

**BOARD OF SELECTMEN
AGENDA
February 25th, 2013**

**6:00 P.M - Call meeting to order
All stand for Pledge of Allegiance
Acceptance of Minutes
Approve Warrants:**

| | |
|------------|---------------|
| PW # 13-34 | \$ 131,441.03 |
| DW #13-32A | \$ 21,143.25 |
| BW #13-33 | \$ 350,599.10 |

AGENDA APPOINTMENTS

6:00 P.M. - Executive Session pursuant to G.L. c. 30A, sec. 21(a) (1) to discuss complaint(s) brought against Police Chief

6:45 P.M. - Groveland Recreation Committee – to discuss work on softball field and use of Bagnall School Gymnasium, vote(s) may be taken (note: Use of school must be arranged through Pentucket)

NEEDS ATTENTION

Approve Property Use Permits, if any

Chairman to sign Bagnall bill submittal & Bid Docs Online Service Agreement for Bagnall School project (both on meeting table)

Water Commissioners/Superintendent request appointment of Colin Stokes as part-time, maximum 18 hours per week as Water & Sewer Operator Technician effective March 1, 2013; said position to become full-time effective July 19, 2013, and subject to six month probation period (see attached letter dated February 13, 2013); and

Appointment of Ralph Renzulli as full-time Water & Sewer Operator Technician effective March 1, 2013, subject to six month probation period (see attached letter dated February 13, 2013).

Correspondence:

- 1) See email & plan Selectman Greaney received from Jim Bussing
- 2) See email response from Town Counsel Brian Riley re: Lisa Meade's question to Bill. Lisa called today asking if the Board has a decision.
- 3) Request for License for Veasey for memorial service in April for Frank & Virginia Wright. Son asks if detail officer can be waived.

Date of next regular meeting – March 11, 2013 @ 6:15 P.M.

MINUTES
BOARD OF SELECTMEN
FEBRUARY 25, 2013

Meeting called to order at 6:00 P.M.

Present Donald N. Greaney, Elizabeth A. Gorski and Chairman William H. Darke. Also present were Chief Robert Kirmelewicz, Attorney Michael Ackerson and Town Counsel Brian Maser.

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) (1) to discuss complaint received against a town employee.

GREANEY, DARKE – “AYE”; GORSKI – “ABSTAIN” recused herself and left the meeting room.

Selectman Darke announced that the Board will return to the Board's Open Session at the close of the Executive Session. The Executive Session was entered at 6:05 P.M. The Minutes of the Executive Session are on file in a separate binder in the Selectmen's Assistant's Office.

Selectmen returned to open session at 6:32 p.m. Selectman Gorski returned to the meeting room.

Approve Warrants

Moved Greaney, seconded Darke, and it was

VOTED: To approve Payroll Warrant #13-34.

DARKE, GREANEY – “AYE”; GORSKI – “ABSTAIN”

Moved Greaney, seconded Gorski, and it was

VOTED: To approve Deduction Warrant #13-33A and Bill Warrant #13-34.

Approve Hirings

Water/Sewer Superintendent Tom Cusick requested approval to hire Ralph Penzulli and Colin Stokes effective March 1, 2013.

Moved Greaney, seconded Gorski, and it was

VOTED: To approve the hiring of Ralph Penzulli, of Rowley, as full-time Water/Sewer Operator Technician effective March 1, 2013, subject to six months probation, and Colin Young, of Groveland, as part-time Water/Sewer Operator Technician through July 18, 2013, to become full-time effective July 19, 2013 and subject to six months probation.

Request for Special Employee status

Attorney Lisa Mead contacted Chairman Darke and requested they designate Mark Bobrowski, Special Counsel to the Groveland Zoning Board as Special Municipal Employee. Ms. Mead works with Attorney Bobrowski and may be representing a client before Groveland's Planning Board in the future. The Board sought town counsel's opinion, had a question on one section of the opinion. Based on the question being clarified by counsel, moved Greaney, seconded Gorski, and it was

VOTED: To designate Attorney Lisa Mead as Special Municipal Employee, with no payment from the town.

Special License request for Memorial Service at Veasey

Resident Tim Wright had informed the Board's Assistant that he would like to plan a Memorial Service for his late parents, Frank and Virginia Wright, in April; that he was hoping to apply for a Special Beer and Wine License and requested the Board waive the Detail Officer requirement; that all of his guests will be older seniors. The Board approved the request to waive the Detail Officer but asked their Assistant to inform Mr. Wright that he will still need to provide insurance.

Recreation Committee

Selectmen met with member of the Groveland Recreation Committee to discuss work that they need done at the Pines softball field and issues the recreation youth basketball league has been having securing gym time at the Bagnall.

Dan Stewart told the Board that they need to repair the back stop and fix the infield which has imploded due to water issues. Stewart told the Board the committee will solicit quotes. Installation of a French drain was discussed. Stewart also reported that the batting cage needs a new top net. Chairman Darke advised the committee members that they should bring the repairs before the Pines Recreation/Development Committee. Stewart said he will email the Board's Assistant a list of repairs needed.

Member Pam Blacquiere gave the Selectmen a copy of the basketball schedule indicating playing time at out of town gyms. Pam told the Board that Pentucket is scheduling most of the gym time for the Pentucket Youth Basketball program and the recreation committee feels it should be allowed equal playing time for Groveland's youth so that they don't have to charge higher fees to cover the cost of renting other gyms. Chairman Darke told the recreation members that he feels Groveland should have first priority for gym use and that the Selectmen will help them achieve that.

Veto Room

Selectman Greaney informed his fellow Board members that the firefighters' association submitted a request to CPA for money to work on the Veto and the area in town hall it is housed in. Greaney reported the request has been approved by CPA and will be presented to town meeting for approval; that the plan is to install a sprinkler system and climate control in the room where the Veto is housed.

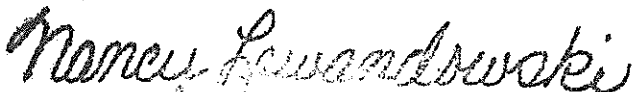
Adjournment

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

VOTED: To adjourn. 3-0

Adjourned at 7:24 p.m.

Respectfully submitted,



Nancy Lewandowski
Administrative Assistant