

Minutes

February 23, 2015

Attended by:

William Dunn

Joseph D'Amore

Denise Dembkoski, Finance Director

Call To Order: 6:05pm

Public Comments: No presenters

Warrants Approved:

Payroll Warrant # 15-35 \$157,182.03 Motion By: Dunn Second: D'Amore
Vote: Unanimous

Deduct Warrant #15-33A \$ 24,752.05 Motion By : Dunn Second : D'Amore
Vote: Unanimous

Bill Warrant #15-35 \$1,145,233.24 NOTE: Rule Of Necessity Invoked enabling
Selectman Dunn to vote on the warrant. Motion By : Dunn Second : D'Amore m Vote : Unanimous

Appointments:

Appointment of Amy Kraemer of Stoddard, NH as Library Director effective March 16,2015.
Appointment contingent on CORI check . Starting salary: \$61, 000. Appointment to June 30, 2016.

From March 16, 2015 to June 30, 2015 a minimum of 20 hours will be worked and paid at pro-
rated , approved salary . Beginning on July 1, 2015 a full-time schedule of 37+/- Hrs per week will be

APPROVED. Motion By : Dunn Second: D'Amore
Vote: Unanimous

Ann McCann appointment to Library Board of Trustees to fill a vacancy until May 4, 2015. Start
Date: February 23,2015. Recommendation made by Board of Library Trustees unanimously.

APPROVED. Motion By: Dunn Second: D'Amore
Vote: Unanimous

Ann McCann has taken out papers to run for seat temporarily appointed to.

Public Hearing : 6:20 PM

Transfer request of a Retail Package Good Store- All Alcoholic Beverages License from NC Liquors Inc, to Groveland Market & Liquor , Inc. at 1 Washington Street, Groveland. Charbel Maroun, Manager subject to approval from Alcoholic Beverages Control Commission of Boston. Represented by attorney Rachel Judkins.

The public hearing was opened at 6:20pm on a motion by Selectman Dunn and seconded by Selectman D'Amore. Selectman D'Amore read the public notice posting aloud:

The Groveland Board of Selectmen will hold a public hearing on Monday, February 23, 2015 at 6:20 P.M. at Town Hall, 183 Main Street, Groveland MA on the application for Transfer of a Retail Package Good Store – All Alcoholic Beverages License from NC Liqors, Inc. to Groveland Market & Liquor, Inc., 1 Washington Street, Groveland, MA, Charbel Maroun, Manager. Description of premises: One and one-half block building, two entrances. Groveland Board of Selectmen and Licensing Board.

Attorney Rachel Judkins spoke on behalf of her client and Selectman D'Amore made a motion to approve the Transfer of a Retail Package Good Store – All Alcoholic Beverages License from NC Liquors, Inc. to Groveland Market & Liquor, Inc., 1 Washington Street, Groveland, MA, Charbel Maroun, Manager, subject to approval of Alcoholic Beverages Control Commission of Boston, MA

APPROVED.

Motion By: D'Amore

Second: Dunn

Vote: Unanimous

Motion to close the public hearing made by Selectman Dunn and Seconded by Selectman D'Amore. Unanimous.

Discussion Item: Chief Robert Kirmelewicz, Deputy Chief Gillen, and Officer Ed Fournier - Proposed firing range on Center Street. 30ft x 75 ft (estimate) needed behind the Highway Department to develop a firing range that will enable all Groveland Police Department officers to be certified in live training. The Chief and Deputy Chief Jeff Gillen iterated that Supreme Court based case law establishes the importance of training and certification are required to protect the town from lawsuits when fire-arms are discharged in situations. Consensus was established by Selectman Dunn and Selectman D'Amore to separate the process for petitioning the townspeople to propose this initiative from the committee that is forming regarding the Bussing / Mattingly / Angelini property acquisitions. The reason for focused track to educate the public and seek acceptance is the urgency of the liabilities that the town faces if this facility is not developed.

Votes taken by board :

Open Town Meeting Warrant for Annual Town Meeting, Monday, April 27, 2015 at 7:30P.M. Articles due to the Finance Director by March 25, 2015 – Motion by Selectman D’Amore, Seconded by Selectman Dunn – Approved Unanimously

Approval for Special Town Meeting to take place on Monday, April 27, 2015, at 7:00P.M./ Open Warrant. Articles due to the Finance Director by March 25, 2015 – Motion by Selectman Dunn, Seconded by Selectman D’Amore – Approved Unanimously

Highway Commissioner’s request dated 2/20/15 for additional deficit spending of the FY15 Snow & Ice line item – Motion by Selectman Dunn, Seconded by Selectman D’Amore – Approved Unanimously
Accept Rule of Necessity for March 23, 2015 meeting to allow Bette to sign the payroll warrant in Bill’s absence – Motion by Selectman Dunn, Seconded by Selectman D’Amore – Approved Unanimously
Vote taken by board

Discussion on upcoming meeting schedule, specifically: April 20th – Patriot’s Day and May 4th – Town Election – Recommendation to change both meetings to the subsequent Tuesday, April 21st and May 5th.
No Vote Taken

EXECUTIVE SESSION

Selectman D’Amore asked for a vote to enter Executive Session to discuss the discipline or dismissal of, or complaints or charges brought against a public official (Pat Schena, Building Inspector). The Board voted 2-0 in favor on a motion by Selectman D’Amore to go in to Executive Session at 7:45 P.M., seconded by Selectman Dunn.

The Board took a roll call vote to go into Executive Session.

See Executive Session Minutes for February 23, 2015 for further details on that meeting.

9:24 P.M.

Adjournment:

The Board voted on a motion by Selectman Dunn to close executive session and return to open session, seconded by Selectman D’Amore. The Board took a roll call vote to end Executive Session.

Meeting was adjourned

True Attest:

Joe D’Amore,
Selectman

Minutes Approved 2-0-1 on April 6, 2015 (Chair Gorski Abstained)