



*Approved April 25, 2022*

## **BOARD OF SELECTMEN**

### **Meeting Minutes**

**Monday, April 11, 2022**

*Groveland Town Hall*

*183 Main Street, Groveland, MA 01834*

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

**PRESENT:** Chair Ed Watson, Selectmen Jason Naves, Kathleen Kastrinelis, Bill O'Neil, Dan MacDonald.  
Rebecca Oldham, Town Administrator

**CALL MEETING TO ORDER:** Chair Watson called the meeting order at 6:30 pm.

#### **PUBLIC COMMENT:**

Jan Dempsey, 33 Uptack Road was present and addressed the Board regarding a town wide cleanup campaign.

#### **APPROVE WARRANTS:**

PW # 22-41 187,257.35

A motion was moved by Selectman Naves and seconded by Selectman O'Neil to approve Warrant PW# 22-41 in the amount of \$187,257.35. Voted: 5-0-0.

BW # 22-41 1,755,967.51

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to approve Warrant BW# 22-41 in the amount of \$1,755,967.51. Voted: 5-0-0.

#### **22-41 BILLS WARRANT BREAKDOWN:**

Town:	\$ 52,941.62
W/S:	\$ 21,219.20
Payroll Withholding:	\$ 4,145.92
Health Insurance:	\$
Light Bills:	\$ 58,232.88
Grants & Revolving:	\$ 601,675.56
Chapter 90:	\$
Pentucket Assessment:	\$1,017,752.33
Whittier Assessment:	\$
Capital:	\$

#### **APPROVE MINUTES:**

- March 28, 2022, Meeting Minutes:

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to approve the Meeting Minutes from March 28, 2022. Voted: 5-0-0.

## **APPOINTMENTS:**

- Appointment of Maureen Lee-Locke, 62 Marshall Road, Kingston, NH to the position of substitute van driver for the COA effective April 11, 2022. This position is part-time as needed at a rate of \$15.42/hour and subject to a successful CORI. Chair Watson noted there was a letter from the COA Director was included in the packet tonight.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to appoint Maureen Lee-Locke, 62 Marshall Road, Kingston, NH to the position of substitute van driver for the COA effective April 11, 2022. This position is part-time as needed at a rate of \$15.42/hour and subject to a successful CORI. Voted: 5-0-0.

## **VOTES OF THE BOARD:**

- Approve the 2022 Election Warrant:  
Chair Watson noted the Warrant was in the packet and that it includes town offices that are open along with the ballot question that the BOS previously approved.  
A motion was moved by Selectman Kastrinelis and seconded by Selectman O'Neil to approve the 2022 Local Election Warrant as presented. Voted: 5-0-0.
- Vote to ratify the 2021-2024 union agreement for the Water and Sewer Department:  
A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to ratify the 2021-2024 union agreement for the Water and Sewer Department. Voted: 5-0-0.
- Vote to ratify the 2021-2024 union agreement for the Highway Department:  
A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to ratify the 2021-2024 union agreement for the Highway Department. Voted: 5-0-0.

## **PRESENTATIONS:**

- MBTA Communities Zoning Update, Sam Joslin & Annie Schindler  
Sam Joslin and Annie Schindler were present and addressed the Board. Sam asked the BOS for consideration on two items:
  - 1.) Signing a letter along with MVPC Communities expressing concerns with this new law and the impacts it will have on smaller communities. There is a copy of the letter in the packet. The deadline is April 29<sup>th</sup>.
  - 2.) There is a requirement to send in a MBTA Community Information Form by May 2nd. Sam provided the BOS with a copy of the form.

Sam reported there is no new information to share tonight, but felt it was important to provide comments to the State. According to Sam, the MBTA Community Information Form is non-committal, it could be considered more of a poll to see which communities may be looking for assistance.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to authorize TA Rebecca Oldham to sign the MVPC Communities letter of concern on behalf of the BOS. Voted: 4-0-1. Chair Watson was opposed.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to authorize TA Rebecca Oldham to complete the MBTA Community Information Form that was reviewed tonight. Voted: 3-0-2. Chair Watson and Selectman MacDonald were opposed.

Selectman Naves urged the Board to stay on top of this.

## **DISCUSSION & POSSIBLE VOTE:**

- Vote to approve Pines Recreation Area, Field for use by Pentucket Lacrosse May –June 2022 on Tuesdays, Thursdays and Fridays 5:30PM to 7PM.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to approve Pines Recreation Area, Field for use by Pentucket Lacrosse May –June 2022 on Tuesdays, Thursdays and Fridays 5:30PM to 7PM. Voted: 5-0-0.

- One Day Liquor License for a Wedding Reception at Veasey Park on June 4, 2022, between the hours of 4:00 P.M. and 9:30 P.M. Detail officer required.

Chair Watson noted all paperwork is in order.

A motion was moved by Selectman Kastrinelis and a seconded by Selectman Naves to approve the One Day Liquor License for a Wedding Reception at Veasey Park on June 4, 2022, between the hours of 4:00 P.M. and 9:30 P.M. Detail officer required.

Voted: 5-0-0.

TA Oldham noted that the application has been redesigned to allow for all necessary departments to be able to sign off.

- Vote to approve and sign the Temporary License for on-premises consumption of alcohol and outdoor seated service for Terry Clifford, d/b/a T&B Clifford, Pub 97, 935 Salem Street to expire April 1, 2023, per the April 1, 2022, law “An Act making appropriations for fiscal year 2022 to provide for supplementing certain existing appropriations and for certain other activities and projects.”

Chair Watson noted all paperwork is in order.

A motion was moved by Selectman Naves and seconded by Selectman O’Neil to approve and sign the Temporary License for on-premises consumption of alcohol and outdoor seated service for Terry Clifford, d/b/a T&B Clifford, Pub 97, 935 Salem Street to expire April 1, 2023, per the April 1, 2022, law “An Act making appropriations for fiscal year 2022 to provide for supplementing certain existing appropriations and for certain other activities and projects.” Voted: 5-0-0.

- Discussion with Groveland Day Committee Chair, Lisa Chandler :  
Lisa Chandler was present and addressed the Board. Plans are underway to hold Groveland Day on Saturday, September 10<sup>th</sup> 10:00 am – 4:00 pm. The 5k will be held on Sunday morning, September 11<sup>th</sup>. Accommodations for handicap accessibility will be considered.

- Senior Citizen Property Tax Work-Off Program:  
Selectman Kastrinelis asked for this to be on the agenda and shared a document for the Board to review. Selectman Kastrinelis asked if the Board would consider adding an article on the Town Meeting Warrant to remove the income restriction in the bylaw to make this a more proactive program.

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to remove the income restriction from the Senior Property and Veterans Tax Work-Off Program. Voted: 5-0-0.

- ARPA: Premium Pay:

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to table the ARPA: Premium Pay agenda item. Voted: 5-0-0.

- Schedule Special Board of Selectmen Meeting for May 5, 2022:  
TA Oldham explained that she would like the Board to consider spending the next April meeting on reviewing the draft budget and Annual Town Meeting Warrant and to hold a Special Meeting for May 5, 2022, to make any adjustments and then vote to approve and sign the warrant in time to get the warrant posted. The Board decided May 4<sup>th</sup> would be a better day.  
A motion was moved by Selectman Kastrinelis and seconded by Selectman O'Neil to schedule a Special Board of Selectmen Meeting on May 4, 2022. Voted: 5-0-0.

**TOWN ADMINSTRATOR'S TIME:**

TA Oldham reported she met for the first time with the superintendent and the business manager at Whittier vocational; the conversation centered on plans to collaborate and work together in the best interest of the town. The comprehensive master plan is moving forward; there is a flyer in the BOS packet regarding upcoming public sessions.

**SELECTMEN'S TIME & REPORTS:**

**Selectman Kastrinelis:** showed a recycle sticker that is available for free from the board of health for residents to label additional recycle bins. Also demonstrated what the extra trash bags look like.

**Selectman O'Neil:** the school project is continuing on time and on budget. There is an offer from Mr. Labreque and Mr. Danforth to rehab the baseball Field at the Pines. Public Transportation is coming to Groveland - as of July 5<sup>th</sup> there will be a bus coming to Groveland to service the Groveland Housing Authority behind Town Hall.

**Selectman MacDonald:** Chris Liquori is working to bring local sporting events to the Groveland access channel.

**OLD OR UNFINISHED BUSINESS:** None.

**OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING:** None.

**CORRESPONDENCE:** None.

**ADJOURNMENT:**

A motion was moved by Selectman Kastrinelis and seconded by Selectman O'Neil to adjourn the meeting at 8:04 pm. Voted: 5-0-0.

The next regularly scheduled meeting of the Board of Selectmen will be Monday, April 25, 2022, at 6:30PM.

*Respectfully submitted,*

*Katherine T. Ingram*