



TOWN OF GROVELAND

2022 FEB 11 AM 10:20

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## BOARD OF SELECTMEN

### Meeting Agenda

Tuesday, February 15, 2022

Groveland Town Hall

183 Main Street, Groveland, MA 01834

This meeting will be in-person and also be broadcast live on Groveland Public Access, Channel 9, as well as through Zoom virtual meeting software for remote access.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89126053032?pwd=bGxpbTN3QXB0cVNlYmYzeW5jL1V2UT09>

Meeting ID: 891 2605 3032

Passcode: 668751

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/89126053032?pwd=bGxpbTN3QXB0cVNlYmYzeW5jL1V2UT09>

6:30 P.M.

#### CALL MEETING TO ORDER

**EXECUTIVE SESSION:** Immediately following Open Session, Town Hall 183 Main Street, Selectmen Conference Room – expected to return to open session at 7PM.

- MGL Ch. 30A §21(a)2: To conduct strategy sessions in preparations for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Fire Chief).

#### PUBLIC COMMENT

**APPROVE WARRANTS:** PW # 22-33 §  
BW # 22-33 §

#### APPROVE MINUTES

- January 31, 2022 Meeting Minutes

#### APPOINTMENTS

- Appointment of Gianna Parolisi, 1 Anne Street Groveland, to the position of Library Page at the Langley-Adams Library effective February 22, 2022. This is a part-time position of 5-9 hours per week at a rate of \$13.50/hour and subject to a successful CORI.

#### DISCUSSION & POSSIBLE VOTE

- A. Town Administrator Bank Access Approval
- B. Release of Overlay Surplus
- C. Review and approve sending the drafted Special Act eliminating the department of finance and budget in the Town of Groveland to the state delegation for official action
- D. Review request for a Street Light to be added at 135 Seven Star Road

- E. Vote to approve and sign the Common Victualler License renewal for Jeff and Maria's Ice Cream, 918 Salem Street
- F. Accept resignation of F.J. Osborne from the Government Study Committee
- G. 46 Washington Street: Update on potential lease - Mike Dempsey
- H. American Recuse Plan Act Funding- Project Review
- I. Pentucket Regional School Budget -Review Presentation given by Dr. Bartholomew
- J. Allocation and approval of cable access television and resource spending
- K. Board of Selectmen Policies and Procedures: Discuss Board Policies for the Board of Selectmen

#### **TOWN ADMINSTRATOR'S TIME**

#### **SELECTMEN'S TIME & REPORTS**

#### **OLD OR UNFINISHED BUSINESS**

#### **OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING**

#### **CORRESPONDENCE**

**ADJOURNMENT:** *The next regularly scheduled meeting of the Board of Selectmen will be Monday, February 28, 2022 at 6:30PM.*

#### **22-33 BILLS WARRANT BREAKDOWN:**

Town:	\$
W/S:	\$
Payroll Withholding:	\$
Health Insurance:	\$
Light Bills:	\$
Grants & Revolving:	\$
Chapter 90:	\$
Pentucket Assessment:	\$
Whittier Assessment:	\$
Capital:	\$