



BOARD OF SELECTMEN AGENDA

June 30, 2014

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

Approve Bi-Weekly Warrants, votes needed

Payroll Warrant –	PW14-52	\$ 154,309.48
Bill Warrant -	BW14-51	\$ 188,548.24
Deduction Warrant –	DW-14-50A	\$ 39,733.69
Bill Warrant -	BW-15-01	\$ 639,780.87

Approve Property Use Permits, if any

Review Correspondence, take action if needed, votes may be taken

6:15 P.M. - Erin Pinkham – to discuss plans for Possessed Quest

6:30 P.M. - Cable T.V. Advisory Committee – discuss installation of new equipment

6:45 P.M. – Center Street property – discuss status of title & terms of P&S Agreement,
vote needed

7:15 P.M. - Recreation Committee – Selectmen to review, discuss and vote decision
on Special Event Guideline Requirements, vote to adopt

Vote Annual Appointments

Report of Finance Director, if any

Board of Selectmen – general discussion period, if needed

Review proposed policies, if any

Adjournment

Date of next regular meeting: 6:15 P.M. - Monday, July 14, 2014

MINUTES

BOARD OF SELECTMEN

June 30, 2014

Meeting called to order at 6:20 P.M.

Present Selectmen Joseph D'Amore and William Dunn.

All stood for the Pledge of Allegiance

Approve Warrants

Moved D'Amore, seconded Dunn, and it was

VOTED: To approve Payroll Warrant #14-52.

D'Amore, Dunn – "Aye"; Gorski – "Abstain" 2-1

Moved D'Amore, seconded Dunn, and it was

VOTED: To approve Bill Warrant # 14-51. 3-0

Moved D'Amore, seconded Dunn, and it was

VOTED: To approve Deduction Warrant #14-50A. 3-0

Moved D'Amore, seconded Dunn, and it was

VOTED: To approve Bill Warrant #15-01. 3-0

Erin Pinkham – Possessed Quest

Erin addressed the Board regarding the Halloween Event – Possessed Quest she ran last year and would like to receive permission to do so again this October 18th. Erin asked the Board to grant her a Special Events Permit to do so. Erin told the Board there would be no more than 100 participants; that she will work with the Police Chief and keep the Board of Selectmen up to date throughout the planning of it.

Erin asked whereas she has 100 people outside looking for clues she wondered about the cost of Details that may be required. The Selectmen told Pinkham the policy requires that she speak with the Police Chief or Deputy and they make the determination of the number of Officers required for events; that if alcohol is requested for use on town property the Detail Officer(s) are required to be hired. If no alcohol is being served on town property then it is up to the Police Department to determine the need. Selectman Dunn told Pinkham that there would need to be police present at every public place she would have alcohol.

Chairman Gorski asked Pinkham to talk with the Chief once she knows her plans and then let the Board know what is needed. Pinkham told the Board that although last year they ended at Veasey Park and had requested a Special License for Beer & Wine at Veasey, she may not be needing a license this year. Pinkham said she will keep the Board updated and thanked them for their time.

6:30 P.M. – Cable T.V. Advisory Committee

Chris Liquori updated the Board on the new recording equipment the Committee purchased and told the Board that they would need to make the decision on which room the equipment will be installed in. Liquori suggested that the Board shouldn't turn their current meeting room into a storage room as has been recently suggested; that two different rooms were planned for new equipment; that they will be able to record in two rooms but only one is able to be aired live, the other will be shown later as a recording.

Chairman Gorski responded that she agrees that storage is needed; that the offices have no place to store records that are required to be kept. Gorski thanked Liquori for his update and told the committee members the Board will let them know their decision on the rooms the equipment should be installed in. It was agreed that they can start with the middle meeting room in town hall.

CTVA member Tracy Gilford asked that the Selectmen approve a 2% raise for Chris and Charlie who record meetings and do the technical work in the studio.

Moved Dunn, seconded D'Amore, and it was

VOTED: To approve a 2% raise for CTVA employees Chris Liquori and Charles Mendez. 3-0

Finance Director Denise Dembkoski told those present that the Selectmen's current meeting room is severely underutilized and made the recommendation that the new equipment be put into the Library building.

Tracy Gilford recommended talking to other departments to see if they want the room rather than make it into storage space. The Finance Director told the committee to stop the installation in the Selectmen's meeting room now. Liquori said he will find out how to install at the library. Chairman Gorski asked which department meetings aren't being broadcast and Gilford responded that they only broadcast live from the Selectmen's room or the main meeting room. The Board was asked to make a decision about the room by July 7th so installation can begin.

Conservation Chairman Dempsey expressed concern that the Selectmen would be eliminating a meeting room in town hall stating that it's hard to find meeting space. Gilford asked about digital storage of documents and Dembkoski responded that it is too expensive.

Chairman Gorski thanked the committee members for updating the Board on the new recording equipment for Public Access Government Channel.

6:45 P.M. – Center Street property status

Mike Dempsey and Tom Neve, Jim Bussing's consultant were present to discuss the status of Bussing's property on Center Street and review the terms of a new Purchase and Sale Agreement. Town Meeting voted that the town must have an agreement in place by midnight June 30th otherwise the Article to purchase the property would be revoked. Neve showed the Board the provision on page #5 and stated that the title to the property will be checked again prior to closing and the town paying the Seller.

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Following review and discussion with the Seller's consultant, moved Dunn, seconded D'Amore, and it was

VOTED: To sign the Purchase & Sale Agreement for the property on Center Street known as Strawberry Fields and owned by James Bussing. 3-0

7:15 P.M. – Recreation & Youth Soccer representatives/Special Events Guidelines

Steve Merrill, Erin Merrill and Pam Blaquiere were present to hear the Board's decision on the amended Special Event Guideline Policy. Finance Director Dembkoski made amendments to the policy after the Board heard comments/concerns from members of Recreation and Denise having discussions with the town's insurance company and the Police Chief and Deputy.

Moved D'Amore, seconded Dunn, and it was

VOTED: To approve the Special Event Guidelines Policy as amended and discussed this evening. 3-0

Steve Merrill stated they would be using the softball field for everything; that the police details will increase to six at night when drinking will be allowed; cow pie bingo will be behind the fence of the Babe Ruth Field. Chicken races are being considered and they may have a band. They will need more porta potties at the site and the trash picked up the Friday before so containers are empty. After the event volunteers will collect the rubbish and bring to the dumpster. Merrill told the Board that Soccer would like to have a pumpkin chucking contest in October at the Pines or Shanahan.

Merrill stated that beer and wine will be sold from 5:30 P.M. to last call at 9:00 P.M. and all will be told to finish up by 9:30 P.M. Merrill told the board that those wanting to buy a bracelet for alcohol will need an I.D. checked; that last year the patrons were allowed four stars and this year they will do whatever the Police want for number of drinks. Merrill also stated that the adults will be able to enter and leave the tent whenever they wish but cannot do so with alcohol. That a tent will fence in those drinking and children 14 years and up will not be allowed in the tent.

Selectman Dunn stated that he was planning to discuss with the Activities Committee the idea of having a pumpkin wall for a fundraiser; that he had wanted to do one when he had the farm stand. Dunn said on the 30th of October they would light the wall of pumpkins and maybe follow up with the pumpkin toss Merrill mentioned. Steve Merrill responded absolutely, that it's a great idea. Merrill suggested that tarps could be used for easy cleanup of the tossed pumpkins.

Selectman D'Amore asked that an upcoming agenda include discussion about recreation, ideas reorganization and Steve's proposal; that they need to get to the point by the end of the summer what they want their Recreation Committee to look like. Merrill responded for the record that he had sent a very rough draft, but the Board really needs to meet with the Recreation Committee on this well in advance of any change; that he is just the guy trying to help out a bunch of different groups with events because he enjoys doing that; that this is something between the Rec Committee and the Selectmen and he doesn't want his name to go down that he caused

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something. D'Amore responded that the Board already has a couple of ideas that they've looked at and he thinks they need to move forward by making a decision by early Fall of what they want to do with the recreation organization of this town.

Erin Merrill asked if they are thinking of dissolving the committee and D'Amore responded that there are three things, one of them being Steve's proposal, even though it is a rough draft; that the Selectmen have to give that consideration; that they need to talk to the committee and the people that are passionate about a proposal, and there is also a plan for disbanding the recreation committee and a plan for keeping it, and also with both of those plans they are going to look into a couple of things such as a revolving account that would have to be approved at town meeting so that the maintenance of the fields would be self-sustaining, hiring a part-time employee. Erin Merrill commented that the town doesn't pay for the fields, each group such as baseball, soccer does. Chairman Gorski interjected that this is a discussion for another time because this is huge and she didn't know that there were two plans out there. Selectman Dunn suggested that they should do what they did the other night with the Planning Board and the Zoning Board, that they should all sit down at a table, come up with some ideas, then meet again in a couple of weeks after thinking about things. D'Amore responded that Dunn's idea was good and clarified for Chairman Gorski that there are three plans out there, one from Steve and his group which they need to look at, and Chairman Gorski asked that Steve and his group be clarified. Rec member Pam Blaquiere responded "just Steve". D'Amore continued, saying they did ask the Finance Director to provide the Board with some recommendations. Chairman Gorski responded that the Finance Director just gave the Board some guidelines to think about; that she as a Selectman doesn't want to give up control of all these fields; that they have to have something that is orderly. Selectman Dunn said again that the two groups and the Finance Director if she wants to get involved in this should meet and have a discussion.

Erin Merrill told the Board that this is coming out of nowhere; that all of a sudden they want to disband the Rec Committee. Selectman D'Amore responded that the Board didn't say that; that they want to explore all three options. Erin told the Board that she can't see the reason for the committee members to do all the work this summer preparing for Groveland Day when the Board of Selectmen are going to disband them. Selectman Dunn told Erin he knows what she means but she shouldn't take it personal and suggested again they all sit down at the table and talk about it. Selectman D'Amore stated again that it's a discussion and they need to discuss all available options; that there's nothing wrong with that. Chairman Gorski told Merrill that she knows how she feels; that they've done all this work and Merrill and Blaquiere responded that they spend all summer doing fundraising; that's how they pay for the event. Merrill said it's done that way because the former Finance Director set it up that way; that they get no funding from the town. Finance Director Dembkoski asked to speak on a few things stating that if you're a town appointed committee you cannot control money, that it's against the law and that's one of the stipulations she put forward to the Board that need to be fixed. Dembkoski continued that if they are keeping a town appointed committee, then the funds have to come under the town; that if they decide to disband the committee and make it a private organization in the town then they can keep the money and do what they do, but they can't have it both ways. Blaquiere asked if they could have a gift fund; that she has one in Boxford where she works and it allows her to have access to a check. Dembkoski responded that there are certain criteria for having a donation account and Blaquiere responded there are times she needs an immediate check giving an example of needing to pay an umpire on game night. Dembkoski responded gift

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accounts don't allow that; that they could have a revolving account and town meeting would set the criteria; that gift accounts can't pay things like that; that changes have to be made by July 1, 2015 because you can't do those things as a town group. Dembkoski told the rec members that either all their money comes to the town and it's put under the General Ledger and the town cuts checks under the proper accounts payable and the Selectmen sign off on it, or they have to make them completely separate from the town because they are fundraising and they can't do those things as a town group, so they need to define who they are and if they are a town appointed committee then they can't control funds or have their own account.

Selectman Dunn mentioned the little league fields at Washington Park; that that group pays the bills, they fundraise to raise the money, and they think those fields are theirs; that they are no different than the people who raise the money for Shanahan fields; that they think the fields are theirs and those that use the Pines think the fields are theirs. Dunn told the Rec members present that they shouldn't get all upset; that they aren't there to pull the plug; that they can work things out; that they will have a discussion about it. Erin Merrill responded that if the town wants to budget for it that's great. Chairman Gorski told those present that she was not prepared for this discussion and Dunn responded that neither was he but he's in it now.

Steve Merrill told the Selectmen that at Shanahan the way it works is that they had that sit down with Bob (Road Commissioner) and it's working out really well; that soccer maintains their own fields except for mowing; that everything else like major landscaping they (Soccer) does on its own, because there is no budget and they (Soccer) understands that. Merrill said he agrees with Dunn; that there are always ways to work things out; that Denise and he worked really quickly on the bathrooms after his debacle of tarj-ma bathroom and after they figured it out they had a turnaround of less than a month. Merrill said it's a very touchy subject because basketball and softball were always under the Rec Committee since he moved into town and he helps them with the basketball now and it's phenomenal and they are doing much better now; that they actually helped Merrimac out; that the numbers have gone down; that it's a tough sport; that softball numbers are doing a little better and that the Rec is working hard to try and maintain that.

Selectman Dunn addressed Erin Merrill suggesting that they would still have a Rec Committee, but the money would be coming from the Finance Director. Dunn expressed again the need to sit down and have a conversation. Selectman D'Amore repeated that there was a written proposal the Board has to look at that Steve Merrill put together with some folks. Merrill responded he was the only one; that he did some research with Arlington and several others, but Arlington was a town run, then he started looking at others that were non town runs and he took information from different ones just as the Finance Director had done. Merrill told the Board that what he was trying to get in this one was they have to realize that Groveland residents should be first for field use, then Pentucket residents, in his opinion, then others. Merrill stated that what they saw in the past (that he's not in softball but he stated he saw) was non Groveland residents sometimes getting over.....then there was a whole war....and they didn't need that; and that some of the things happened and that he doesn't know how many adults were in Groveland or how many kids were in Groveland; that it was a big fight for a couple of years and that he thinks things worked out and that last year was one of the better years.

Selectman D'Amore continued that when the proposal was sent to him he emailed it to the Board's Assistant and she in turn forwarded it to the other Selectmen. The Board's Assistant agreed, stating she had emailed it to the others, but it was before Selectmen Dunn was elected so he wouldn't have received it. Chairman Gorski responded that she remembered seeing something, but didn't realize it would be discussed that evening. D'Amore continued that once it was shared it with the Board he sought approval from the Chair (previous Chairman Greaney) to speak with Denise for her opinion on that proposal; that either he or the previous Chairman asked Denise what her recommendations would be and now they have three active plans and now the parties need to discuss all plans. Selectman Dunn suggested that the Board set a night in October to discuss with the Rec Committee the three options Selectman D'Amore mentioned. Chairman Gorski stated that she thinks the Finance Director is trying to keep them out of hot water and Denise responded that she was just looking at the legal aspect, what to do to make it legal and if they decide to make it a non-town group what they need to do to make that legal.

Selectman announced they will meet on October 19th with the Recreation Committee to continue discussion on the three proposals, one from Merrill and two from the Finance Director. Pam Blaquiere asked when the Pines Rec Committee will be meeting again, stating she is available on Tuesdays. The Board's Assistant responded that the Road Commissioner had stated he wanted to have a meeting soon to discuss his plans to move forward on the project. Chairman Gorski asked her to check with Arakelian as to when he's available to meet and they will go with his schedule.

Merrill informed the Board that Pentucket Soccer will need a field to play on due to their field construction not being completed by the time the school year begins. He stated he noticed grass has been planted on the utility field area, and that it may have even been mowed; that the school will most likely need a field in the Fall; that he told them he can't give the Shanahan field but maybe the Pines or Strawberry Field would be available to use.

Annual Appointments

The Board reviewed the lists of Annual Appointments for July 1, 2014. Moved D'Amore, seconded Dunn, and it was

VOTED: To appoint all individuals listed on page #1 of appointment list. 3-0

Moved D'Amore, seconded Gorski, and it was

VOTED: To appoint all individuals listed on page #2 of appointment list. 3-0

Moved Dunn, seconded Gorski, and it was

VOTED: To appoint all individuals listed on page #3 of appointment list. 3-0

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Moved D'Amore, seconded Dunn, and it was,

VOTED: To appoint all individuals, listed on page #4 of appointment list. 3-0

The Selectmen representative on the Community Preservation Committee became vacant when former Selectman Donald Greaney left office. Moved Dunn, seconded Gorski, and it was

VOTED: To appoint Joseph R. D'Amore as the Selectmen's representative on Community Preservation Commission, said appointment effective July 1, 2014 through June 30, 2017. 2-1 D'Amore abstained

Moved D'Amore, seconded Dunn, and it was

VOTED: To appoint the Chief of Police, Deputy Chief, Detective, Sergeants and Patrolmen as shown on the attached appointment list, said appointments effective July 1, 2014 through June 30, 2017. 2-1 Gorski abstained

Chairman Gorski questioned the request to reappoint a Patrolman for a one month period. The Board's Assistant responded that the one month appointment was recommended because the Officer is taking a job with another area community; that the appointment on the other end has been held up so it was recommended that Groveland reappoint on a monthly basis. Gorski asked should the police officer not go to the other town would he still have his job in Groveland; that this won't jeopardize his job at all here, and the Board's Assistant responded not at all. Gorski told her fellow board members that she would like to be very clear that this monthly appointment doesn't jeopardize the officer's job here stating that you never know what can happen in another community to cause them to be unable to hire the officer. Selectman Dunn asked whether the Chief is actively seeking the officer's replacement and the Board's Assistant responded that he was not; that there is an issue with civil service in the other community; that this has been going on for several months, and

Moved D'Amore, seconded Dunn, it was

VOTED: To appoint Patrolman Michael Traister through July 31, 2014. 3-0

Moved D'Amore, seconded Dunn, and it was

VOTED: To appoint all reserve officers, matrons and lock-up keepers recommended by the Police Chief and shown on attached appointment list, said appointments through June 30, 2015. 3-0

Moved Darke, seconded Dunn, and it was

VOTED: To appoint, at the recommendation of the Police Chief, the Emergency Management Director, Harbormaster & Assistants, Constables and Animal Control Officer, as shown on attached appointment list. 3-0

Chairman Gorski asked Finance Director Dembkoski if she had anything to report and Dembkoski responded she did not. Gorski thanked her for attending.

Selectmen's Time – Selectman D'Amore informed his fellow Board members that he had forwarded two or three more draft proposal ideas to the Board's Assistant; that he was hoping that at the next meeting the Board can start looking at some of the policies, getting some input and establishing some policies on how the Board operates. D'Amore told the Board that this is important to do because there are gaps in the bylaws that don't allow the Board to operate with certain rules. D'Amore gave as an example, how does a public member participate at a public meeting? How does a public member ask to have an agenda item put on an agenda for the Board of Selectmen?

D'Amore told the Board that he has drafted about 7 or 8 policies that he would like them to look at over the course of the next couple of weeks so that they can eventually bring them out at public meetings and discuss them, modify them, and ultimately adopt them. D'Amore stated that he thinks it will be a very healthy experience for them to actually develop policies; that the most exciting part of the process is to set a good example; that at the Groveland Government Advisory Committee it was discussed to set term limits for Board/Committee members serving as Chair, and some members felt adamant that it was something that should immediately be put before Town Meeting. D'Amore told his fellow members that he feels if they set their own policy then it will be easier to have other committees and boards follow the Board's example and that if they set some good examples he feels good things will happen. Chairman Gorski responded that the Board of Selectmen have done this (change Chairmanship annually) for years without adopting a policy. Chairman Gorski responded that bylaws are good only if they are enforced and that we have some bylaws in town that don't have any teeth. Selectman Dunn responded he feels that is the reason for some of the problems in town; that the bylaws aren't being enforced and they need to be enforced. Dunn continued by saying that it's his opinion only that the Fire Chief, the Police Chief, and even the Building Inspector, if they weren't hired from town they wouldn't feel bad having to tell someone in town that they need to move a shed or whatever; that if those employees were from out of town it would be easier for them to go enforce something.

Selectman Dunn asked whether a committee handles negotiating contracts such as trash and the Board's Assistant responded that the Finance Director did that and she and the Finance Director negotiated on behalf of the Selectmen with the Unions for employment contracts. Chairman Gorski told Dunn that this has worked well. Dunn asked about the bid process in town and the Finance Director responded that they just received bids on the bathrooms proposed for Shanahan field and all received were over bid and are being readvertised; that she is working with the Affordable Housing Committee for consulting and engineering and they were supposed to get back to her today with their top choice so she could open price proposals and start that; that she is working with Open Space on the trails finalizing that proposal which will be advertised shortly.

Dunn asked if the department heads do the work for police cruisers, fire trucks, and other equipment and Denise responded that it depends; that they can do some of the leg work; that if they use the State bid there's no need to use the three bid process.

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Selectman Dunn also inquired about the July 3rd celebration at Shanahan, whether the Highway and Police were going to be involved for traffic issues, etc. The Board's Assistant reported that although they didn't report back on their plans to assist they had been contacted and said they would proceed as in past years.

Dunn also asked whether the Fire Chief would be attending an upcoming meeting and Chairman Gorski responded that he was only supposed to come in to give an update. The Board's Assistant added that that was supposed to be in July but then she had heard that he was saying he hadn't been invited in so she sent him an email giving him an open ended invitation to call and get on the agenda. Selectman D'Amore responded that they would like him in because they haven't heard from him and would like him to report every 90 days or so. Dunn stated that he was told the Selectmen are his bosses and feels it's nice to have them in to talk with the Board, to have communication with the department heads. D'Amore commented to Dunn that that is a great policy for the Board. D'Amore told Dunn he would write that up for a policy draft for him for next meeting. Dunn stated he is just trying to have communication like big business has and commented how well discussion went when they had the Planning Board and Zoning Boards meet.

The Board's Assistant asked if she could speak with the Board about the recent Zoning/Planning Board meeting on revising the zoning bylaws. She told the Board that she was concerned because she was told that the outcome of that meeting was that town counsel would be given a deadline to complete the zoning bylaws revision and asked if that was correct. Selectman Dunn responded that he did not recall that. Lewandowski told the Board that she is concerned if that is true because they are waiting until after another meeting in September of the Boards before the revisions are sent to counsel; that the upcoming holidays will be here soon thereafter. Chairman Gorski responded that they wanted the Zoning Board to have time to digest the draft they were given and Dunn said they suggested to bring it back by September. The Board's Assistant told the Board that once the draft of revisions goes to town counsel, that that is an important document as they all know; that it has been worked on for years now and we need to get it done. Lewandowski explained that town counsel also represents other towns and has other cases and is in court sometimes for extended periods of time; that she would like everyone to understand that as hard as they will work for us, their work may go beyond time for Town Meeting because you have to have time to have public hearings to educate the voters. Lewandowski told the Board that once the document drafts are sent to counsel she knows they will work as quickly as possible for the town as they always do but it may not be ready for the 2015 Annual Town Meeting. Selectman D'Amore responded saying that all members at the last meeting agreed to review the draft document by August 28th and put together their suggestions for changes so that by September 1st it can be sent to town counsel. D'Amore stated that they know because of that time frame that being ready for next year's town meeting is iffy. D'Amore said that the work is so important, and has taken so many years that for it to take another year for something so important is not a problem. Selectman Dunn said the biggest thing he saw was the Planning Board had done very hard work but the Zoning Board had felt very left out with this process so by bringing them together they will feel good now that they can review the Planning Board's work and are allowed to give input.

Selectman Dunn asked whether the town will be allowing the use of the fields once the sale of Bussing property goes through. D'Amore reported there is a group that has already inquired about using the property and was told to contact the Board's Assistant which they had.

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Lewandowski told the Board that she was waiting to see if the Selectmen would sign the new P&S for purchasing Bussing's property and if they did she planned on telling the Astrology group that although the town is buying the property, it hasn't done so yet; that the purchase probably won't happen for another month or two and until the town owns the land the Board cannot give permission to others to use it.

Selectman Dunn asked whether the Board needs to form a committee to decide how the property will be used. The Board's Assistant responded that the BOS control the property and Selectman D'Amore stated he doesn't feel the Board will need to form a committee; that he feels they will be inundated with requests for use of the property. Chairman Gorski stated that there will be many ideas for use of the property but they need something self-sustaining because the town doesn't have the resources to keep fields down there in pristine condition. Selectman D'Amore suggested they shouldn't do anything with the land until they take it through a master planning process and that they may need to get the Open Space & Trails Committee involved.

Finance Director Dembkoski told the Board that it is such a valuable piece of property that the Board should take its time and figure out what the community needs are; that they should consider holding some public hearings. Denise told the board they shouldn't rush a decision because someone needs a field; that there is a cost to having fields there and then they will need to build bathrooms or porta potties; that there are expenses that come with that.

Dunn told the Board that the reason he brought this up is that school committees in other places are looking for their kids to go to other fields and he was thinking maybe they could rent space from us so we make money to help us support the cost of the project. Dunn said Bussing use to have the biggest soccer association using the field and they went in there and took care of it themselves; that it was huge and he did well for a long time there so he was thinking revenue to try to offset taxes. D'Amore said again they need to get the Master Plan process going again to help decide what should be done with that property over a 3-5 year period. Dunn commented that at town meeting they were trying to scare people because the property is in an aquifer area yet Chesterton is right there, the safest building in town; that they employ 300 people, employs 3 full-time safety officers, and the building is so safe nothing could happen. Dunn said businesses could be done in an aquifer area if they are done right and have some revenue coming in.

Adjournment

Moved Dunn, second D'Amore, and it was

VOTED: To adjourn.

Adjourned at 9:50 P.M.

Respectfully submitted,

Nancy Lewandowski, Administrative Assistant

BOARD OF SELECTMEN

ANNUAL APPOINTMENTS

July 1, 2014 – June 30, 2015

Finance Director	Denise M. Dembkoski
Town Counsel	Kopelman and Paige, P.C.
ADA Coordinator	
Forest Fire Warden	
Right to Know Officer	
Supt. Insect Pest Control	Mark McCabe
Burial Agent	Anne Brodie
Animal Control Officer/Animal Inspector Asst. Animal Control Officer	Gregory Pekarski Joshua A. Sindoni Stephen Sargent
Veterans' Agent	Michael Ingham
Zoning Enforcement Officer	Pat Schena
Earth Removal Enforcement Officer/ Site Inspector	Robert Arakelian
Director of Civil Defense Assistant Directors of Civil Defense	Jeffrey Gillen Robert J. Kirmelewicz Stephen Sargent Robert P. Arakelian
Plumbing/Natural Gas Inspector Assistant Inspector	Gerald C. Viens Richard K. Danforth
Wire Inspector	Albert L. Seavey
Building Inspector	Pat Schena
Harbormaster Assistants	Michael Vets Edward J. Callaghan Bernard Perron & Ben Orlando

Town Committees, Boards, Commissions and Representatives
July 1, 2014– June 30, 2015

FINANCE BOARD (9 MEMBERS, 3 YEAR TERMS)

Kathleen King DeLisle, 3 years; Vacancy, 3 years; Leigh Ann Berry, 3 years
William Cook, 2 years; Michelle O’Keefe, 2 years; vacancy, 2 years;
Andrew Wildes, 1 year; Thomas Minichiello, 1 year; William O’Neil, 1 year

BOARD OF REGISTRARS (3 MEMBERS, ANNUAL)

Beth Villani, Laurie LeBlanc, Julie Hauss

ZONING BOARD OF APPEALS (5 MEMBERS-3 YRS; 3 ALTERNATES-1 YR)

Jane Moran, 3 years
Vacancy, 2 years; Kathleen Franson, 2 years
Thomas Wakefield, 1 year; Daniel MacDonald, 1 year

Alternates: Michael Wood, William Dunn, Mark McCabe

CONSERVATION COMMISSION (7 MEMBERS, 3 YRS)

Jeff Aalto, 3 years; vacancy, 3 years
Carl Keene, 2 years; vacancy, 2 years
Thomas Schaefer, 1 year; Michael Dempsey, 1 year; Terry Grimm, 1 year

RECREATION COMMITTEE (7 MEMBERS, ANNUAL)

Pamela Blaquiere, Greg Meehan, Todd Newton, Michael Houghton, Daniel Stewart,
Alese Hunt, Erin Merrill
Auxillary Members: Doug Demers, Erin Pinkham, Jen O’Malley

PINES RECREATION DEVELOPMENT COMMITTEE (ANNUAL)

Elizabeth Gorski, Donald Greaney, Pamela Blaquiere, Robert Arakelian, Jonathan Riopelle

COUNCIL ON AGING

Ron Mertens, 3 years;
Carl Much, 2 years; Stephen Williamson, 2 years;
Frank Sadowski, 1 year; Anita Wright, 1 year;

BOARD OF HEALTH (ANNUAL)

Health Agent: Deborah Ketchen
Health Nurse: Anita Wright

GROVELAND CULTURAL COUNCIL (6 YEAR TERMS)

Vacancy, 5 years

Leeah Crane, 4 years;

Gail Dennig, 2 years; Susan D'angelo, 2 years; Lawrence Elardo, 2 years,

CABLE T.V. ADVISORY BOARD (ANNUAL)

Tracy Gilford, vacancy, Beth Rose, Joseph D'Amore, John E. McComiskie

COMMITTEE TO SURVEY UNSAFE STRUCTURES (ANNUAL)

Fire Chief: Robert Lay

Board of Health: Deborah Ketchen

Disinterested Party:

(named by Building Inspector)

MERRIMACK VALLEY PLANNING COMMISSION (MVPC) (ANNUAL)

Robert O'Hanley, Member

Robert P. Arakelian, Alternate

OPEN SPACE & TRAILS COMMITTEE (ANNUAL)

Robert Guptill, Alexander Johnson, Maura Bradford, Michael Davis, Fred O'Connor,
2 vacancies

GROVELAND HISTORIC COMMISSION (5 MEMBERS, 3 YEAR TERMS)

Two 3 year vacancies

Carroll B. Gustafson, 2 years; Claire Walsh, 2 years;

Robert Guptill, 1 year

INSURANCE ADVISORY COMMITTEE (ANNUAL)

Patricia Rogers (Water Department), Vacancy (Library), Vacancy (Dispatchers),
Vacancy, (Police), Vacancy (Electric), William Greene (Highway), Lori Bentsen (Town
Hall), Ruth McGlew (Retirees)

STORM WATER MANAGEMENT COMMITTEE (ANNUAL)

Bruce Adams, Glenn Wilson, David Polcari

CAPITAL IMPROVEMENT COMMITTEE (3 years)

William O'Neil, 3 years; Jeffrey Pappas, 3 years; John Osborne, 3 years;

Vacancy, 2 years; Kevin Cunniff, 2 years;

Denise Dembkoski, Finance Director-ex-officio

AFFORDABLE HOUSING COMMITTEE (ANNUAL)

Robert Guptill, Bruce Adams, Michael Rumsey, 2 Vacancies

COMMUNITY PRESERVATION COMMITTEE

Board of Selectmen – Joseph D’Amore, 2 years

Finance Committee - Thomas Minichiello, 2 years

Conservation Commission – Michael Dempsey, 2 years

Planning Board - vacancy, 2 years

Historical Commission – Claire Walsh, 1 year

Recreation Committee - Pamela Blaquiere, 1 year

Groveland Housing Authority – Kathleen Prunier, 1 year

Open Space Committee - Robert Guphill, 1 year

Affordable Housing Task Force – Bruce Adams, 1 year

PENTUCKET REGIONAL SCHOOL DISTRICT MASTER PLAN COMMITTEE

Groveland’s Representatives--John Osborne, Thomas Delmonaco, John Willett

BAGNALL SCHOOL BUILDING COMMITTEE

John Osborn, Kevin Cunniff, Douglas Gelina, Kim Jackson, James Day

ACTIVITIES COMMITTEE (ANNUAL)

Claire Walsh, Richard Sciacca, Tracy Gilford, Theresa Dunn, William Dunn