Gillen and the Town of Groveland. Greaney also reported he had been told that the federal government requires that the town pay the employee while in training and also provide transportation for him while he is away; that he will be meeting with Lt. Cudmore from Georgetown who had participated in this program several years ago and he will answer any questions the Board might have. Selectman Gorski asked if all of the Deputy's shifts will be covered and Greaney told her they will be.

Special Town Meeting

Finance Director Labrecque informed the Board that there is a need to hold another Special Town Meeting to appropriate an additional \$1,052,000 for the Bagnall School building project. Moved Gorski, seconded Greaney, and it was

VOTED: To call a Special Town Meeting for June 25, 2012 for the purpose of voting on one Article to borrow an additional \$1,052,000 for the Bagnall School building project.

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 8:35 p.m.

Respectfully submitted,



Nancy Lewandowski
Administrative Assistant