



Approved June 6, 2022

BOARD OF SELECTMEN

Meeting Agenda

Monday, May 23, 2022

Bagnall School

253 School Street, Groveland, MA 01834

PRESENT: Chair Ed Watson, Selectmen Jason Naves, Kathleen Kastrinelis, Mark Parenteau.

ABSENT: Dan MacDonald

CALL MEETING TO ORDER: Chair Watson called the meeting to order at 6:00 pm.

APPROVE WARRANTS: *PW # 22-47 191,338.27*

A motion was moved by Selectman Naves and seconded by Selectman Parenteau to approve Warrant PW#22-47 in the amount of \$191,338.27. Voted: 4-0-0. MacDonald absent.

BW # 22-47

A motion was moved by Selectman Naves and seconded by Selectman Parenteau to approve Warrant BW # 22-47 in the amount of \$918,307.09. Voted: 4-0-0. MacDonald absent.

22-47 BILLS WARRANT BREAKDOWN:

Town:	\$ 348,057.29
W/S:	\$ 179,714.69
Payroll Withholding:	\$ 3,855.15
Health Insurance:	\$
Light Bills:	\$ 155,381.16
Grants & Revolving:	\$ 119,641.80
Chapter 90:	\$
Pentucket Assessment:	\$ 111,657.00
Whittier Assessment:	\$
Capital:	\$

DISCUSSION & POSSIBLE VOTE

1) Discussion of Annual Town Meeting Warrant

The Board discussed amending Article 14 to make sure it had 1 bedroom and not 2 bedrooms. Counsel agreed that it was allowed as long as they were not increasing the number.

Board discussed amending omnibus per the Finance Board recommendation and changing line items back to the approved budget figures voted on April 25th.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to amend the omnibus per the Finance Board recommendation. Voted 4-0-0. MacDonald absent.

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

46 Washington Street Lease. Board discussed work being performed on the building. Questioned how those improvements were being paid. CPC was only approved for exterior work. Would like to see documentation from the Board of Health on Title V.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to table the issue until more information is provided concerning the monies remaining for the outside work at the site. Voted 3-1-0. Chair Watson abstained. MacDonald absent.

ADJOURNMENT:

A motion was moved and seconded by Selectman Kastrinelis to adjourn the meeting at 6:20 PM.

Voted: 4-0-0. MacDonald absent.

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

Respectfully submitted,

Rebecca Oldham