



**BOARD OF SELECTMEN
AGENDA
October 20, 2014**

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

PW#15-17	\$ 133,187.17
DW#15-16	\$ 250.43
DW# 15-15A	\$ 24,530.16
BW#15-17	\$ 968,318.50

AGENDA APPOINTMENTS

6:30 P.M. – Building Inspector Schena – at Board’s request – to discuss Building Permit Sign-off Sheet

7:00 P.M. – Bob Salvi – Groveland Baseball – to discuss with Board League’s interest in installing additional fencing at Washington Park

7:15 P.M. – Mike Dempsey – Update Board on Angelini/Mattingly properties

NEEDS ATTENTION

Approve Property Use Permits, if any

- Correspondence:
- (1) See letter received from Jane Moran, Groveland’s Representative to Whittier Regional Vocational School
 - (2) See letter of resignation of Christopher Reddy as a member on the Zoning Board of Appeals, said resignation effective immediately. See email from Michael Wood requesting to be considered for the full member position vacated by Chris Reddy. (Note: Michael is currently the “senior” alternate member. I reached out to Michael to see if he would be interested because if the Board remembers, Michael had expressed interest when Daniel MacDonald was moved from alternate to full member.
 - (3) See email complaint received. Should Board want to meet with parties 48 hours written notice will need to be given to party complained about. Do not discuss the issue at this time, just whether to meet on a complaint received.

Added →
10/20/14
4:00 PM

SELECTMEN’S TIME

This time is allotted, if needed, for making statements, proposing future agenda items, congratulatory or condolences to residents/employees or athletic teams accomplishments, (not to initiate board discussion on issues not shown on current meeting posting/agenda)

Date of next regular meeting – Monday, November 3, 2014 @ 6:15 PM

MINUTES

Board of Selectman Meeting

October 20, 2014

VOTED:

Unanimously with motion made by Selectman Dunn and seconded by Selectman D'Amore

Granting permission to Groveland Baseball League to build a new fence and add an electric score board at Washington Park to accommodate new field requirements for a 50'-70' field as required by Inter Town League

CONSENSUS:

Executive Session requested for October 24th, Friday at 6:00 PM to hear the matter of a complainant and subject of the complaint.

Send letter to Superintendent of Whittier to inquire on recent policy to eliminate site visits by student applicants and families.

Send letter to boards that sign off on building permits should be done only with appropriate documentation.

6:30 PM Building Inspector Schena

Discussion initiated by Selectman Dunn. Two Mandatory Sign-offs are by conservation board and assessor. Concern that additional mandatory authorities should be added to alleviate problems.

Mandatory: Conservation & Assessors

Non-Mandatory - Planning Board, Fire Department, Zoning Board of Appeals, Electric Department, Health Department, Water & Sewer, Road Commissioner

Consensus established that rather than add more authorities to the mandatory list sign offs should be done by authorities with full information per attachments (ie. Permit copies, plans, designs, application copy, supporting documents).

Selectman D'Amore expressed concern that it is not only the process that is problematic but likely lack of competence by individuals which can only be addressed by the Board of Selectmen in its selection and appointments of individuals.

Selectman Dunn and Selectman Gorski questioned Building Inspector Schena on various procedural matters including open permit issuance rationale, number of projects in progress and expected and final sign-off procedures.

Building Inspector Schena assured board that procedures in place are sound and tested over time and experience but agreed that sign off with full documentation and better information sharing is essential to prevent problems

7:00 PM

Bob Salvi & Erin Pinkham of Groveland Baseball League

Selectman Gorski acknowledged and congratulated Mrs. Pinkham on her election as new president of Groveland Baseball.

Discussion about declining numbers in little league participation leading to need to join a regional league; the Inter Town League which consists of 8 local towns.

3 Teams played each other 5 times last year and this is not a good venue for talented young players who could benefit from a more competitive environment

By joining the ITL Groveland Baseball will require a reconfigured field that will accommodate play on a 50'-70' field versus the 46'-60' field for little league. T Ball, Little League will also be accommodated so that all three levels of play will be available for player development

Mr. Salvi requested permission to add an electronic scoreboard and new fence

Selectman D'Amore expressed concern that new fence addition might require a permit. Selectman Dunn believes it did not as it does not encroach on abutter properties. Selectman Gorski expressed appreciation that Mr. Salvi and Mrs. Pinkham approached the board on the matter.

Mrs. Pinkham expressed concern that work needs to begin soon to complete it by mid- November

Matter voted in favor unanimously

7:20 PM

Michael Dempsey, Chair – Conservation Committee provided update on Angelini/ Mattingly purchase

Title searches in progress and soon to be completed. 21 E inspections have passed for both properties . CPA funds were voted and ready

For Angelini property Water Dept funds are ready and pending final review and approval from NHESP

For Mattingly property pending final review and approval from NHESP. Pending release of \$120,000 turtle habitat mitigation funds. Source of these funds is the Electric Dept which was pledged as part of a land replacement agreement pertaining to the solar panel land use. Pending award and contract of Land and Water Conservation fund grant of \$195,000. Completion and placement of Conservation Restriction.

Mr. Dempsey suggested that out of 63 acres the BOS authorize setting aside 5-10 acres on Bussing property to ensure future turtle habitat mitigation needs that may arise after final placement/ development of water wells

Secondary discussions initiated by Selectman Gorski and Selectman Dunn

Brownfield Grants should be considered for clean up , removal or utilization of former Valley Screw building on Washington street

Bridge and Square Committee should be activated to review plans or develop new ones for public parking and open space development on property adjacent to the bridge (Groveland Getty)

Discussion also ensued regarding applicable CPA funds at the bridge site and possibly the Washington Street site.

Recommendation made by Mr. Dempsey and reiterated by Selectman Gorski that the public attend or view the October 27th CPC meeting for more information and to encourage individuals and groups to submit proposal ideas for Recreation, Open Space & Affordable Housing projects that may qualify for CPA funds.

OPEN SESSION

Future agenda items discussed

- Street paving funding
- Review of plans for managing recreation (recreation committee)

8:25 PM Approval of Warrants

Motioned made by Selectman Dunn to adjourn, seconded by Selectman D'Amore and unanimously approved